

**WILLIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA/NOTICE OF MEETING
SHARON HILL JENNETTE ADMINISTRATION BUILDING
WILLIS ISD BOARDROOM
612 N. CAMPBELL STREET
WILLIS, TEXAS 77378
POSTED: December 9, 2022**

The Board of Trustees of the Willis Independent School District will meet in a Regular Board Meeting on December 14, 2022 at 5:30 p.m. at the Sharon Hill Jennette Administration Building in the Willis ISD Boardroom, 612 N. Campbell Street, Willis, Texas 77378, and the business to be conducted is listed below.

AGENDA

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. Seq., will be held by the Board of Trustees at the date, hour and place indicated in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Trustees may conveniently meet in such closed or executive session concerning any and all purposes: 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, 551.084.

Should any final action, decision, or vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting or session, then the final action, decision or vote shall be either in open meeting, or at a subsequent public meeting upon notice thereof, as the Board of Trustees shall determine.

- I. CALL MEETING TO ORDER:** announcement by the Board President as to the presence of a quorum, and that notice of the meeting has been posted for the time and manner required by law.
- II. PUBLIC COMMENTS**
- III. *CONVENE INTO CLOSED SESSION** for the purpose of considering matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code Sections (.071-.084)
 - A. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074.
 - B. Discuss, Consider and Possibly Take Action Regarding the Contract Abandonment of Lauren Tribe, Teacher at Brabham Middle School
- IV. **RECONVENE IN OPEN SESSION** for consideration of and possible action on matters discussed in Closed Session.
 - A. Discuss Teacher Resignations and Consider Approval of Teacher Appointments
 - B. Discuss, Consider and Possibly Take Action Regarding the Contract Abandonment of Lauren Tribe, Teacher at Brabham Middle School
- V. INVOCATION AND PLEDGE OF ALLEGIANCE –TURNER ELEMENTARY**
- VI. ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS**
- VII. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
 - A. Willis ISD Education Foundation Presentation
 - B. Safety and Security Update
 - C. Safety Performance Report
 - D. Financial/Bill Payment
 - E. Student Enrollment
 - F. Bond Summary Projects
- VIII. CONSENT AGENDA**
 - A. Approval of Minutes
 - B. Approval of Management Safety Statement

IX. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Discuss and Consider Approval of the Willis ISD 2023-2024 Course Catalog
- B. Discuss and Consider Approval of Out of State Travel Request – Advanced Culinary Arts
- C. Discuss and Consider Approval of Willis High School's Air Handler Unit Replacement Phase I Installation, Bond 2020 Project
- D. Discuss and Consider Approval of the A.R. Turner Elementary Chiller and Boiler Plant Replacement, Bond 2020 Project
- E. Discuss and Consider Approval of Lynn Lucas Middle School's Auditorium Air Handler Unit Replacement, Bond 2020 Project
- F. Discuss and Consider Approval of the Meador Elementary Chiller Replacement Project 2023, Bond 2020 Project
- G. Discuss and Consider Approval of Purchase over \$50,000 – Upgraded Bus Camera Systems
- H. Discuss and Consider Approval of Bid Related to Request for Proposal (RFP) #110122 – Serving Line – Lynn Lucas Middle School

X. BOARD MEMBER COMMENTS

XI. FUTURE BUSINESS/MEETINGS

XII. ADJOURNMENT OF REGULAR MEETING

*Adjourn to Closed Session

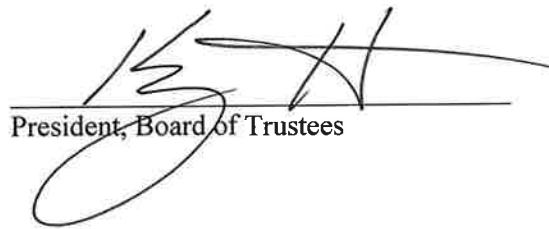
**Reconvene in Open Session

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: December 9, 2022

Time: 4:00 p.m.



President, Board of Trustees