

**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: July 13, 2023**

The Board of Trustees of the Willis Independent School District will meet in a Special Meeting on July 18, 2023 at 4:00 p.m. at the Sharon Hill Jennette Administration Building in the Willis ISD Boardroom, 612 N. Campbell Street, Willis, Texas, 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: Tex. Govt. Code 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, 551.084 and 551.129.

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 SPECIAL 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 (Tex. Govt. Code 551.071-.084 and .129):
 - A. Pursuant to Tex. Govt. Code Section 551.074, review, consider, discuss interview possible interim superintendent and related matters.
 - B. Pursuant to Tex. Gov't Code 551.071 and 551.129, attorney consultation regarding legal issues related to employment of interim superintendent and other transition matters.
- IV. ****RECONVENE IN OPEN SESSION** for consideration and possible action on matters discussed in Closed Session.
 - A. Consider and Take Possible Action Regarding Selecting Interim Superintendent and Related Matters
- V. **DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. Discuss and Consider Approval of Willis High School Cooling Towers Fill Replacement
- VI. **ADJOURNMENT OF SPECIAL MEETING**

*Adjourn to Closed Session


**Reconvene in Open Session

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: July 13, 2023

Time: 4:30 p.m.



President, Board of Trustees