

WILLIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES:30
AGENDA/NOTICE OF MEETING
SHARON HILL JENNETTE ADMINISTRATION BUILDING
612 N. CAMPBELL STREET
WILLIS, TEXAS 77378
POSTED: September 1, 2023

The Board of Trustees of the Willis Independent School District will meet in a Special Board Meeting on September 6, 2023 at 8:30 a.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: 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, 551.084, 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 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-.129)
 - A. Trustees may convene in closed session to (1) discuss the value of and legal issues and options related to the possible sale, lease, or other disposition and use of real property; and (2) receive legal advice the regarding the City of Willis's request for the conveyance of a Buffer Zone Easement consisting of 2.7078 acres out of that certain tract or parcel of land containing 56.537 acres conveyed and recorded under Clerk's File No. 2009-075919 of the Official Public Records of Montgomery County, Texas, which 2.7078 acres is out of and part of the F.K. Henderson Survey, Abstract Number 248, Montgomery County, Texas, and is commonly identified as that tract of land wrapping the northwest corner of State Highway 75 and FM 830. (Texas Government Code §§551.071, 551.072, and 551.129)
- IV. RECONVENE INTO OPEN SESSION** for consideration of and possible action on matters discussed in Closed Session
 - A. Consideration and possible action to adopt a resolution and approving the conveyance of a Buffer Zone Easement consisting of 2.7078 acres out of that certain tract or parcel of land containing 56.537 acres conveyed and recorded under Clerk's File No. 2009-075919 of the Official Public Records of Montgomery County, Texas, which 2.7078 acres is out of and part of the F.K. Henderson Survey, Abstract Number 248, Montgomery County, Texas, commonly identified as that tract of land wrapping the northwest corner of State Highway 75 and FM 830, to the City of Willis.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Consideration and Possible Action on the Proposed Construction Contract with Ryan Sanders Sports Services, LLC, a Domestic Limited Liability Company (RS3), for the 2022 Bond Project, Willis High School Baseball and Softball Turf Renovation Project

VI. ADJOURNMENT OF SPECIAL MEETING

*Adjourn to Closed Session

**Reconvene in Open Session

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: September 1, 2023

Time: 4:00 p.m.



President, Board of Trustees