

**WILLIS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
AGENDA/NOTICE OF MEETING  
CARGILL EDUCATION SUPPORT CENTER  
204 W. ROGERS  
WILLIS, TEXAS 77378  
POSTED: February 5, 2016**

The Board of Trustees of the Willis Independent School District will meet in a Regular Board Meeting on February 10, 2016 at 6:00 p.m. at the Cargill Education Support Center, 204 W. Rogers, 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.

**6:00 P.M. - PUBLIC MEETING CONCERNING THE TEXAS ACADEMIC PERFORMANCE REPORT**

- 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. INVOCATION AND PLEDGE OF ALLEGIANCE – LUCAS MIDDLE SCHOOL**
- III. ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS**
- IV. PUBLIC COMMENTS**
- V. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
  - A. Safety Performance
  - B. Financial/Bill Payment
  - C. Student Enrollment Report
  - D. 2016-2017 Budget Calendar
- VI. CONSENT AGENDA**
  - A. Approval of Minutes
- VII. DISCUSSION AND POSSIBLE ACTION ITEMS**
  - A. Consideration and Possible Approval of Willis ISD 2016-2017 Program of Studies
  - B. Consideration and Possible Approval of the 2016-2017 Willis Independent School District School Calendar
  - C. Consideration and Possible Approval of Bus Purchases
  - D. Consideration and Possible Approval of Brabham Middle School Low-Attendance day Waiver for January 28, 2016

- E. Consideration and Possible Approval of Athletic Uniform Purchase
- F. Consideration and Possible Approval of Services Over \$25,000
- VIII. \*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. Pursuant to Texas Government Code Sections 551.071 and 551.0821, and 551.129, discussion concerning pending litigation and possible settlement of matters styled Student v. Willis Independent School District, Dkt. No. 130-SE-0116 and Dkt. No. 112-SE-1215 (Before a Special Education Hearing Officer for the State of Texas).
  - b. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074
- IX. \*\*RECONVENE IN OPEN SESSION** for consideration of and possible action on matters discussed in Closed Session.
  - A. Consider and take possible action in the matters styled Student v. Willis Independent School District, Dkt. No. 130-SE-0116 and Dkt. No. 112-SE-1215 (Before a Special Education Hearing Officer for the State of Texas)
  - B. Discuss Teacher Resignations and Consider Approval of Teacher Appointments
- X. BOARD MEMBER COMMENTS**
- XI. SUPERINTENDENT COMMENTS**
- XII. FUTURE BUSINESS/MEETINGS**
- XIII. ADJOURNMENT OF REGULAR MEETING**

\*Adjourn to Closed Session

\*\*Reconvene in Open Session

Posting Information

Place: Cargill Education Support Center

Date: January 5, 2016

Time: 11:00 a.m.



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President, Board of Trustees