



March 20, 2024
Public Meeting and Regular Board Meeting
5:30 p.m.

PUBLIC MEETING - TAPR REPORT

PUBLIC MEETING CONCERNING THE TEXAS ACADEMIC PERFORMANCE REPORT

The Board of Trustees of the Willis Independent School District will meet in a Public Meeting Concerning the Texas Academic Performance Report and Regular Board Meeting March 20, 2024 at 5:30 p.m. at the Sharon Hill Jennette Administration Building in the Willis ISD Boardroom, 612 N. Campbell Street, Willis, Texas.

John Vaglienty, Assistant Superintendent of Teaching and Learning, presented the TAPR report.

REGULAR MEETING

OPENING

The Board of Trustees of the Willis Independent School District met in a regular board meeting on March 20, 2024 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.

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.

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. Consideration and Possible Action Regarding the Submission of Petition Requesting the Annexation of District-Owned Property, Commonly Known as the Middle School #3 Property, Identified as being approximately 43.101 Acres of Land More or Less, Situated in the James Edwards Survey, A-190. Montgomery County, Texas, to the City of Conroe and Further Authorize All Action in Furtherance of that Annexation

B. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074.

C. Discuss, Consider and Possibly Take Action Regarding the Contract Abandonment of a Teacher at Willis High School

D. Consider, Discuss and Possible Action Regarding the Superintendent's Recommendation to Void the Contract of a High School Teacher and Terminate Employment

RECONVENE IN OPEN SESSION for consideration of and possible action on matters discussed in Closed Session.

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PLEDGE OF ALLEGIANCE AND INVOCATION

Brabham Middle School

Pledge to American and Texas Flag - Isiah Allen

Prayer - Ryan Kuhl

Elementary Student of the Month - Parmley

Landon Jimenez, 5th grade

Secondary Student of the Month - BMS

Maggie Majkszak, 8th grade

Communications - Mr. Crowe

School Resource Officer Day

Wrestling

Swim/Dive

Boys Basketball

STANDING INFORMATIONAL AND AD HOC REPORTS AND ITEMS

- A. Delinquent Tax Collection Report
- B. Student Enrollment
- C. Safety Performance Report – February 2024
- D. Financial Reports / Bill Payments for February 2024
- E. Bond Summary

CONSENT AGENDA

- A. Approval of Minutes
- B. Consider Approval of Contingent Fee Contract with Perdue Brandon Fielder Collins and Mott, LLP Pursuant to Section 6.30 of the Tax Code, Said Contract Being for the Collection of Delinquent Government Receivables Owed to Willis Independent School District

DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Discuss and Consider Approval of ADA Waiver for Low Attendance Day in January 2024 **APPROVED**
- B. Discuss and Consider Approval of Technology Purchase over \$50,000 **APPROVED**
- C. Discuss and Consider Approval of Instructional Technology Purchases over \$50,000 **APPROVED**
- D. Discuss and Consider Approval of Proclamation 2024 Instructional Materials Selection for K-12 Science Instructional Materials **APPROVED**
- E. Discuss and Consider the Reclassification of Positions within the District March 20, 2024 **APPROVED**
- F. Discuss and Consider Approval of Bid Related to Request for Proposal (RFP) # 021424 – Serving Line – Parmley Elementary **APPROVED**
- G. Discuss and Consider Approval of School Lunch Prices for 2023 – 2024 **APPROVED**
- H. Consideration of and Possible Action on a Proposed Contract with Stantec Architecture Inc., to Serve as the Architectural Firm for the Elementary School #7 Project **APPROVED**
- I. Consideration and Possible Action to Determine the Construction Delivery Method Providing the Best Value for the House Bill 3 Security Fencing Project **TABLED**
- J. Consideration and Possible Action to Determine the Construction Delivery Method Providing the Best Value for the Brabham Middle School Football Turf Field Expansion Project **APPROVED**
- K. Consideration and Possible Action to Determine the Construction Delivery Method Providing the Best Value for the Lynn Lucas Middle School Football Turf Field Replacement Project **APPROVED**
- L. Consideration and Possible Action to Determine the Construction Delivery Method Providing the Best Value for the Elementary School #7 Project **APPROVED**
- M. Discuss and Consider Approval of Ranking of Proposals in Response to the District's Request for Competitive Sealed Proposals to Provide Construction Services for the Lynn Lucas Middle School Fine Arts Addition Project **APPROVED**
- N. Consideration and Possible Action to Select and Approve a Contract with a Contractor for the Willis ISD Drainage to Serve WISD Baseball Field Project **APPROVED**
- O. Consideration and Possible Action to Select an Engineering Firm for the House Bill 3

Security Fencing Project **APPROVED**

P. Consideration and Possible Action to Select an Engineering Firm for the Brabham
Middle School Football Field Turf Expansion Project **TABLED**

Q. Discuss and Consider Approval of 2024-2025 Regular School Board Meeting Schedule
APPROVED