

ROPES ISD

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 Ropes Eagles

 @RopesEagles



SMALL TOWN VALUES, BIG TIME RESULTS

BOARD OF EDUCATION

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NOTICE OF ROPES ISD BOARD OF TRUSTEES MEETING Monday, April 13, 2020 – 6:30 p.m.

A regular meeting of the Board of Trustees of the Ropes Independent School District will be held Monday, April 13, 2020 beginning at 6:30 p.m. in the Conference Room, located at 304 Ranch St., Ropesville, TX and also online according to Open Meeting Act. Members of the public that wish to join the online meeting are welcome and will need to email jwillmon@ropesisd.us to receive an invite to the online meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

AGENDA:

1. Call to Order and Announce Quorum Present
2. Invocation
3. Public Comments/Audience Participation
A maximum of fifteen (15) minutes will be allotted for this section, with each person being allowed no more than three (3) minutes. Any person/group wishing to address the Board must sign in on the Open Forum list no later than 6:30 pm. Groups of five or more shall select a representative to speak for the group; the representative will have three minutes. The board may not act on any matter not on the agenda. Any person/group wishing to have a specific item placed on the Board Agenda must complete a Board of Trustees Item Request no later than noon of the fifth calendar day before the meeting. Per Board Policy GF (Local), members of the public having complaints or concerns may present their complaints or concerns to the Board only after following the procedure defined in that policy. The Board intends that, whenever feasible, complaints shall be resolved at the lowest possible administrative level. If a complaint comes before the Board that involves concerns or charges regarding an employee or student, it shall be heard by the Board in closed session unless the employee or student to whom the complaint pertains requests that it be heard in open session.
4. Communications and Items for Information
 - a. Principal's Report
 - i. Online Learning
 - b. Superintendent Report
 - i. 2019-2020 Budget
 - ii. Facilities Update

5. Consent Agenda- Action Items
 - a. Consider and possible approval of the Minutes from March 4, 2019
 - b. Consider and possible approval of the Budget Amendments
 - c. Consider and possible approval of the Bills and Claims
 - d. Consider and possible approval of the Financial Statements and Investments

6. Action Items
 - a. Consideration and possible approval of a Professional Development Waiver for days used to train staff and prepare remote learning systems and materials.
 - b. Consideration and possible approval of a Missed School Days Waiver for Instructional minutes below the required 75600.
 - c. Consideration and possible approval for an instructional continuity attestation form, to attest that instruction was provided during the waiver minutes requested.
 - d. Consideration and possible approval of purchasing land at 504 Main Street, Ropesville, TX.
 - e. Consideration and possible approval of Probationary Teacher Contracts for the 2019-2020 school year.
 - f. Consideration and possible approval of Term Contract for Teachers, Librarian, Counselor and Nurse for the 2019-2020 school year.
 - g. Consideration and possible approval of District Stipend Schedule for 2019-2020 school year.
 - h. Consideration and possible approval of Student Accident Insurance for the 2020-2021 school year.
 - i. Deliberation and possible action to adopt a resolution in accordance with Texas Education Code 11.154 and Local Government Chapter 272 authorizing the exchange of Property with an additional cash payment.

7. Adjourn to Closed Session: (The Board may recess into Closed Session for purposes permitted by the Texas Open Meetings Act, Tex. Gov't Code Sections 551.001 et seq., 551.071(private consultation with attorney), 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084)
 - a. Discussion of Personnel, Gov't Code 551.074
 - i. Deliberate appointment, employment, evaluation, reassignment, duties or discipline of contract and/or at-will employees
 - ii. Teacher Contract Renewal/Nonrenewal Recommendations
 - b. Discussion of Real Property, Gov't Code 551.072

8. Return to Open Session and Take Action if needed on Closed Session Items
 - a. Consideration and possible approval of Resignations

b. Consideration and possible approval of Employing Personnel

9. Adjourn – Future Board Meeting Dates May 13, 2019 and June 3, 2019

If during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D&E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on Friday, April 10, 2020 at 4:00 p.m.