



ROPES INDEPENDENT SCHOOL

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SUPERINTENDENT
Joel Willmon

BOARD OF EDUCATION

MIKE METZIG – President ▪ DANNY OCHOA – Vice President ▪ MONICA E DAVILA – Secretary
CODY REEP ▪ LUKE ANDERSON ▪ DONALD RHOADS ▪ KEILA KETCHERSID

The Board of Education, City of Ropesville, State of Texas, met in called session at 6:30 PM on Monday, May 07, 2018, in the Boardroom of Ropes High School.

- 1) President Mike Metzиг called meeting to order.
- 2) Roll call: Present: Joel Willmon, Mike Metzиг, Monica E Davila, Danny Ochoa, Cody Reep, Luke Anderson, Donald Rhoads and Keila Ketchersid

Absent: None
- 3) No Action taken.
- 4) Administered Oath of Office to Danny Ochoa, Cody Reep and Luke Anderson.
- 5) Motion by Luke Anderson, second by Cody Reep, to elect Mike Metzиг for school board President. Motion carried by six. Motion by Cody Reep, second by Donald Rhoads, to elect Danny Ochoa, for school board Vice President. Motion carried by six. Motion by Donald Rhoads, second by Luke Anderson to elect Monica E Davila for school board Secretary. Motion carried by six.
- 6) See sign in sheet for guest present.
- 7) Minutes from April 02, 2018, were approved as read.
- 8) Danny McNabb presented an update on elementary. Dana Ketchersid presented a report on Jr. High/High School. Board went into closed session. Board came out of closed session.
- 9) No action taken.
- 10) Motion by Donald Rhoads, second by Luke Anderson, to set Monday, June 11, 2018 at 6:00pm for 2018-2019 Budget Hearing. Motion carried by seven.
- 11) Motion by Danny Ochoa, second by Keila Ketchersid, to pass Waiver for Out-of-District Transportation. Motion carried by seven.
- 12) Motion by Danny Ochoa, second by Cody Reep, to change Attendance Time for TEA to 10:35. Motion carried by seven.

13) Motion by Mike Metzger, second by Luke Anderson to issue reasonable assurance to non-contract staff per attached recommendations for the 2018-2019 school year subject to assignment and according to District salary schedules. Motion carried by five with Danny Ochoa and Monica E Davila abstaining.

14) Motion by Danny Ochoa, second by Cody Reep to approve Time Warrants, Series 2018: sale of warrants, purchase agreement and enacting other provisions relating thereto. Motion approved by seven.

15) Motion by Luke Anderson, second by Donald Rhoads, to approve Bus Lease Agreement. Motion carried by seven.

16) Motion by Donald Rhoads, second by Cody Reep, to purchase property: 703 Ellington Ropesville. Motion carried by seven.

17) Motion by Luke Anderson, second by Donald Rhoads, to approve Student Accident Insurance. Motion carried by seven.

18) Motion by Luke Anderson, second by Danny Ochoa, to approve TASB for Workers Compensation Company. Motion carried by seven.

19) Motion by Danny Ochoa, second by Donald Rhoads, to hire Blake Jackson for English teacher and Coach. Motion carried by seven.

20) No action taken.

21) Motion by Luke Anderson, second by Cody Reep, to approve Budget Amendments. Motion carried by seven.

22) Motion by Danny Ochoa, second by Cody Reep, to pay bills. Motion carried by seven.

23) Financial Statement and Investment Report were reviewed.

24) Items for information were presented by Joel Willmon. Board went into closed session. Board came out of closed session.

25) Meeting adjourned.

President

Secretary

Date