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| R white THICK | Ropes Independent School District | R white THICK |
| 304 RANCH STREETROPESVILLE, TX 79358 TEL (806) 562-4031 FAX (806) 562-4059  <https://www.ropesisd.us/> |
| SuperintendentJoel Willmon |
| BOARD OF EDUCATION MIKE METZIG - President ▪ DONALD RHOADS – Vice President ▪ KEILA KETCHERSID - Secretary  DANNY OCHOA ▪ HECTOR DELGADO ▪ CHAD PARTINGTON ▪ MICHAEL SCHERTZ | | |

A regular meeting of the Board of Trustees of the Ropes Independent School District was held Monday, July 12, 2021 beginning at 6:30 p.m. in the Conference Room, located at 304 Ranch St., Ropesville, TX.

AGENDA:

1. Meeting was Called to Order by Mike Metzig. Quorum Present.

Present: Mike Metzig, Keila Ketchersid, Hector Delgado, Donald Rhoads, Danny Ochoa, Chad Partington, Michael Schertz, Joel Willmon, and Tim Carter.

1. Invocation given by Tim Carter.
2. See Sign in Sheet for guests present.
3. Communications and Items for Information
   1. Superintendent Report presented by Joel Willmon.
      1. Public comment on expenditure of ESSER III
      2. Open Forum – Feedback from Stakeholders
      3. ESSER Funds Questionnaire
   2. District Master Facilities Plan presented by Joel Willmon.
   3. School Safety Report presented by Tim Carter.
4. Consent Agenda- Action Items
   1. Consideration and approval of the Minutes from June 14, 2021 and June 21, 2021
   2. Consideration and approval of the Budget Amendments
   3. Consideration and approval of the Bills and Claims
   4. Consideration and approval of the Financial Statements and Investments

Motion by Danny Ochoa, second by Hector Delgado to approve consent agenda items a-d. Motion carried by 7.

1. Action Items
   1. Motion by Michael Schertz, second by Danny Ochoa to Set Lunch price to $3.00 and Breakfast price to $2.00 for 2021-2022 school year. Motion carried by 7.
   2. Motion by Donald Rhoads, second by Chad Partington to Appoint Joel Willmon as the Records Management Officer and Investment Officer, and to appoint Tim Carter as the Instructional Materials Officer for 2021-2022. Motion carried by 7.
   3. Mid-Year Superintendent Formative Evaluation completed and discussed.
   4. No Resignations to consider or approve. No action taken.
   5. No Employing Personnel to consider or approve. No action taken.
2. Board Adjourned to Closed Session at 7:30 PM per Discussion of Personnel, Gov’t Code 551.074. Board came out of closed session at 7:50 PM.
3. No action taken.
4. Adjourn – Future Board Meeting Date- August 9, 2021.
5. Administered Certificate of Election and Statement of Elected Officers
6. Administered Oath of Office to elected Board of Trustees – Danny Ochoa, Chad Partington, and Michael Schertz.
7. Consider Board of Trustees Reorganization

-Motion by Donald Rhoads, second by Danny Ochoa to elect Mike Metzig as Board President, Motion carried by 6.

-Motion by Danny Ochoa, second by Hector Delgado to elect Donald Rhoads as Board Vice President, motion carried by 6.

-Motion by Hector Delgado, second by Chad Partington to elect Keila Ketchersid as Board Secretary, motion carried by 6.

1. See sign in sheet for guests present.
2. Communications and Items for Information
   1. Principal’s Reports presented by Lindsey Luckie, Tim Carter, and Danny McNabb.
   2. Superintendent Report presented by Joel Willmon
      1. 2021-2022 Budget
      2. Facilities Update
      3. Retirement Party Information - Monday, May 17th, 4PM at Ropesville Methodist Church.
3. Consent Agenda- Action Items
   1. Consideration and approval of the Minutes from April 12, 2021
   2. Consideration and approval of the Budget Amendments
   3. Consideration and approval of the Bills and Claims
   4. Consideration and approval of the Financial Statements and Investments

Motion by Danny Ochoa second by Hector Delgado to approve Consent

Agenda items a – d. Motion carried by 7.

1. Action Items
   1. Motion by Danny Ochoa, second by Donald Rhoads to approve of Stipend Schedule for 2021-2022. Motion carried by 7.
   2. Consideration and Ranking of RFP. Motion by Michael Schertz, second by Chad Partington to approve City Bank as RFP for Depository Contracts for 2021-2023. Motion carried by 7.
   3. Motion by Donald Rhoads, second by Michael Schertz to approve of Letters of Reasonable Assurance for Non-Contract Staff. Motion carried by 7.
   4. Motion by Chad Partington, second by Hector Delgado to approve the Resignations of Ashley Blount and Jimmie Evans. Motion carried by 7.
   5. Motion by Danny Ochoa, second by Hector Delgado to approve on Employing Personnel, Kenzy Cates, Jennifer Kurlander, and Nora Brazil. Motion carried by 7.
   6. Motion by Chad Partington, second by Donald Rhoads to Approve of the Certification that RISD has instructional materials that cover all elements of the essential knowledge and skills of the required curriculum for each grade level as required in the Texas Education Code, Section 28.002. Motion carried by 7.
2. Board Adjourned to Closed Session at 9:37 PM per Discussion of Real Property, Gov’t Code 551.072. Board came out of closed session at 9:55 PM. No action taken.
3. Adjourn – Future Board Meeting Dates June 18, 2020 and July 13, 2020.