## **ROPES ISD**

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## **BOARD OF EDUCATION**

**DONALD RHOADS- President KEILA KETCHERSID - Vice President** CHAD PARTINGTON-Secretary CHAD BROOKS TYSEN MORTENSEN MICHAEL SCHERTZ

> SUPERINTENDENT JOEL WILLMON

## ROPES ISD BOARD OF TRUSTEES MINUTES Tuesday, May 24, 2022 7:30 a.m.

A special meeting of the Board of Trustees of the Ropes Independent School District will be held Tuesday, May 24, 2022 beginning at 7:30 a.m. in the Conference Room, located at 304 Ranch St., Ropesville, TX.

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 Quorum Donald Rhoads, Chad Partington, Tysen Mortensen and Michael Schertz, joined by Cody Reep after Oath of Office was administered
- 2. Invocation Donald Rhoads
- 3. Deliberation and possible action to appoint a School Board Trustee to fill the vacancy created by the resignation of Trustee Danny Ochoa (at-large term expires May 2024) until the next School Board Trustee election (May 2023). Motion by Donald Rhoads to appoint Cody Reep as School Board Trustee, Second by Michael Schertz, Motion Passed by 4 Unanimous
- 4. Accept the Statement of Officer and Administer the Oath of Office and officially seat new Board Member appointed to fill the vacancy created by the resignation of Trustee Danny Ochoa (at-large term expires May 2024) until the next School Board Trustee election (May 2023). Motion by Michael Schertz to officially seat new board member Cody Reep, Chad Partington 2nd, Motion Passed by 4 Unanimous
- 5. Consideration and possible approval of Resignations No action
- 6. Consideration and possible approval on Employing Personnel Motion by Cody Reep to accept Superintendent recommendations for employment, Tysen Mortensen 2<sup>nd</sup>, Motion Passed by 5 Unanimous
- 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