

## ROPES ISD

304 Ranch St.  
Ropesville, TX 79358

TEL (806) 562-4031

FAX (806) 562-4059

[www.ropesisd.us](http://www.ropesisd.us)

 Ropes Eagles

 @RopesEagles



SMALL TOWN VALUES, BIG TIME RESULTS

### BOARD OF EDUCATION

MIKE METZIG – President

DONALD RHOADS – Vice President

KEILA KETCHERSID – Secretary

HECTOR DELGADO

DANNY OCHOA

CHAD PARTINGTON

MICHAEL SCHERTZ

### SUPERINTENDENT

JOEL WILLMON

## ROPES ISD BOARD OF TRUSTEES **MINUTES** Wednesday, May 11, 2022 – 6:30 p.m.

A regular meeting of the Board of Trustees of the Ropes Independent School District will be held Wednesday, May 11, 2022 beginning at 6:30 p.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, Danny Ochoa, Michael Schertz, Tysen Mortensen, Chad Brooks**
2. Invocation **Donald Rhoads**
3. Administer Certificate of Election and Statement of Elected Officers
4. Administer Oath of Office to elected Board of Trustees -**Oath given to Tysen Mortensen and Chad Brooks**
5. Consider Board of Trustees Reorganization
  - a. **Nomination for President – Danny Ochoa Nominates Donald Rhoads, nominations cease, 6-0 Donald Rhoads President**
  - b. **Nomination for Vice President – Donald Rhoads nominates Keila Ketchersid, nominations cease, 6-0 Keila Ketchersid Vice President**
  - c. **Nomination for Secretary – Danny Ochoa nominates Chad Partington, nominations cease, 6-0 Chad Partington Secretary**

### 6. 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.

7. Communications and Items for Information
  - a. Principal's Report
  - b. Superintendent Report
    - i. 2022-2023 Budget
    - ii. Board Operating Procedures
  
8. Consent Agenda- Action Items **Motion by Chad Partington to approve the consent agenda items, 2<sup>nd</sup> by Danyy Ochoa, Motion passes 6-0**
  - a. Consider and possible approval of the Minutes from April 11, 2022
  - 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
  
9. Action Items
  - a. Consideration and possible approval of Letters of Reasonable Assurance for Non-Contract Staff **Motion by Tysen Mortensen to approve letters of reasonable assurance for Non- Contract Staff, 2<sup>nd</sup> by Chad Brooks, Motion passes 6-0**
  - b. Consideration and possible approval of Resignations **Motion by Michael Schertz to accept resignations, 2<sup>nd</sup> by Tysen Mortensen, Motion passes 6-0**
  - c. Consideration and possible approval on Employing Personnel **Motion by Danny Ochoa to accept recommendation of the Superintendent, 2<sup>nd</sup> by Michael Schertz, Motion passes 6-0**
  - d. Consideration and possible Approval 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 by Michael Schertz to approve the certification that RISD materials will 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, 2<sup>nd</sup> by Chad Brooks, Motion passes 6-0**
  
10. 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

11. Adjourn – Future Board Meeting Dates June 23, 2022

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, May 6, 2022 at 4:00 p.m.



Handwritten signatures, including "DR" and "RRL", and a signature that appears to be "Chad" with a large flourish.

