

ROPES ISD

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 Ropes Eagles

 @RopesEagles



SMALL TOWN VALUES, BIG TIME RESULTS

BOARD OF EDUCATION

DONALD RHOADS – President
KEILA KETCHERSID – Vice President
CHAD PARTINGTON – Secretary
CHAD BROOKS
CALEB HENSON
TYSEN MORTENSEN
MICHAEL SCHERTZ

SUPERINTENDENT

JOEL WILLMON

NOTICE OF ROPES ISD BOARD OF TRUSTEES REGULAR MEETING

Thursday, June 22, 2023 – 8:15 a.m.

Minutes

A regular meeting of the Board of Trustees of the Ropes Independent School District will be held Thursday, June 22, 2023 beginning at 8:00 a.m. in the Conference Room, located at 304 Ranch St., Ropesville, TX and online by emailing jwillmon@ropesisd.us

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 Donald Rhoads
2. Invocation by **Donald Rhoads**
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. Superintendent Report
 - i. Wellness Policy Update
 - ii. Review of Policy Update 121
 1. (LEGAL) Policies
 2. (LOCAL) Policies

- b. Principal Reports
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- 5. Consent Agenda- Action Items
 - a. Consider and possible approval of the Minutes from May 15, 2023 and May 24, 2023
 - 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
 Approval for Consent Agenda- Action Items by Caleb Henson, 2nd by Michael Scherts, passes by 6
 - 6. Action Items
 - a. Consideration and possible adoption of 2023-2024 Ropes ISD Budget
 Motion to approve 2023-2024 Ropes ISD Budget by Caleb Henson, 2nd by Michael Scherts, passes by 6
 - b. Consideration and possible adoption of Policy Update 121 – see (LOCAL) Policy Action List
 Motion to adopt Policy Update 121 – see (LOCAL) Policy Action List by Keila Ketchersid, 2nd by Tysen Mortensen, passes by 6
 - c. Consideration and possible approval of Resignations
 Motion to approve Resignations by Tysen Mortensen, 2nd by Michael Scherts, passes by 6
 - d. Consideration and possible approval on Employing Personnel
 Motion to approve employing personnel by Keila Ketchersid, 2nd by Michael Scherts, passes by 6
 - 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
 - b. Discussion of Real Property, Gov't Code 551.072
 - c. Discussion of School Children, School District Employee, Disciplinary Matter or Complaint, Gov't Code 551.082
 - d. Consultation with the District's legal counsel regarding Personnel Matters and pending/contemplated litigation, including matters relating to terminations under employment contracts governed by Chapter 21, Texas Education Code—Closed Session, Tex. Gov't Code Section 551.071
 - e. Personnel Matters—Closed Session, Tex. Gov't Code Section 551.074, unless otherwise requested to be in Open Session
 - i. Deliberation regarding the possibility of proposing the termination of a classroom/Career and Technical Education

("CTE") teacher employed under a Term Contract governed by Chapter 21 of the Texas Education Code for the 2023-2024 school year.

8. Return to Open Session and Take Action if needed on Closed Session Items
9. Adjourn

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, June 16, 2023 at 4:00 p.m.



Two handwritten signatures are present. The top signature is written in blue ink and appears to be 'Charles'. The bottom signature is written in black ink and appears to be 'D. R. Ross'.

