



ROPES INDEPENDENT SCHOOL

304 RANCH STREET
ROPESVILLE, TX 79358
TEL (806) 562-4031 FAX (806) 562-4059
www.ropesisd.com



SUPERINTENDENT
Joel Willmon

BOARD OF EDUCATION

MIKE METZIG – President ▪ CODY REEP – Vice President ▪ KEILA KETCHERSID – Secretary
DANNY OCHOA ▪ LUKE ANDERSON ▪ DONALD RHOADS ▪ HECTOR DELGADO

A regular meeting of the Board of Trustees of the Ropes Independent School District was held Tuesday, August 6, 2019 beginning at 6:30 p.m. in the Conference Room, located at 304 Ranch St., Ropesville, TX.

AGENDA:

1. President Mike Metzиг called the meeting to order. Quorum present.

Roll call: Present: Joel Willmon, Mike Metzиг, Cody Reep, Donald Rhoads, Keila Ketchersid, Danny Ochoa, Luke Anderson, and Hector Delgado.

2. Invocation given by Danny Ochoa.
3. See sign in sheet for guests present.
4. Communications and Items for Information
 - a. Principal's Reports from Dana Ketchersid, Tim Carter, and Danny McNabb were presented.
 - b. Superintendent Report given Joel Willmon.
 - i. TASB Conference scheduled for Sept 20-22.
 - c. District Master Facilities Plan Update – Information presented by Erick Macha from Hilltop Securities.
5. Consent Agenda- Action Items
 - a. Considered Minutes from July 15, 2019 Board Meeting.
 - b. Considered Budget Amendments
 - c. Considered Bills and Claims
 - d. Considered the Financial Statements and Investments

Motion by Hector Delgado, second by Donald Rhoads to approve the consent agenda items a-d. Motion carried by 7.

6. Action Items

- a. Motion by Danny Ochoa, second by Cody Reep to hire the Underwood Law Firm as bond counsel, and, authorize the Board President (or Board Vice President if President is absent) to execute the bond counsel engagement letter on behalf of the District. Motion carried by 7.
- b. Motion by Donald Rhoads, second by Danny Ochoa that the Board adopt the Resolution approving the Joint Election and Election Services Agreement with Terry County for the conduct of the District's bond election, as presented, and authorize the Board President or superintendent take all other action on the District's behalf , as needed, for the conduct of said joint election. Motion carried by 7.
- c. Motion by Danny Ochoa, second by Luke Anderson that the Board adopt the Resolution approving the Joint Election and Election Services Agreement with Hockley County for the conduct of the District's bond election, as presented, and authorize the Board President or superintendent take all other action on the District's behalf , as needed, for the conduct of said joint election. Motion carried by 7.
- d. Motion by Hector Delgado, second by Danny Ochoa that the Board adopt an Order, as presented, calling a Bond Election relating to the possible issuance of \$5, 825,000 in school district bonds, providing for the conduct of the election, and other matters incident thereto: and, authorize the Board President (or Board Vice President if the President is not available), Board Secretary and/or Superintendent, as appropriate, to execute any and all documents necessary to effectuate the matters contained therein , including the purchasing of land. Motion carried by 7.
- e. Motion by Cody Reep, second by Luke Anderson to adopt 2019-2020 Maintenance and Operations Tax Rate of \$1.0684/\$100 appraised value. Motion carried by 7.
- f. Motion by Luke Anderson, second by Donald Rhoads to adopt 2019-2020 Interest and Sinking Tax Rate of .285/\$100 appraised value. Motion carried by 7.
- g. Motion by Cody Reep, second by Luke Anderson to approve the Student Code of Conduct and Handbook for 2019-2020. Motion carried by 7.
- h. Motion by Luke Anderson, second by Donald Rhoads to approve TASB Property-Casualty Insurance for 2019-2020. Motion carried by 7.
- i. No action.
- j. No action.

7. Board did not adjourn to closed session.

8. Adjourn – Future Board Meeting Dates – September 9, 2019 and October 8, 2019.