

## ROPES ISD

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 Ropes Eagles

 @RopesEagles



SMALL TOWN VALUES, BIG TIME RESULTS

### BOARD OF EDUCATION

MIKE METZIG – President

CODY REEP – Vice President

KEILA KETCHERSID – Secretary

LUKE ANDERSON

HECTOR DELGADO

DANNY OCHOA

DONALD RHOADS

### SUPERINTENDENT

JOEL WILLMON

## NOTICE OF ROPES ISD BOARD OF TRUSTEES MEETING Monday, January 13, 2020 – 6:30 p.m.

A regular meeting of the Board of Trustees of the Ropes Independent School District will be held Monday, January 13, 2020 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
2. Invocation
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. Principal's Report
  - b. Superintendent Report
  - c. Review Texas Accountability Performance Report - 2019

5. Consent Agenda- Action Items
  - a. Consider and possible approval of the Minutes from December 9, 2019 and December 12, 2019
  - 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
  
6. Action Items
  - a. Order by the Board of Trustees of Ropes ISD to call for an election on Saturday May 2, 2020, for the purpose of electing two (2) Trustees for three (3) full year terms. The last day to file an application for a place on the ballot is Friday, February 14, 2020 at the Ropes ISD Business Office, 304 Ranch Street, 5:00pm
  - b. Consideration and possible approval of Authorizing a joint election with the City of Ropesville
  - c. Superintendent Annual Evaluation
  - d. Consideration of Superintendent Contract
  
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
  
8. Return to Open Session and Take Action if needed on Closed Session Items
  
9. Adjourn – Possible Future Board Meeting Dates- February 10, 2020 and March 9, 2020

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, January 10, 2020 at 4:00 p.m.