

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 MEETING **Monday, September 11, 2023 – 6:30 p.m.**

Minutes

A regular meeting of the Board of Trustees of the Ropes Independent School District will be held Monday, September 11, 2023 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 (Donald Rhoads)
2. Invocation 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. Members of the public having complaints or concerns may present their complaints or concerns to the Board only after following the procedure defined in policy, GF(Local). 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

WE BUILD HOPES. WE BUILD LIVES. WE BUILD DREAMS.

5. Consent Agenda- Action Items

- a. Consider and possible approval of the Minutes from August 14, 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

Motion to approve Consent Agenda Items by Chad Brooks, 2nd by Michael Schertz, passes by 7.

6. Action Items

- a. Consideration and possible approval of Student Health Advisory Committee

Motion to approve Student Health Advisory Committee by Keila Ketchersid, 2nd by Tysen Mortensen, passes by 7.

- b. Consideration and possible approval of TASB Property/Casualty Insurance

Motion to approve TASB Property/Casualty Insurance by Michael Schertz, 2nd by Caleb Henson, passes by 7.

- c. Deliberation and possible action to adopt a resolution designating the District's nonbusiness days for the 2023 calendar year for purposes of the Texas Public Information Act.

Motion to adopt a resolution designating the District's nonbusiness days for the 2023 calendar year for purposes of the Texas Public Information Act, by Keila Ketchersid, 2nd by Tysen Mortensen, passes by 7.

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 – Future Board Meeting Dates- October 9, 2023

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.

