



# ROPES INDEPENDENT SCHOOL

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**SUPERINTENDENT**  
**Joel Willmon**

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## BOARD OF EDUCATION

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

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A regular meeting of the Board of Trustees of the Ropes Independent School District was held Monday, December 12, 2019 beginning at 6:30 p.m. in the Conference Room, located at 304 Ranch St., Ropesville, TX.

### AGENDA:

1. Meeting called to order by Mike Metzigg. Quorum Present.
2. Invocation given by Danny Ochoa.

Present: Joel Willmon, Mike Metzigg, Donald Rhoads, Keila Ketchersid, Danny Ochoa, and Hector Delgado.

Absent: Cody Reep

3. See Sign in Sheet for guests present
4. Action Items
  - a. Board considered proposals made by construction firms responding to RFP 19-002(as posted on November 20, 2019 and November 27, 2019) No action taken.
  - b. Board deliberated on ranking Construction Manager at-Risk firms, in accordance with Texas Government Code §§2269.253 and 2269.254, that responded to RFP 19-002 (as published on November 20, 2019, and November 27, 2019) that provide the best value to the District for construction management services related to the District’s 2019 Bond Projects. No action taken.
  - c. Motion by Danny Ochoa, second by Luke Anderson to adopt a resolution that accomplishes the following in accordance with Texas Government Code §§2269.253 and 2269.254: (1) ranks the Construction Manager at-Risk (“CMAR”) firms that responded to RFP 19-002 (as published on November 20, 2019, and November 27, 2019); (2) authorizes the superintendent, with the assistance of legal counsel, to negotiate a satisfactory contract with ranked CMAR firms in the order of their ranking; and (3) authorizes the superintendent to take any and all action necessary to carry out the purposes of the Board as described in the resolution. Motion carried by 6.

5. Board did not adjourn to closed session.
6. No Action taken.
7. Adjourned.