



ROPES INDEPENDENT SCHOOL DISTRICT

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**SUPERINTENDENT
JOEL WILLMON**

BOARD OF EDUCATION

MIKE HENSON – President ▪ MIKE METZIG– Vice President ▪ MONICA E DAVILA – Secretary
DANNY OCHOA ▪ CODY REEP ▪ LUKE ANDERSON ▪ DONALD RHOADS

The Board of Education, City of Ropesville, State of Texas, met in regular session at 6:30 PM on Monday, January 12, 2017, in the Boardroom of Ropes High School.

- 1) President Mike Henson called meeting to order.
- 2) Roll call: Present: Joel Willmon, Mike Henson, Monica E Davila, Danny Ochoa, Cody Reep, Luke Anderson and Donald Rhoads.

Absent: Mike Metzigi
- 3) See sign in sheet for guests present.
- 4) Minutes from December 15, 2016 meeting were approved as read.
- 5) Tim Carter presented a report on Jr. High/High School.
- 6) Motion by Luke Anderson, second by Donald Rhoads, to authorize joint election with the City of Ropesville. Motion carried by six.
- 7) Motion by Cody Reep, second by Danny Ochoa, to accept resignation for retirement by Judy Dalton. Motion carried by six.
- 8) No action taken.
- 9) Motion by Donald Rhoads, second by Cody Reep, to pay bills. Motion carried by six.
- 10) Financial Statement and Investment report were reviewed.
- 11) Board went into closed session. Superintendent's evaluation was conducted. Board came out of closed session.
- 12) Superintendent's report was presented by Joel Willmon.

13) Meeting adjourned.

President

Secretary

Date