



ROPES INDEPENDENT SCHOOL DISTRICT

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SUPERINTENDENT
Joel Willmon

BOARD OF EDUCATION

MIKE METZIG – President • DANNY OCHOA – Vice President • MONICA E DAVILA – Secretary
CODY REEP • LUKE ANDERSON • DONALD RHOADS • KEILA KETCHERSID

The Board of Education, City of Ropesville, State of Texas, met in regular session at 7:00 PM on Thursday, December 14, 2017, in the Boardroom of Ropes High School.

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

Absent:

- 3) See sign in sheet for guests present.
 - a) Board went into closed session. Board came out of closed session.
- 4) Minutes from November 13, 2017 meeting were approved as read.
- 5) No action taken.
- 6) No action taken.
- 7) Mr. McNabb presented a report on Elementary. Joel Willmon presented Jr./High School report.
- 8) No action taken.
- 9) No action taken
- 10) Motion by Danny Ochoa, second by Luke Anderson to adopt a resolution that accomplishes the following: 1) ranks the contracting firms responding to RFP (as posted on November 26, 2017 and December 3, 2017), in accordance with the ranking matrix developed for such ranking; (2) authorizes the superintendent, with the assistance of legal counsel, to negotiate a satisfactory contract with ranked contracting firms in accordance with the procedures set forth in Texas Government Code 2254.004; 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 seven.

11)

12) Motion by Donald Rhoads, second by Cody Reep, to pay bills. Motion carried by seven.

13) Financial Statement and Investment Reports were reviewed.

14) Superintendent's report was presented by Joel Willmon.

15) Meeting adjourned.

President

Secretary

Date