



ROPES INDEPENDENT SCHOOL DISTRICT

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SUPERINTENDENT
Joel Willmon

BOARD OF EDUCATION

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

A regular meeting of the Board of Trustees of the Ropes Independent School District was held Thursday, November 12, 2020 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 Mike Metzigg.

Present: Joel Willmon, Mike Metzigg, Donald Rhoads, Keila Ketchersid, Danny Ochoa, Cody Reep, Hector Delgado, Tim Carter, Lindsey Luckie.
3. See sign in sheet for guests present.
4. Communications and Items for Information
 - a. Principal's Report not given.
 - b. Superintendent Report presented by Joel Willmon.
 - c. Evaluating and Improving Student Outcomes Training with ESC-17 Staff presented by Wayne Blount.
 - d. District Master Facilities Plan Update presented by Joel Willmon and Abel Hernandez of JMDA.
5. Consent Agenda- Action Items
 - a. Consideration and approval of the Minutes from October 13, 2020
 - b. Consideration and approval of the Budget Amendments
 - c. Consideration and approval of the Bills and Claims
 - d. Consideration and approval of the Financial Statements and Investments

Motion by Donald Rhoads, second by Luke Anderson to approve of consent agenda items a-d. Motion carried by 7.

6. Action Items
 - a. Motion by Danny Ochoa second by Cody Reep to approve Ropes ISD Financial Audit, as presented by Keith Downs with Pate, Downs and Pinkerton. Motion carried by 7.
 - b. Motion by Hector Delgado, second by Danny Ochoa to approve the Resignation of Bill Sanders. Motion carried 7.
7. Board Adjourned to Closed Session at 9:26 PM per Gov't Code 551.082 / Discussion of School Children, School District Employee, Disciplinary Matter or Complaint.
8. Board Returned to Open Session at 9:55 PM. No action taken.
9. Adjourn – Possible Future Board Meeting Dates- December 10, 2020 and January 14, 2021.

10. Communications and Items for Information
 - a. Principal's Reports presented by Danny McNabb, Lindsey Luckie, and Tim Carter.
 - b. Superintendent Report presented by Joel Willmon.
 - i. Review of Asynchronous Plan
 - c. District Master Facilities Update presented by Joel Willmon.

11. Consent Agenda- Action Items

- a. Consideration and approval of the Minutes from August 10, 2020.
- b. Consideration and approval of the Budget Amendments
- c. Consideration and approval of the Bills and Claims
- d. Consideration and approval of the Financial Statements and Investments
- e. Review of the 2020-2021 Teacher Appraisal Calendar

Motion by Danny Ochoa, second by Luke Anderson to approve of consent agenda items a-e. Motion carried by 7.

12. Action Items

- a. Motion by Cody Reep, second by Hector Delgado to approve Joel Willmon as Title IX Coordinator. Motion carried by 7.
- b. Motion by Danny Ochoa, second by Luke Anderson to approve budget Amendment to fund the Baseball Field. Motion carried by 7.

7. Board did not adjourn into Closed Session

8. No action taken.

9. Meeting Adjourned – Future Board Meeting Date- October 13, 2020.

