

ROPES ISD

304 Ranch St.
Ropesville, TX 79358

TEL (806) 562-4031

FAX (806) 562-4059

www.ropesisd.us

 Ropes Eagles

 @RopesEagles



SMALL TOWN VALUES, BIG TIME RESULTS

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NOTICE OF ROPES ISD BOARD OF TRUSTEES SPECIAL MEETING Thursday, December 12, 2019 – 6:30 p.m.

A regular meeting of the Board of Trustees of the Ropes Independent School District will be held Thursday, December 12, 2019 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
2. Invocation
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. Any person/group wishing to have a specific item placed on the Board Agenda must complete a Board of Trustees Item Request no later than noon of the fifth calendar day before the meeting. Per Board Policy GF (Local), members of the public having complaints or concerns may present their complaints or concerns to the Board only after following the procedure defined in that policy. 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. Action Items
 - a. Consider proposals made by construction firms responding to RFP 19-002(as posted on November 20, 2019 and November 27, 2019)
 - b. Deliberation 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.
 - c. Possible action 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.

5. 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

6. Return to Open Session and Take Action if needed on Closed Session Items

7. Adjourn

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.

This notice was posted in compliance with the Texas Open Meetings Act on Monday, December 9, 2019 at 4:00 p.m.