



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 • KIELA KETCHERSID

The Board of Education, City of Ropesville, State of Texas, met in regular session at 6:30 PM on Monday, August 08, 2017, in the Boardroom of Ropes High School.

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

Absent:
- 3) See sign in sheet for guest present.
- 4) Minutes from July 18, 2017 meeting were approved as read.
- 5) Motion by Donald Rhoads, second by Luke Anderson, to adopt 2017-2018 M & O Tax Rate of \$1.17/\$100 appraised value. Motion carried by seven.
- 6) Motion by Cody Reep, second by Danny Ochoa, to adopt Interest and Sinking tax rate of .285/\$100. Motion carried by seven.
- 7) Mrs. Ketchersid gave a report on Jr. High/High School. Mr. McNabb gave a report on elementary.
- 8) Motion by Luke Anderson, second by Keila Ketchersid, to approve *Student Handbook* and *District Code of Conduct* for 2017-2018. Motion carried by seven. Copy of each will be kept in Business Office.
- 9) Motion by Donald Rhoads, second by Cody Reep, to approve Waivers for 2017-18. Motion carried by seven.
- 10) Considered presentations made by selected architect firms responding to RFQ 2017-01 for potential 2017 Capital Improvement Projects.

11) Deliberated on ranking, in accordance with Texas Government Code 2254.004 and the ranking matrix developed for such ranking, selected architect firms responding to RFQ2017-01 for potential 2017 Capital Improvement Projects, including: Facility and needs assessment, cost estimates, and possible design and contract administration to construct new and /or renovate existing facilities, specifically an approximately 9,600 square foot field house.

12) Motion by Donald Rhoads, second by Danny Ochoa, to adopt a resolution that accomplishes the following: (1) ranks the four selected architect firms responding to RFQ 2017-01 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 architect 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.

13) Motion by Luke Anderson, second by Cody Reep, to pay bills. Motion carried by seven.

14) Financial Statement and Investment Report were reviewed.

15) Items for information were presented by Joe Willmon.

16) Meeting adjourned.

President

Secretary

Date