



ROPES INDEPENDENT SCHOOL

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**SUPERINTENDENT
JOEL WILLMON**

BOARD OF EDUCATION

MIKE METZIG – President ▪ DANNY OCHOA – Vice President ▪ MONICA ESCANDON 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 6:30 PM on Monday, September 11, 2017, in the Boardroom of Ropes High School.

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

Absent: None
- 3) See sign in sheet for guests present.
- 4) Minutes from August 08, 2017 board meeting were approved as read.
- 5) Danny McNabb presented an update on Elementary. Dana Ketchersid presented a report on Jr. High/High School.
- 6) Motion by Danny Ochoa, second by Cody Reep, to approve Policy EIC (Local) per recommendation. Motion carried by seven.
- 7) Motion by Luke Anderson, second by Danny Ochoa, to approve Teacher Appraisal Calendar for 2017-2018 as presented. Motion carried by seven.
- 8) Motion by Luke Anderson, second by Donald Rhoads, to approve TASB Property – Causality Insurance for 2017-2018. Motion carried by seven.
- 9) Motion by Keila Ketchersid, second by Donald Rhoads, to remove Mike Henson and Tim Carter from Bank Entity Authorizations from City Bank and First Bank & Trust and add Mike Metzиг and Dana Ketchersid. Motion carried by seven.
- 10) Motion by Cody Reep, second by Donald Rhoads, to approve Student Transfers. Motion carried by seven.
- 11) No action taken.

12) Motion by Donald Rhoads, second by Keila Ketchersid, to pay bills. Motion carried by seven.

13) Financial Statement and Investment Reports were reviewed.

14) Items for information were presented.

15) Meeting adjourned.

President

Secretary

Date