



ROPES INDEPENDENT SCHOOL

304 RANCH STREET
ROPESVILLE, TX 79358
TEL (806) 562-4031 FAX (806) 562-4059
www.ropesisd.com



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 Monday, July 15, 2019 beginning at 6:30 p.m. in the Conference Room, located at 304 Ranch St., Ropesville, TX.

AGENDA:

1. President Mike Metzиг called the meeting to order. Quorum present.

Roll call: Present: Joel Willmon, Mike Metzиг, Cody Reep, Donald Rhoads, Keila Ketchersid, Danny Ochoa, Luke Anderson, and Hector Delgado.
2. Invocation given by Mike Metzиг.
3. See sign in sheet for guests present.
4. Communications and Items for Information
 - a. Superintendent Report was presented.
 - b. District Master Facilities Plan – Alex will be meeting with Mr. Willmon during the Week of August 5th to discuss continued growth and future accommodations for students.
5. Consent Agenda- Action Items
 - a. Considered Minutes from June 20, 2019
 - b. Considered Budget Amendments
 - c. Considered the Bills and Claims
 - d. Considered the Financial Statements and Investments

Motion by Danny Ochoa, second by Donald Rhoads to approve the consent agenda items a-d. Motion carried by 7.

6. Action Items

- a. Motion by Luke Anderson second by Cody Reep to increase Lunch and Breakfast prices by \$0.50 for 2019-2020 school year. Motion carried by 7.
- b. Motion by Donald Rhoads second by Hector Delgado to Appoint Joel Willmon as Records Management Officer and Investment Officer, and Dana Ketchersid as Instructional Materials Officer for 2019-2020. Motion carried by 7.
- c. Motion by Danny Ochoa second by Cody Reep to adopt a House Bill 3-compliant compensation plan for the 2019-2020 school year to be effective July 1, 2019. Motion carried by 7.
- d. Mid-Year Superintendent Formative Evaluation was conducted, presented, and discussed.
- e. No action taken.
- f. No action taken.

7. Board did not adjourn to closed session.

7. No action taken.

8. Adjourn – Future Board Meeting Date - August 6, 2019.