

ROPES ISD

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 Ropes Eagles

 @RopesEagles



SMALL TOWN VALUES, BIG TIME RESULTS

BOARD OF EDUCATION

DONALD RHOADS – President
KEILA KETCHERSID – Vice President
CHAD PARTINGTON – Secretary
CHAD BROOKS
TYSSEN MORTENSEN
CODY REEP
MICHAEL SCHERTZ

SUPERINTENDENT

JOEL WILLMON

NOTICE OF ROPES ISD BOARD OF TRUSTEES MEETING Monday, May 15, 2023 – 7:00 a.m.

A regular meeting of the Board of Trustees of the Ropes Independent School District will be held Monday, May 15, 2023 beginning at 7:00 a.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 **Donald Rhoads**
2. Invocation **Donald Rhoads**
3. Canvas of Election from May 6, 2023
4. Administer Certificate of Election and Statement of Elected Officers
5. Administer Oath of Office to elected Board of Trustees
6. Consider Board of Trustees Reorganization and election of board officers
Motion to elect Donald Rhoads as Board President by Chad Brooks, 2nd by Chad Partington passes by 6. Motion to elect Keila Ketchersid as Board Vice President by Chad Partington, 2nd by Caleb Henson, passes by 6. Motion to elect Chad Partington as Board Secretary by Tysen Mortensen, 2nd by Michael Schertz, passes by 6.
7. **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.

8. Communications and Items for Information

- a. Principal's Report
- b. Superintendent Report
 - i. 2023-2024 Budget
 - ii. School Safety Audit Report
 - iii. Review of District Multi Hazard Emergency Operation Plan

9. Consent Agenda- Action Items

- a. Consider and possible approval of the Minutes from April 10, 2023 and April 18, 2023
- b. Consider and possible approval of the Budget Amendments
- c. Consider and possible approval of the Bills and Claims
- d. Consider and possible approval of the Financial Statements and Investments

Motion to approve Consent Agenda-Action Items by Tysen Mortensen, 2nd by Chad Brooks, passes by 7

10. Action Items

- a. Consideration and possible approval of Letters of Reasonable Assurance for Non-Contract Staff – Motion to approve Letters of Reasonable Assurance for Non-Contract Staff by Keila Ketchersid, 2nd by Michael Schertz, passes by 7
- b. Consideration and possible approval of Board Resolution Extending Depository Contract for funds of Ropes ISD per TEC Code, chapter 45, Subchapter G, School District Depositories (1st Extension) to extend to the 2023-2025 school years
Motion to approve Board Resolution Extending Depository Contract for Funds of Ropes ISD per TEC Code, Chapter 45, Subchapter G, School District Depositories (2st Extension) to extend to the 2023-2025 school years by Michael Schertz, 2nd by Tysen Mortensen, passes by 7
- c. Consideration and possible approval of Purchasing/Leasing Buses for the 2023-2024 school year and beyond
Motion to approve Purchasing/Leasing Buses for the 2023-2024 school year and beyond by Michael Schertz, 2nd by Chad Partington, passes by 7
- d. Consideration and possible approval of Resignations Motion to approve Resignations by Keila Ketchersid, 2nd by Michael Schertz, passes by 7
- e. Consideration and possible approval on Employing Personnel
- f. Consideration and possible Approval of the Certification that RISD has instructional materials that cover all elements of the essential knowledge and skills of the required curriculum for each grade level as required in the Texas Education Code, Section 28.002

Motion to approve the Certification that RISD has instructional materials that cover all elements of the essential knowledge and skills of the required curriculum for each grade level as required in the Texas Education Code, Section 28.002 by Michael Schertz, 2nd by Tysen Mortensen, passes by 7

11. 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
 - i. Deliberate appointment, employment, evaluation, reassignment, duties or discipline of contract and/or at-will employees
 - ii. Teacher Contract Renewal/Nonrenewal Recommendations
 - b. Discussion of Real Property, Gov't Code 551.072

12. Adjourn – Future Board Meeting Dates June 23, 2022

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 Thursday, May 11, 2023 at 4:00 p.m.

The image shows two handwritten signatures in black ink. The top signature is written in a cursive style and appears to be 'D R ROES'. The bottom signature is also in cursive and appears to be 'Chertoff'.

