

ROPES ISD

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SMALL TOWN VALUES, BIG TIME RESULTS

BOARD OF EDUCATION
DONALD RHOADS – President
KEILA KETCHERSID– Vice President
CHAD PARTINGTON – Secretary
CHAD BROOKS
TYSEN MORTENSEN
CODY REEP
MICHAEL SCHERTZ

SUPERINTENDENT
JOEL WILLMON

NOTICE OF ROPES ISD BOARD OF TRUSTEES MEETING Monday, April 10, 2023 – 6:30 p.m.

A regular meeting of the Board of Trustees of the Ropes Independent School District will be held Monday, April 10, 2023 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 **Donald Rhoads**
2. Invocation **Donald Rhoads**
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. Communications and Items for Information
 - a. Principal's Report
 - b. Superintendent Report
5. Consent Agenda- Action Items
 - a. Consider and possible approval of the Minutes from March 20, 2023 and March 28, 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 Items by Chad Brooks, 2nd by Michael Schertz, passes by 7.**

6. Action Items

- a. Consideration and possible approval of Student Accident Insurance for 2023-2024. Motion to approve Student Accident Insurance by Cody Reep, 2nd by Tysen Mortensen, passes by 7.
- b. Consideration and possible approval of Resignations. Motion to accept resignations by Chad Brooks, 2nd by Michael Schertz, passes by 7.
- c. Consideration and possible approval of Employing Personnel. Motion to approve personnel as presented by Cody Reep, 2nd by Chad Brooks, passes by 7.
- d. Renew or propose the nonrenewal of term contract employees in accordance with Chapter 21, Subchapter E, Texas Education Code; renew or terminate probationary contract employees effective at the end of their current probationary contract periods in accordance with Chapter 21 Subchapter C, Texas Education Code; renew or terminate contract employees on contracts not governed by Chapter 21, Texas Education Code, effective at the end of their current contract periods; and authorize the superintendent to deliver, on Board's behalf, any required notices(s) to such employees in accordance with the Texas Education Code. Motion to approve contracts by Keila Ketchersid, 2nd by Chad Brooks, passes by 7.
- e. Offer employment contract(s) to other certified and/or non-certified professional employment applicant(s) for initial assignment by Superintendent to administration, classroom teaching, counseling, librarian, nurse, and other professional instructional and/or professional support positions. Motion to approve contracts by Chad Brooks, 2nd by Cody Reep, passes by 7.
- f. Consideration and possible approval of District Stipend Schedule for 2023-2024 school year. Motion to approve Stipend Schedule by Cody Reep, 2nd by Tysen Mortensen, passes by 7.

7. 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

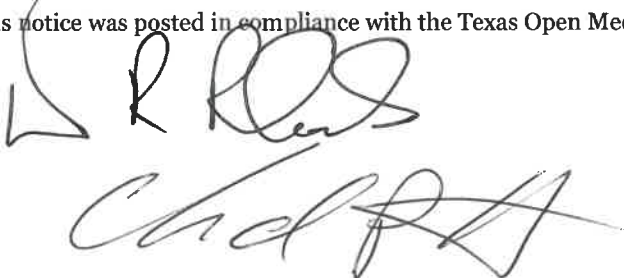
8. Return to Open Session and Take Action if needed on Closed Session Items

- a. Consideration and possible approval of Resignations
- b. Consideration and possible approval of Employing Personnel

9. Adjourn – Future Board Meeting Dates May 8, 2023 Date moved to May 15, 2023

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 Friday, April 7, 2023 at 4:00 p.m.



Two handwritten signatures are present. The top signature is in black ink and appears to be 'Cody Reep'. The bottom signature is in blue ink and appears to be 'Chad Brooks'.