



ROPES INDEPENDENT SCHOOL

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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 Tuesday, November 12, 2019 beginning at 6:30 p.m. in the Conference Room, located at 304 Ranch St., Ropesville, TX.

AGENDA:

1. Meeting called to order by Mike Metzigg. Quorum Present.
2. Invocation given by Donald Rhoads.

Present: Joel Willmon, Mike Metzigg, Cody, Reep, Donald Rhoads, Keila Ketchersid, Danny Ochoa, and Hector Delgado.

Absent: Luke Anderson

3. See Sign in Sheet for guests present.
4. Communications and Items for Information
 - a. Principal's Report- Principals were not present due to UIL Activities in O'Donnell.
 - b. Superintendent Report presented by Joel Willmon.
 - c. District Master Facilities Plan Update presented by Joel Willmon.
5. Consent Agenda- Action Items
 - a. Consideration and approval of the Minutes from October 15, 2019
 - b. Consideration and possible approval of the Budget Amendments
 - c. Consideration and possible approval of the Bills and Claims
 - d. Consideration and possible approval of the Financial Statements and Investments

Motion by Donald Rhoads, second by Hector Delgado to approve the consent agenda items a-d. Motion carried by 6.

6. Action Items

- a. Motion by Cody Reep, second by Danny Ochoa to Canvass the results from the November 5, 2019 Bond Election and adoption of an Order declaring the results of the Bond Election and containing provisions necessary and incidental thereto. Motion carried by 6.
 - b. Motion by Danny Ochoa, second by Cody Reep to approve a Ropes ISD Financial Audit, as presented by Pate, Downs and Pinkerton. Motion carried by 6.
 - c. Motion by Donald Rhoads, second by Cody Reep to approve of the Ropes ISD FIRST (Financial Integrity Rating System of Texas) Rating. Motion carried by 6.
 - d. Motion by Hector Delgado, second by Danny Ochoa to approve of a Resolution of the Ropes Independent School District approving an engagement agreement with Bracewell LLP relating to bond counsel services. Motion carried by 6.
7. Board did not adjourn to Closed Session
8. No action taken
9. Adjourn – Possible Future Board Meeting Dates-December 9, 2019 and January 13, 2020.