ROPES ISD

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

> SUPERINTENDENT JOEL WILLMON

SMALL TOWN VALUES, BIG TIME RESULTS

NOTICE OF ROPES ISD BOARD OF TRUSTEES MEETING Monday, July 24, 2023 – 8:00 a.m. MINUTES

A special meeting of the Board of Trustees of the Ropes Independent School District will be held Monday, August 24, 2023 beginning at 8:00 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. AGENDA:

- 1. Call to Order and Announce Quorum Present
- 2. Invocation
- 3. Action Items
 - a. Consideration and possible approval of Resignation Motion by Mortensen to accept resignation, 2nd by Schertz, Motion passes 5-0
 - b. Consideration and possible approval on Employing Personnel Motion by Partington to employee Eric Fabila, 2nd by Schertz, Motion passes 5-0.
- 4. 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
 - b. Discussion of Real Property, Gov't Code 551.072
 - c. Discussion of School Children, School District Employee, Disciplinary Matter or Complaint, Gov't Code 551.082
- 5. Return to Open Session and Take Action if needed on Closed Session Items

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.

