

ROPES ISD

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 Ropes Eagles

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SMALL TOWN VALUES, BIG TIME RESULTS

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BOARD MEETING – Monday – December 10, 2018- 7:30 P.M.

A regular meeting of the Board of Trustees of the Ropes Independent School District will be held Monday, December 10, 2018 beginning at 7:30 p.m. in the Conference Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows: (Items do not have to be taken in the order shown on this meeting notice).

ITEM:

1. Call to Order
2. Roll Call
3. Hear from Guests
4. Approve Minutes from November 5, 2018
5. Consider presentations made by selected architect firms responding to RFQ 2018-01 for potential 2019-20 Capital Improvement Projects, including: Facility and needs assessment, cost estimates, and possible design and contract administration to construct new and/or renovate existing facilities.
6. Deliberation on ranking, in accordance with Texas Government Code 2254.004 and the ranking matrix developed for such ranking, selected architect firms responding to RFQ 2018-01 for potential 2019-20 Capital Improvement Projects, including: Facility and needs assessment, cost estimates, and possible design and contract administration to construct new and/or renovate existing facilities.
7. Possible action to adopt a resolution that accomplishes the following: (1) ranks the five selected architect firms responding to RFQ 2018-01 in accordance with the ranking matrix developed for such ranking; (2) authorizes the superintendent, with the assistance of legal counsel, to negotiate a satisfactory contract with ranked architect firms in accordance with the procedures set forth in Texas Government Code 2254.004; and (3) authorizes the superintendent to take any and all action necessary to carry out the purposes of the Board as described in the resolution.

WE BUILD LIVES. WE BUILD HOPES. WE BUILD DREAMS.

8. Public Report on District FIRST Rating
9. Public Report on Texas Academic Performance Report and School Report Card
10. Consider Budget Amendments
11. Consider Bills and Claims
12. Consider Financial Statements and Investments
13. Superintendent's Report
14. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in a 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 of sections of the Act authorizing the closed meeting. All final votes, or decisions will be taken in open meeting (See BEC (Local)).

This notice was posted in compliance with the Texas Open Meetings Act on Friday, December 7, 2018 at 4:00 p.m.