



ROPES INDEPENDENT SCHOOL DISTRICT

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SUPERINTENDENT
Joel Willmon

BOARD OF EDUCATION

MIKE HENSON – President ▪ MIKE METZIG – Vice President ▪ MONICA E DAVILA – Secretary
DANNY OCHOA ▪ CODY REEP ▪ LUKE ANDERSON ▪ DONALD RHOADS

The Board of Education, City of Ropesville, State of Texas, met in regular session at 6:30 PM on Monday, April 17, 2017, in the Boardroom of Ropes High School.

- 1) President Mike Henson called meeting to order.
- 2) Roll call: Present: Joel Willmon, Mike Henson, Mike Metzigg, Monica E Davila, Danny Ochoa, Cody Reep, Luke Anderson and Donald Rhoads.

Absent: None
- 3) See sign in sheet for guests present.
- 4) Minutes from March 8, 2017 meeting were approved as read.
- 5) Tim Carter presented a report on Jr. High/High School. Joel Willmon presented an update on elementary.
- 6) Motion by Donald Rhoads, second by Mike Metzigg, to accept District of Innovation Plan. Motion carried by seven.
- 7) Motion by Danny Ochoa, second by Cody Reep, to adopt DEC(Local). Motion carried by seven.
- 8) Motion by Danny Ochoa, second by Cody Reep, to adopt School Calendar for 2017-2018. Motion carried by seven.
- 9) Motion by Danny Ochoa, second by Luke Anderson, to renew Contracts for all Teachers, Counselors, Librarian and Nurse for 2017-2018 school year per recommendation. Motion carried by five, with Cody Reep and Mike Metzigg abstaining.
- 10) Motion by Mike Metzigg, second by Luke Anderson, to accept Salary and Supplemental Pay Schedules. Motion carried by seven.

11) Motion by Donald Rhoads, second by Luke Anderson, to extend Depository Contract for 2017-2018 and 2018-2019. Motion carried by seven.

12) Motion by Cody Reep, second by Danny Ochoa, to approve Lubbock Sports Medicine Contract. Motion carried by seven.

13) Motion by Donald Rhoads, second by Luke Anderson, to hire Jeff Luning for Jr. High Science and Social Studies. Motion carried by seven.

14) Motion by Danny Ochoa, second by Donald Rhoads, to accept the resignation of Shaley Shipman. Motion carried by seven.

14) Motion by Luke Anderson, second by Cody Reep, to approve Budget Amendments. Motion carried by seven.

15) Motion by Donald Rhoads, second by Cody Reep, to pay bills. Motion carried by six.

16) Financial Statement and Investment Report were reviewed.

17) Items for information were presented.

18) Meeting adjourned.

President

Secretary

Date