



# ROPES INDEPENDENT SCHOOL

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***SUPERINTENDENT***  
**Joel Willmon**

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## BOARD OF EDUCATION

MIKE METZIG – President ▪ CODY REEP – Vice President ▪ KEILA KETCHERSID – Secretary  
DANNY OCHOA ▪ LUKE ANDERSON ▪ DONALD RHOADS ▪ HECTOR DELGADO

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A regular meeting of the Board of Trustees of the Ropes Independent School District was held Monday, December 9, 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 Mike Metzigg.

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

Absent: Cody Reep

3. See Sign in Sheet for guests present.
4. Communications and Items for Information
  - a. Principal's Report given by Dana Ketchersid and Tim Carter.
  - b. Superintendent's Report presented by Joel Willmon.
5. Consent Agenda- Action Items
  - a. Consideration and approval of the Minutes from November 12, 2019 and November 18, 2019
  - b. Consideration and approval of the Budget Amendments.
  - c. Consideration and approval of the Bills and Claims.
  - d. Consider 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 Danny Ochoa, second by Donald Rhoads to consider responses to RFP 19-002 from Construction Manager at-Risk (“CMAR”) firms interested in providing construction management services to the District for the completion of its 2019 Bond Projects and determine a short list of firms to make presentations and be interviewed by the Board of Trustees at its December 12, 2019, Board meeting (or at another future Board meeting if such meeting is cancelled or postponed). Motion carried by 6.
  - b. Motion by Luke Anderson second by Donald Rhoads to direct the Superintendent to contact short-listed CMAR firms and arrange for them to make presentations and be interviewed by the Board of Trustees at its December 12, 2019 Board meeting (or at another future Board meeting if such meeting is cancelled or postponed). Motion carried by 6.
  - c. Motion by Danny Ochoa second by Hector Delgado to approve of Ropes ISD Policy Update 114.
7. Board did not adjourn to Closed Session.
8. No action taken.
9. Meeting Adjourned. Possible Future Board Meeting Dates- December 12, 2019 and January 13, 2020.

