



ROPES INDEPENDENT SCHOOL DISTRICT

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**SUPERINTENDENT
JOEL WILLMON**

BOARD OF EDUCATION

MIKE METZIG – President • DANNY OCHOA – Vice President • MONICA E DAVILA – Secretary
CODY REEP • LUKE ANDERSON • DONALD RHOADS • KEILA KETCHERSID

The Board of Education, City of Ropesville, State of Texas, met in regular session at 6:30 PM on Monday, July 18th, 2017, in the Board Room of Ropes High School.

1) Roll call: Present: Joel Willmon, Mike Henson, Mike Metzigg, Monica E Davila, Cody Reep and Donald Rhoads.

Absent: Danny Ochoa

2) President Mike Metzigg called meeting to order.

3) See sign in sheet for guests present.

4) Minutes from May 9, 2017 & June 13, 2017 meetings were approved as read.

5) Motion by Cody Reep, second by Donald Rhoads, to accept the resignation of Tami Hayes. Motion carried by six.

6) Motion by Donald Rhoads, second by Luke Anderson, to hire Jamie Edwards and Jennifer Killough as recommended. Motion carried by six.

7) Motion by Cody Reep, second by Luke Anderson, to approve Resolution for utilizing Construction manager-at-risk method as recommended. Motion carried by six.

8) Motion by Donald Rhoads, second by Cody Reep, to approve Milk bid as recommended. Motion carried by six.

9) Motion by Keila Ketchersid, second by Donald Rhoads, to appoint Joel Willmon as Records Management and Investment Officer and Dana Ketchersid as Instructional Materials Allotment Officer. Motion carried by six.

10) Motion by Monica Davila, second Mike Metzigg, calculated rollback Tax Rate to \$1.17. Motion carried by six.

11) Motion by Donald Rhoads, second by Cody Reep, to set Tax Hearing for Monday,

August 08, 2017 at 6:00 PM. Motion carried by six.

12) Motion by Cody Reep, second by Luke Anderson, to pay bills. Motion carried by six.

13) Financial Statement and Investment report were reviewed.

14) Items for information were presented by Joel Willmon.

15) Performed Superintendent Evaluation.

16) Meeting adjourned.

President

Secretary

Date