

**ROPES ISD**

**304 Ranch St.**

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** Ropes Eagles**

**@RopesEagles**

# BOARD OF EDUCATION

**MIKE METZIG – President**

 **DONALD RHOADS – Vice President**

 **KEILA KETCHERSID – Secretary**

**HECTOR DELGADO**

**DANNY OCHOA**

**CHAD PARTINGTON**

**MICHAEL SCHERTZ**

**SUPERINTENDENT**

**JOEL WILLMON**

**SMALL TOWN VALUES, BIG TIME RESULTS**

**NOTICE OF ROPES ISD BOARD OF TRUSTEES MEETING**

**Monday, November 15, 2021 – 6:30 p.m.**

A regular meeting of the Board of Trustees of the Ropes Independent School District will be held Monday, November 15, 2021 beginning at 6:30 p.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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

AGENDA:

1. Call to Order and Announce Quorum Present
2. Invocation
3. Public Comments/Audience Participation
A maximum of fifteen (15) minutes will be allotted for this section, with each person being allowed no more than three (3) minutes. Any person/group wishing to address the Board must sign in on the Open Forum list no later than 6:30 pm. Groups of five or more shall select a representative to speak for the group; the representative will have three minutes. The board may not act on any matter not on the agenda. Members of the public having complaints or concerns may present their complaints or concerns to the Board only after following the procedure defined in policy, GF(Local). The Board intends that, whenever feasible, complaints shall be resolved at the lowest possible administrative level. If a complaint comes before the Board that involves concerns or charges regarding an employee or student, it shall be heard by the Board in closed session unless the employee or student to whom the complaint pertains requests that it be heard in open session.
4. Communications and Items for Information
	1. Principal’s Report
	2. Superintendent Report
		1. SB 1444 – Employee Insurance
5. Consent Agenda- Action Items
	1. Consider and possible approval of the Minutes from October 4, 2021
	2. Consider and possible approval of the Budget Amendments
	3. Consider and possible approval of the Bills and Claims
	4. Consider and possible approval of the Financial Statements and Investments
6. Action Items
	1. Consider and possible approval of a Ropes ISD Financial Audit, as presented by Pate, Downs and Pinkerton
	2. Consideration and possible approval of a Resolution for Election of Hockley County Appraisal District Board of Directors
	3. Consideration and possible approval of Waiver to Use alternate 7th grade reading instrument.
	4. Consideration and possible approval of Policy Update 118
		1. (LEGAL) policies
		2. (LOCAL) policies
			1. CFD(LOCAL): ACCOUNTING: ACTIVITY FUND MANAGEMENT
			2. CQB(LOCAL): TECHNOLOGY RESOURCES: CYBERSECURITY
			3. DFE(LOCAL): TERMINATION OF EMPLOYMENT: RESIGNATION
			4. DP(LOCAL) PERSONNEL POSITIONS
			5. EHAA(LOCAL) BASIC INSTRUCTIONAL PROGRAM: REQUIRE INSTRUCTION (ALL LEVELS)
			6. EHBC(LOCAL) SPECIAL PROGRAMS: COMPENSATORY/ACCELERATED SERVICES
			7. EIE(LOCAL) ACADEMIC ACHIEVEMENT: RETENTION AND PROMOTION
			8. FDE(LOCAL) ADMISSIONS: SCHOOL SAFETY TRANSFERS
			9. FEA(LOCAL) ATTENDANCE: COMPULSORY ATTENDANCE
			10. FEC(LOCAL) ATTENDANCE: ATTENDANCE FOR CREDIT
			11. FFG(LOCAL) STUDENT WELFARE: CHILD ABUSE AND NEGLECT
			12. FL (LOCAL) STUDENT RECORDS
	5. Consideration and possible approval of Resignations
7. Under the authority of Government Code, Chapter 551, SubChapter D, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:
	1. A private consultation with the Board's attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the Board, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Law. Sec. 551.071
	2. Discussing the purchase, exchange, lease, or value of real property and negotiated contracts for prospective gifts or donations. Sec. 551.072 and 551.073
	3. Considering the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee or to hear complaints of charges against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074
	4. Considering the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076
	5. Discussing students if personally identifiable information about the student will necessarily be revealed by the discussion. Sec. 551.0821
	6. Considering discipline of a public school child or children, unless an open hearing is requested in writing by a parent or guardian of the child. Sec. 551.082
	7. Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code. Sec. 551.083
	8. To discuss or adopt individual assessment instruments or assessment instrument items. Education Code 39.030 (a)
	9. Negotiations for economic development. Sec. 551.087
8. Return to Open Session and Take Action if needed on Closed Session Items
9. Adjourn – Possible Future Board Meeting Dates- December 13, 2021

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.

This notice was posted in compliance with the Texas Open Meetings Act on Friday, November 12, 2021 at 4:00 p.m.