

**NOTICE OF MEETING
BOARD OF TRUSTEES
ROPES INDEPENDENT SCHOOL DISTRICT**

A **Regular Meeting** of the Board of Trustees of the Ropes Independent School District will hold on **Monday, August 12, 2024** beginning at **6:30 PM**, in the **Conference Room, 304 Ranch Rd., Ropesville, TX 79358**.

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 same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

CALL MEETING TO ORDER

1. Invocation
2. Public Comments / Audience Participation
 - 2.a. Public Meeting in order to discuss the 2024 proposed Tax Rates
3. Consent Agenda Action Items
 - Review and consider minutes from previous meetings:
 - July 22, 2024
 - Review Finance Reports
4. New Business
 - 4.a. Review and consider tabled breakfast prices, lunch prices, and Al La Carte prices for the 2024-2025 school year.
 - 4.b. Consideration and possible action to adopt Maintenance & Operations Tax Rate for the 2024-2025 School Year
 - 4.c. Consideration and possible action to adopt Interest & Sinking Tax Rate for the 2024-2025 School Year
 - 4.d. Consideration and possible action to approve resolution adopting the proposed Tax Rate for the 2024 Tax Year
 - 4.e. Review and consider T-TESS appraisal calendar for the 2024-2025 school year
 - 4.f. Consider and possible action to adopt resolution designating the District's non-business days for the 2024 calendar year for purposes of the Texas Public Information Act.
5. Personnel
 - 5.a. Resignations

- 5.b. Consider Superintendent recommendations regarding employment of other personnel (Tex. Gov't Code 551.074)
- 5.c. Discuss Personnel
6. Principal's Report
7. Superintendent's Report
 - 7.a. Staff in-service update
 - 7.b. Distribute Pure Eagles coins
 - 7.c. First day of school: Wednesday, August 14, 2024
 - 7.d. Schedule next board meeting
8. Adjourn

CLOSED MEETING: Adjournment to closed meeting pursuant to Sections 551.071 (consultation with attorney to seek and receive legal advice); 551.072 (discuss the purchase, exchange, lease or value of real property); Section 551.073 – (negotiating contracts for prospective gifts or donations); Section 551.074 - (consider the appointment, employment, evaluation, reassignment, duties, discipline, non-renewal or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee); Section 551.076 (consider the deployment, or specific occasions for implementation, of security personnel and devices); Section 551.082 – (discussing or deliberating the discipline of a public school child or children, or a complaint or charge is brought against an employee of the school district by another employee); Section 551.0821 – (deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation); Section 551.083 (considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements).

RECONVENE INTO OPEN SESSION: Upon Conclusion of Closed Meeting

This notice was posted in compliance with the Open Meetings Act on **Thursday, August 8, 2024 at 4:00 P.M.**

For the Board of Trustees