

**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, January 20, 2025** 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
3. Principal's Report
4. New Business
 - 4.a. Consent Agenda Action Items
 - Review and consider minutes from previous meetings:
 - December 9, 2024 - Special Meeting
 - December 9, 2024 - Regular Meeting
 - Review Finance Reports
 - 4.b. Discuss football fencing project
 - 4.c. Review and consider a lease agreement with A-Z Bus Sales for the lease of school bus, to replace an existing bus.
 - 4.d. Consider and possible action to order a General Election for the election of two (2) at-large School Board Trustees to be held on May 3, 2025
 - 4.e. Consider Joint Election with the City of Ropesville
 - 4.f. Consider and possible approval of the Notice and Order General Election for Early Voting for Election Day.
 - 4.g. Consider the following election decisions:
 - Early Voting Locations: Ropes ISD | 304 Ranch Road, Ropesville, Texas 79358
 - Early Voting Dates: Tuesday, April 22, 2025 - Tuesday, April 29, 2025
 - Early Voting Times: Monday-Friday, 8:00 AM - 3:45 PM

- Election Day Locations: Ropes ISD | City of Ropesville, Texas | City Office
- Election Day Times: 7:00 AM - 7:00 PM
- Early Voting Clerk: Delinda Delgado
- Deputy Early Voting Clerk: Jody Rose
- Elections Administrator: Jody Rose
- Joint Elections Office: Jody Rose
- Early Voting Ballot Board: Jody Rose
- Early Voting Ballot Board Judge: Jody Rose
- Early Voting Ballot Board Alternate: Jody Rose

5. Personnel

5.a. Perform Superintendent's Annual Evaluation (Executive Session)

5.b. Review and possible action on Superintendent's contract and compensation

6. Superintendent's Report

6.a. First day to file for school board election: Wednesday, January 15, 2025

6.b. Attendance Report

6.c. District Updates

6.d. February Meeting: Review and possible action on the following contracts and compensation:

- Elementary Principal
- Middle School Principal
- High School Principal
- Athletic Director

6.e. Confirm next board meeting

7. 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 **Wednesday, January 15, 2025 at 4:00 P.M.**

For the Board of Trustees