

**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, February 24, 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. New Business
 - 3.a. Recognition of 2024 Football Team and Coaches
 - 3.b. Review and discuss TASB Risk Management insurance claims for district buildings and district houses
 - 3.c. Review and consider Agreement for Services with KWA Engineering for professional services
 - 3.d. Consent Agenda Action Items
 - Review and consider minutes from previous meetings:
 - January 20, 2025 - Regular Meeting
 - TASB Policy Manual Update 124
 - 3.e. Review mid-year financial report: Expenses to Revenues Comparison
 - 3.f. Review and consider the audit agreement with the auditing firm, Bolinger, Segars, Gilbert & Moss, L.L.P.
 - 3.g. Consider canceling the School Board election on May 3, 2025, and declare unopposed candidates as elected
 - 3.h. Review recently approved Teacher Incentive Allotment designations for the 2024-2025 school year
4. Personnel
 - 4.a. Consider action pertaining to the following administrators' contracts (Executive Session):

- Review and possible action on Elementary School Principal's contract and compensation
 - Review and possible action on Middle School Principal's contract and compensation
 - Review and possible action on High School Principal's contract and compensation
 - Review and possible action on Athletic Director's contract and compensation
5. Principal's Report
 6. Superintendent's Report
 - 6.a. District Updates
 - 6.a.1. District fencing projects
 - 6.a.2. Softball Field
 - 6.b. Spring Break: March 17-21
 - 6.c. Confirm next Board Meeting: March 24, 2025
 - Public Hearing: TAPR Report 6:00 PM
 - Regular Meeting 6:30 PM
 - 6.d. March Board Meeting: Teacher Contracts & Auxiliary Staff
 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 **Thursday, February 20, 2025 at 4:00 P.M.**

For the Board of Trustees