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, October 12, 2026** beginning at **7:00 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.

1. Call Meeting to Order and Establish that a Quorum is Present
2. Invocation
3. Public Comments / Audience Participation
4. Consent Agenda Action Items
    - Review and Consider Minutes From Previous Meeting(s):
        - September 29, 2026
    - Review Finance Report
    - Review and Consider the Head Start Partner Application for School Year 2027-2028
5. Athletic Director's Report
6. Principal's Report
7. New Business

    7.a. Hear and Consider Presentation from BSGM on the 2023-2024 Financial Audit

    7.b. Review and Consider Budget Amendment #1 for School Year 2026-2027

    7.c. Deliberation and consideration of responses of the potential CMAR firms that responded to the District’s RFP to provide Construction Manager at Risk services related to the District’s 2026 Softball Field Construction Project;

    7.d. Deliberation and possible action to adopt a resolution that accomplishes the following:

    (1) ranks construction firms that responded to RFP for construction manager-at risk services and made presentations to the Board of Trustees regarding District’s 2026 Softball Field Construction Project;

    (2) authorizes the superintendent to negotiate a contract with the ranked

construction firms in accordance with Texas Government Code 2269.254; and

(3) authorizes the superintendent to take other action relating thereto.

7.e. Consideration and Possible Action on Committee Members for the Student Health Advisory Committee (SHAC) for the 2026-2027 School Year

7.f. Deliberation and possible action to approve resolution, extending Depository Contract for Funds of School Districts Under Texas Education Code, Chapter 45, Subchatper G, School District Depositories

7.g. Deliberation and possible action to adopt a Board resolution that accomplishes the following:

(1) identifies the highest qualified bidder in response to the District's Invitation for Bids dated September 6, 2026, for the District's public sale of the tract of surplus real property and improvements commonly known as 201 Walnut Street, Ropesville, Texas, and more particularly described as follows: All of Lots Numbers Eight (8) and Nine (9) of the Nabours Subdivision out of Block Number Seven (7) of the Evans Addition to the Town of Ropesville, Hockley County, Texas; and

(2) authorizes the Superintendent and/or Board President to take any and all action necessary to consummate the conveyance of the Property by Warranty Deed and to prepare, execute, and file all documents necessary to carryout the conveyance of the Property to such identified highest qualified bidder.

8. Personnel

8.a. Resignations

8.b. Review and Possible Action on Amending Superintendent's Contract

9. Superintendent's Report

9.a. District Updates

9.b. Construction Update

9.c. Attendance Report

9.d. Facility Planning Committe & Strategic Planning Commitee Meeting

- Monday, October 19, 2026 | 6:00 PM | District Cafeteria

10. 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 **Monday, October 5, 2026 at 4:00 P.M.**

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For the Board of Trustees