

**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 **Tuesday, September 17, 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
3. New Business
 - 3.a. Recognition of Colton Mortensen, FFA Talent Show Contest State Champion & National Qualifier
 - 3.b. Consent Agenda Action Items
 - Review and consider minutes from previous meetings:
 - August 12, 2024
 - Review Finance Reports
 - 3.c. Review and Consider Audit Engagement Letter with Bolinger, Segars, Gilbert & Moss, L.L.P.
 - 3.d. Consideration and possible action on committee members for the Student Health Advisory Committee for the 2024-2025 school year
 - 3.e. Consider resolution making Hockley County Extension Agents as adjunct staff for extracurricular activities for the 2024-2025 school year
 - 3.f. Discuss and consider approval to open a separate bank account for the campus and student activity funds to be received and paid
 - 3.g. Discuss and Consider zeroing out balances in FFA(79) account and pig buying account
 - 3.h. Review & Consider TASB Risk Fund agreement: auto, cybersecurity, property, and school liability insurance for the district for the 2024-2025 school year
 - 3.i. Review and consider employee salaries for the 2024-2025 school year

- 3.j. Review and consider a bid from South Plains Communications (BuyBoard Member #696-23) to install a digital repeater to improve communications with local first responders and emergency personnel. To be funded by the Safe Formula Grant & Safe Cycle 2 Grant
- 3.k. Review and consider bids for construction of Phase 2 of the bleacher project
4. Principal's Report
5. Superintendent's Report
 - 5.a. Attendance Report
 - 5.b. Property Insurance Report
 - 5.c. District Updates
 - 5.d. Issue District Passes
 - Football, Volleyball, Basketball
 - 5.e. Confirm next board meeting
6. 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 **Friday, September 13, 2024 at 3:00 P.M.**

For the Board of Trustees

