

Agenda of Regular Meeting

The Board of Trustees Royse City ISD

A Regular Meeting of the Board of Trustees of Royse City ISD will be held August 13, 2018, with the Executive Session starting at 6:00 pm followed by the open session at 7:00 pm in the Royse City ISD Ernest Epps Education Service Center, 810 Old Greenville Road, Royse City, Texas.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to order at 6:00 PM
 - A. Roll Call - Establish Quorum
 - B. Recess Regular Meeting-convene in Closed Session
 - C. The Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E.
 - I. Texas Government Code Section 551.074
Discussing personnel or to hear complaints against personnel
 - a. Recommendations for Hire
 - b. Resignations
 - II. Texas Government Code 551.072 Real Estate
 - D. Invocation
 - E. Pledge of Allegiance to the United States of America
 - F. Reconvene Regular Meeting and Enter into the Public Hearing
- II. PUBLIC HEARING
Presenter: Chief Financial Officer Byron Bryant
 - A. The purpose of this hearing is to discuss the school district's budget in order to determine the tax rate to be adopted. Any taxpayer may be present and participate in the public hearing.
- III. Close Public Hearing and Reconvene Regular Session
- IV. Open Forum
The public is invited to speak to the Board; this is a listening opportunity only for the board. No action will be taken.
- V. Swearing in of re-elected board member: Mike Anderson

VI. Superintendent's Report

- A. Presentation of Paw Pack Program
Presenter: Luna Burke & Associates
- B. Davis Elementary Construction Update
Presenter: North Star Builders and Claycomb Architects
- C. Middle School #2 Design Update
Presenter: VLK Architects
- D. Community Based Accountability Scorecard and District Learner Profile
Presenter: Chief Communication Officer, Adi Bryant, Assistant Superintendent for Special Programs, Kenny Kaye Hudson, and Assistant Superintendent for Curriculum and Instruction Julia Robinson
- E. "What's Up Royse City"
Presenter: Chief Communication Officer, Adi Bryant
- F. Announcements / Communications
 - I. August 16, 2018: Convocation
 - II. August 17, 2018; 6:30 p.m. - 8:30 p.m. - Back 2 School Bash on Main Street
 - III. August 20, 2018: First Day of School
 - IV. September 10, 2018: Regular Board Meeting
 - V. September 17, 2018 Board Training with Community Schools Transformation Alliance: Student Outcomes, SB 1566
 - VI. September 24, 2018: Board Work Session at 6:00pm
 - VII. September 28-30, 2018: TASA/TASB Convention
 - VIII. October 15, 2018: Regular Board Meeting

VII. Consent Agenda

- A. Approve minutes of prior meetings
- B. Monthly payroll, travel and check register reports
- C. Financial Report
- D. Vendor List
- E. Purchase(s) Over \$ 25,000 in accordance with Board Policy CH Local
- F. Budget Amendment Report

VIII. Discussion - Action Items

- A. Consider and possible action to approve the consent agenda
- B. Action resulting from Closed Session
- C. Consider and possible action to approve adoption of 2018-2019 budget to provide accelerated instruction for students failing the end of course assessment instrument(s) required for graduation.
Presenter: CFO Byron Bryant
- D. Consider and possible action to adopt the Districts Operating Budget for the 2018-

2019 school year

Presenter: Chief Financial Officer Byron Bryant

- E. Consider and possible action to adopt a tax rate of \$ 1.1700 for Maintenance and Operations and a tax rate of \$ 0.5000 for Interest and Sinking for a total tax rate of \$ 1.6700 for the fiscal year 2018-2019.

Presenter: Chief Financial Officer Byron Bryant

- F. Consider and possible action to approve corresponding resolution adopting the appraisal roll for 2018-2019

Presenter: Chief Financial Officer Byron Bryant

- G. Consider and possible action to approve Student Code of Conduct

Presenter: Associate Superintendent Jeff Webb

- H. Consider and possible action to approve FFI Regulation Student Welfare and Bullying Reporting for Students

Presenter: Director of Security, Lloyd Blaine

- I. Consider and Possible Action to Approve TASB Policy Update 111

Presenter: Associate Superintendent Jeff Webb

- J. Consider and Possible Action to Approve Revisions and Updates to Policy DCB (LOCAL), Employee Practices Term Contracts.

Presenter: Associate Superintendent, Jeff Webb

- K. Consider and possibly take action to adopt an ORDER AUTHORIZING THE ISSUANCE OF ROYSE CITY INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, IN ONE OR MORE SERIES; LEVYING A TAX AND PROVIDING FOR THE SECURITY AND PAYMENT THEREOF; AUTHORIZING A PRICING OFFICER TO APPROVE THE AWARD OF THE SALE THEREOF IN ACCORDANCE WITH SPECIFIED PARAMETERS; AND ENACTING OTHER PROVISIONS RELATED THERETO

Presenter: HilltopSecurities, Jeff Robert and Nick Bulaich

- L. Review of Board Policy and Procedures Manual - Chapter on "**Board Meetings and Agenda**"

Presenter: Board President Julie Stutts

IX. Reports-Information Items

- A. Board Members' Comments

- X. Reconvene into Closed Session if necessary

XI. Adjournment