

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 December 10, 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
 - A. Establish Quorum - 6:00 PM
- II. Recess Regular Meeting-convene in Closed Session
- III. Executive/Closed Meeting
 - A. The Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E.
 - I. Personnel, Texas Government Code 551.074
 - a. Resignations
 - b. Recommendations for Hire
 - II. Real Estate, Texas Government Code 551.072
 - III. Board Self Evaluation
 - a. Electronic evaluation form will be shared at the meeting.
- IV. Reconvene Regular Meeting - 7:00 PM
- V. Invocation
- VI. Pledge to the Flag of the United States of America
- VII. Public Hearing on FIRST Report. The purpose of this hearing is to discuss Royse City Independent School District's rating on the Financial Accountability System. Presenter: Chief Financial Officer Byron Bryant
 - A. Overview of School FIRST (Financial Integrity, Rating System of Texas)
 - B. Royse City ISD rating
 - C. Public comments and discussion
 - D. Close Public Hearing and Reconvene Regular Session

VIII. Student Recognition

- A. Girls Cross Country
Presenter: Coach Zach Snow

IX. Staff Recognition

- A. Professional Development Awards
Presenter: Assistant Superintendent Julia Robinson
- B. Innovative Teacher of the Month
Presenter: STEAM and Innovation Coordinator Zach Snow
- C. Security Recognitions
Presenter: Director of Student Services/Safety and Security
- D. Royse City ISD Food Service Recognition of Director Cohnie Harris and Assistant Director Kim Kilmer
Presenter: Byron Bryant, Chief Financial Officer

X. Campus Spotlight

Presenter: Principal Don Jacobs

- A. Scott Elementary

XI. Superintendent's Report

- A. Templeton Demographics Third Quarter (3Q) Report 2018
Presenter: Rocky Gardiner
- B. Enrollment Update
Presenter: Superintendent, Kevin Worthy
- C. Curriculum Newsletter - December 2018
- D. UIL Region 3 Music Executive Committee Appointment
Presenter: Kevin Worthy
- E. Announcements
 - I. Board Meeting and Workshop Calendar
 - II. December 24, 2018 - January 4, 2019 - Christmas Break
 - III. January 14, 2019 - Regular Board Meeting
 - IV. January 16, 2019 - February 15, 2019 - first and last dates to pick up School Board Candidate packets and filing deadline
 - V. January 25, 2019 - Special Meeting 8:00 a.m. to approve Bobby Summers Middle School GMP
 - VI. February 11, 2019 - Regular Board Meeting
 - VII. February 25-26, 2019 - TASA/TASB Legislative Session
 - VIII. March 1, 2019 - Ground Breaking Ceremony, Bobby Summers Middle School
 - IX. March 4, 2019 - Regular Board Meeting (Note Date Change)
 - X. March 11-15, 2019 - Spring Break
 - XI. March 2019 - Joint Meeting with City of Fate (TBD)

XII. March 25, 2019 - Board Work Session

XII. Consent Agenda

- A. Approve minutes of prior meetings
- B. Monthly Financial Reports
- C. Approved Vendor List
- D. Purchases over \$25,000 in accordance with board policy CH LOCAL
- E. Budget Amendment Report

XIII. Discussion - Action Items

- A. Action on any items(s) removed from the Consent Agenda.
- B. Action resulting from Closed Session.
- C. Consider and possible action to approve the 2017-2018 fiscal year annual audit.
Presenter: Rutherford Taylor and CFO Byron Bryant
- D. Consider and take necessary action to adopt a resolution supporting approval of a bid for the sale of a struck-off property and authorize the School Board President to sign all of the related documentation for Suit No. 3-09-276, Tract 1 (Acct. #56127) under Texas Property Tax Code Section 34.05.
Presenter: Jake Battenfield, Linebarger Goggan Blair & Sampson, LLP
- E. Consider and take necessary action to adopt a resolution supporting approval of a bid for the sale of a struck-off property and authorize the School Board President to sign all of the related documentation for Suit No. 3-09-276, Tract 2 (Acct. #56133) under Texas Property Tax Code Section 34.05.
Presenter: Jake Battenfield, Linebarger Goggan Blair & Sampson, LLP
- F. Consider and possible action to approve for participation in TexasTERM.
Presenter: CFO Byron Bryant
- G. Consider, review and possible action on Board Policy and Procedures Manual - Chapter - Board/Superintendent Evaluations.

XIV. Board Member Comments

XV. Reconvene into Closed Session if necessary

XVI. Adjournment