

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 October 12, 2020, with the Executive Session starting at 5:00 pm followed by the open session at 7:00 pm in the Ernest Epps Education Service Center
810 Old Greenville Road
Royse City, Texas 75189.

Due to COVID-19 social distancing guideline restrictions, this meeting of the Royse City ISD Board of Trustees will be conducted utilizing both in-person and Zoom application. A quorum may not be present at any one location. In-person attendance will be permitted; however, attendance must be limited due to social distancing guidelines. The Board meeting may be heard via Zoom at the following toll-free phone number: 1-346-248-7799. The Meeting ID is 844 7563 5598 and the Passcode is 729018. If you would like to participate in public comment, there are two options: In-person or online. Regarding in-person attendance, 25 individuals will be able to sit in audience of board room. There will be an additional room available for any overflow. For those wishing to speak in open forum, forms must be submitted by 7:00 p.m. If you are submitting open forum form online, please complete the *Open Forum Form for Online Meeting* at www.rcisd.org/board by 5:00 p.m. prior to the Board Meeting. All comments received by 5:00 p.m. through online submittal on October 12, 2020 will be shared with the board prior to Open Session and will not be read during Open Session. Additionally, a recording of the meeting will be posted online as soon as possible after the conclusion of the meeting. 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. Roll Call - Establish Quorum at 6:00 p.m.
- 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. Texas Government Code Section 551.074 - Personnel
 - a. Resignations
 - b. Recommendations for hire
 - II. Texas Government Code 551.072 Real Estate
- IV. Reconvene Regular Meeting at 7:00 p.m.
- V. Invocation
- VI. Pledge to the Flag of the United States of America

VII. Principal Recognition Month

Kevin Worthy, Superintendent

VIII. Campus Spotlight

A. Summers Middle School

Richard Pense, Principal of Summers Middle School

IX. 1st Open Forum

X. Superintendent's Report

A. Enrollment Update/Online Numbers

Kevin Worthy, Superintendent

B. Bond 2021 Update

Kevin Worthy, Superintendent

C. Review District and Campus Improvement Plans

Julia Robinson, Assistant Superintendent & Amy Hopkins, Director of Curriculum

D. Curriculum Newsletter October 2020

Julia Robinson, Assistant Superintendent

E. Announcements

I. Board Meeting and Workshop Schedule 2020-2021

II. Calendar:

October 12-16, 2020: Fall Break

October 28, 2020: Homecoming Festivities @RCHS Stadium, 6:00 p.m.

October 30, 2020: Homecoming Game

November 9, 2020: Regular Board Meeting

November 13, 2020: Hall of Fame Luncheon @Occasions at Stone River, 11:30 a.m.

XI. Consent Agenda

A. Approve minutes of prior meetings

B. Monthly Financial Reports

C. Quarterly Investment Report

Byron Bryant, CFO

D. Approved Vendors List

E. Budget Amendment

F. Purchase Over \$50,000 in accordance with Board Policy CH Local

XII. 2nd Open Forum

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 adjunct staff approval - Texas A&M Agrilife Extension

Zach Snow, Coordinator of CTE & Innovation

D. Consider and possible action to approve adoption of a resolution regarding annual review of investment brokers pursuant to Chapter 2256 of the Texas Government Code of Investment of Public Funds, Section 2256.025

Byron Bryant, CFO

E. Consider and possible action to approve adoption of a resolution regarding annual review of investment policies CDA (Legal) and CDA (Local) pursuant to Texas Government Code Chapter 2256, Section 2256.005(e)

Byron Bryant, CFO

F. Consider and possible action to approve revisions and updates to EIC (Local)
Brooke McMaster, RCHS Associate Principal; Dr. Sean Walker, RCHS Principal; and
Julia Robinson, Assistant Superintendent

XIV. Reports-Information Items

A. Board Members' Comments

XV. Reconvene into Closed Session if necessary

XVI. Adjournment