

Agenda of Regular Meeting

The Board of Trustees Royse City ISD



A Budget Workshop of the Board of Trustees of Royse City ISD will be held Monday, August 10, 2020 beginning at 6:00 pm in the Royse City ISD Ernest Epps Education Service Center, 810 Old Greenville Road, Royse City, Texas 75189.

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.

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**

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**

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. 1st Open Forum

V. **Superintendent's Report**

A. Bond Program Update

Chief Financial Officer Byron Bryant

B. COVID Update

C. **Announcements / Communications**

I. August 24, 2020: First Day of School

II. September 14, 2020: Regular Board Meeting

III. October 2-4, 2020: TASA/TASB Convention - Virtual

IV. October 12, 2020: Regular Board Meeting

V. May 27, 2021 - PLEASE NOTE New Updated Graduation Date

VI. Strategic Planning 2.0 Year 4 Quarterly Update Schedule

VII. Updated and Revised 2020-2021 Board Calendar

VI. Consent Agenda

- A. Approve minutes of prior meetings
- B. Monthly payroll, travel and check register reports
- C. Financial Report
- D. Vendor List
- E. Joint Contract for Election Services - Rockwall County - City of Fate
- F. Joint Contract for Election Services - Hunt County - Cities of Caddo Mills, Campbell, Celeste, Greenville, Hawk Cove, Josephine, Lone Oak, Qyuinlan, West TAwakoni, Bland ISD, Boles ISD, Caddo Mills ISD, Cumby ISD, Greenville ISD, Lone Oak ISD, and Wolfe City ISD.
- G. Joint Contract for Election Services - Collin County - Cities of Allen, Anna, Carrollton, Celina, Fairview, Frisco, Garland, Jsephine, Lavon, Lowry Crossing, Lucas, McKinney, Murphy, New Hope, Parker, Princeton, Prosper, Sachse, Weston, Wylie, Allen ISD, Anna ISD, Bland ISD, Frisco ISD, Lovejoy ISD, Melissa ISD, Princeton ISD, Prosper ISD, Wylie ISD, Lakehaven MUD, Bear Creek Special Utility District, Verona Special Utility District, Wylie Northeast Special Utility District, and East Fork Fresh Water Supply Dist. 1
- H. Purchase(s) Over \$50,000 in accordance with Board Policy CH Local
- I. Budget Amendment Report

VII. 2nd Open Forum

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 2020-21 Student Code of Conduct.
Associate Superintendent Jeff Webb
- D. Consider and Possible Action to approve Local Policy Update 115
Associate Superintendent Jeff Webb
- E. Consider and possible action to approve adoption of 2020-2021 budget to provide accelerated instruction for students failing the end of course assessment instrument(s) required for graduation.
Chief Financial Officer Byron Bryant
- F. Consider and possible action to adopt the Districts Operating Budget for the 2020-21 school year
Chief Financial Officer Byron Bryant
- G. Consider and possible action to adopt a tax rate of \$ 0.9648 for Maintenance and Operations and a tax rate of \$ 0.50 for Interest and Sinking for a total tax rate of \$1.4648 for the fiscal year 2020-2021.
Chief Financial Officer Byron Bryant
- H. Consider and possible action to approve corresponding resolution adopting the appraisal roll for 2020-2021.
Chief Financial Officer Byron Bryant
- I. Consider and possible action to approve ordinance setting the tax rate for 2020-2021.
Chief Financial Officer Byron Bryant

J. Consider and possible action to approve certified tax roll for 2020-2021 received from Rockwall, Hunt, and Collin County Appraisal Districts.
Chief Financial Officer Byron Bryant

K. Consider and possible action to review and approve Royse City ISD Grading Regulations.
Assistant Superintendent Julia Robinson

L. Consider and possible action to approve HB 3 goals for Early Childhood Literacy, Math Proficiency and College, Career, and Military Readiness (CCMR)
Director Kathy Milton

M. Consider and possible action to approve amended Order of Election and Notice of Election for November 3, 2020 General Election Day regarding RCISD Board of Trustees Places 1 and 2.
Superintendent Kevin Worthy

IX. Reports-Information Items

A. Board Members' Comments

X. Reconvene into Closed Session if necessary

XI. Adjournment