

# 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, January 11, 2021 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**
  - A. Roll Call - Establish Quorum
- II. Recess Regular Meeting-convene in Closed Session
- III. **Executive/Closed Meeting**
  - A. Texas Government Code 551.072 Real Estate
  - B. **Texas Government Code Section 551.074 Personnel**
    - I. Recommendations for hire
    - II. Resignations
    - III. Board Self-Evaluation Results
    - IV. Superintendent Evaluation Instrument
- IV. Reconvene Regular Meeting @ 7:00 PM
- V. Invocation
- VI. Pledge to the Flag of the United States of America
- VII. **Bond Steering Committee Presentation**
  - Bond 2021 Committee Liaisons
    - A. Special Recognition of Table Facilitators - Bond Steering Committee 2020-2021  
Kevin Worthy, Superintendent
- VIII. **Special Presentation**
  - A. Board Appreciation Month  
Superintendent Kevin Worthy and Campus Principals
- IX. **Campus Spotlight**
  - A. Cherry Elementary  
Kara Onken, Principal
- X. 1st Open Forum
- XI. **Superintendent's Report**
  - A. Budget Update  
Byron Bryant, CFO
  - B. Curriculum Newsletter
  - C. Enrollment Update

Superintendent Kevin Worthy

D. Board Self-Evaluation Report  
Board of Trustees President Scott Muckensturm

E. **Announcements**

2020-2021 Board Meeting/Workshop Schedule

February 8, 2021: Board Meeting (5:00pm closed session/7:00pm open session)

February 22, 2021: Board Work Session, 6:00pm

March 1, 2021: Regular Board Meeting (Note Date Change), 6:00pm closed session/7:00pm open session)

March 8-12, 2021: Spring Break

March 18, 2021: Joint Meeting with City of Royse City, 6:00pm @Summers MS

March 22, 2021: Board Work Session, 6:00pm

April 1, 2021 (tentative): Joint Meeting with City of Fate, 6:00pm @Summers MS

April 12, 2021: Regular Board Meeting (6:00pm closed session/7:00pm open session)

April 26, 2021: Board Work Session, 6:00pm

May 10, 2021: Regular Board Meeting (6:00pm closed session/7:00pm open session)

May 17, 2021: Board Work Session, 6:00pm

May 21, 2021: Last Day of School

May 27, 2021: RCHS Graduation

June 14, 2021: Regular Board Meeting, 6:00pm closed session/7:00pm open session)

June 21, 2021: Board Work Session, 6:00pm

XII. **Consent Agenda**

A. Approve minutes of prior meetings

B. Monthly Financial Reports

C. Quarterly Investment Report

D. Approved Vendor List

E. Budget Amendment Report

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

XIII. 2nd Open Forum

XIV. **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 resolution authorizing the Superintendent or designee to reimburse general fund for capital expenditures associated with the financed facilities and improvements from the proceeds of obligations issued preceding the date hereof.

Byron Bryant, CFO

XV. **Reports-Information Items**

A. Board Members' Comments

XVI. Reconvene into Closed Session if necessary

XVII. Adjournment