

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, March 1, 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.

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| 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. | Administrators' Contracts |
| II. | Recommendations for hire |
| III. | Resignations |
| IV. | Reconvene Regular Meeting @ 7:00 PM |
| V. | Invocation |
| VI. | Pledge to the Flag of the United States of America |
| VII. | Campus Spotlight - Baley Middle School
Angelee Morales, Principal |
| VIII. | 1st Open Forum |
| IX. | Superintendent's Report |
| A. | 2nd Quarter Strategic Plan 2.0 Update
Kevin Worthy, Superintendent |
| B. | Bond 2021 Program Update
Kevin Worthy, Superintendent |
| C. | Budget Update
Byron Bryant, CFO |
| D. | District of Innovation Renewal Update
Kevin Worthy, Superintendent |
| E. | Enrollment Update
Superintendent Kevin Worthy |
| F. | Announcements:
2020-2021 Board Meeting/Workshop Schedule
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: 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

X. 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.

XI. 2nd Open Forum

XII. 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 accept Certification of Unopposed Candidates, Places Three, Four and Five for General Election, May 1, 2021.
Kevin Worthy, Superintendent

D. Consider and possible action to approve TEA Missed Instructional Day Waiver.
Kevin Worthy, Superintendent

E. Consider and possible action to approve resolution for payment to all employees prevented from working scheduled work days due to district closure for inclement weather.
Jeff Webb, Associate Superintendent

F. Consider and possible action to approve premium pay for district employees who worked during the district shutdown (inclement weather).
Jeff Webb, Associate Superintendent

XIII. Reports-Information Items

A. Board Members' Comments

XIV. Reconvene into Closed Session if necessary

XV. Adjournment