

Agenda of Board Work Session

The Board of Trustees Royse City ISD



A Budget Workshop of the Board of Trustees of Royse City ISD will be held Monday, March 22, 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. Invocation
- III. Pledge to the Flag of the United States of America
- IV. **Staff Recognition**
 - A. Business Office Awards
Byron Bryant, CFO
- V. **Board Work Session**
 - A. Technology Assessment and Cybersecurity Audit
Zach Allen, Chief Technology Officer & TrueNorth Consulting Group
 - B. Budget Workshop
Byron Bryant, CFO
 - C. Compensation Plan 2021-2022
Jeff Webb, Associate Superintendent
- VI. **Discussion and Action Items**
 - A. Consider and possible action to approve Farmers Electric Easement Agreement.
Jim Lawson, Executive Director of Operations
 - B. Consider and possible action to approve Auditor's Engagement Letter.
Byron Bryant, CFO
- VII. **Recess into Executive Session**
 - 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. Recommendations for hire
 - b. Resignations
- VIII. Close Executive Session and Resume Budget Workshop
- IX. **Action resulting from Closed Session**
 - A. Resignations

B. Recommendations for Hire

X. Adjournment