

# 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, April 12, 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. **The Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E.**

#### A. **Texas Government Code Section 551.074 Personnel**

I. Recommendations for hire

II. Resignations

III. Texas Government Code 551.072 Real Estate

#### B. **Contracts**

I. Teacher Contracts

### IV. Reconvene Regular Meeting @ 7:00 PM

### V. Invocation

### VI. Pledge to the Flag of the United States of America

### VII. **Special Presentation**

A. Rockwall County Recognition  
Rockwall County Judge David Sweet  
Barbara Neville, Rockwall County  
Jarod Rossen, Rockwall County  
Clay Taylor, Rockwall County  
Superintendent Kevin Worthy

### VIII. **Staff Recognition**

#### A. TASBO Business Office Awards

1. Award of Excellence in Financial Management

2. TASBO Award of Purchasing Merit

Byron Bryant, CFO & TASBO

#### B. TASBO Rise Award

3. TASB Risk Management Fund's Excellence Award - Hometown Hero

Program

TASBO

C. HR Office Award

4. Mother Friendly Work Place Designation and Recognition

Terra Traynham, Director of Finance & Benefits

IX. Campus Spotlight - Fort Elementary

Wendy Prater, Principal

X. 1st Open Forum

XI. **Superintendent's Report**

A. 4Q Demographic Update

Jeff Webb, Associate Superintendent

B. Bond 2021 Update

Kevin Worthy, Superintendent

C. Budget and Legislative Update

Byron Bryant, CFO

D. Curriculum Newsletter

Kevin Worthy, Superintendent

E. Enrollment Update

Superintendent Kevin Worthy

F. Review Board Member Training Hours

Scott Muckensturm, Board President

G. Announcements:

2020-2021 Board Meeting/Workshop Schedule

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

May 1, 2021: Election Day, 7:00am to 7:00pm

May 10, 2021: Regular Board Meeting

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

May 21, 2021: Last Day of School

May 27, 2021: RCHS Graduation, Culwell Center, 7:00pm

June 14, 2021: Regular Board Meeting

June 16, 2021: Team of Eight Training, 5:30pm

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.

G. Resolution - Elections Joint Agreement, City of Royse City

H. Resolution - Elections Joint Agreement, City of Fate

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 the lease of portable classrooms at Royse City High School.

Jim Lawson, Executive Director of Operations

D. Consider and possible action to approve Resolution Investment Providers List.  
Byron Bryant, CFO

E. Consider and possible action to approve renewal of the District of Innovation Plan.

Kevin Worthy, Superintendent and Mariah Bailey, Instructional Coach

F. Consider and possible action to issue an Order of Cancellation for General Election of May 1, 2021 regarding school board elections for Places Three, Four, and Five.

Kevin Worthy, Superintendent

G. Consider and possible action to approve the 2021-2022 Royse City ISD Employee Compensation Plan

Jeff Webb, Associate Superintendent

H. Consider and possible action to approve Royse City ISD Advanced Academics Manual

Julia Robinson, Assistant Superintendent and Dana Grieb, Director of Professional Learning

I. Consider and possible action to approve annual retainer agreement with Walsh, Gallegos, Trevino, Kyle and Robinson.

Kenny Kaye Hudson, Assistant Superintendent

**XV. Reports-Information Items**

A. Board Members' Comments

XVI. Reconvene into Closed Session if necessary

XVII. Adjournment