

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, May 10, 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 Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**
 - I. Recommendations for hire
 - II. Resignations
 - III. Deliberation regarding the Voluntary Settlement Agreement to Correct Clerical Errors.
- IV. Reconvene Regular Meeting @ 7:00 PM
- V. Invocation
- VI. Pledge to the Flag of the United States of America
- VII. **Student Recognition**
 - A. **Valedictorian and Salutatorian Announcement:**
Micah Wolfe, Valedictorian, RCHS Class of 2021
Jude Stacy, Salutatorian, RCHS Class of 2021
Brooke McMaster, Associate Principal, RCHS
- VIII. **Special Presentation**
 - A. Baley LEADWorthy Class Presentation: Bullying Plan
Taryne Dismuke, Executive Director of Cultural Development
- IX. **Staff Recognition**
 - A. **2020-2021 Teachers of the Year**
Melissa Rager, Cherry Elementary
Ron Corcoran, Davis Elementary
Brody Ross, Fort Elementary

Betsy Hoover, Herndon Elementary
Bethany Bunnell, Scott Elementary
Kim Villarreal, Vernon Elementary
Daniel Tamez, Baley Middle School
Carrie Webb, Summers Middle School
Leah Voth, Royse City High School
Adi Bryant, Chief Communications Officer

X. **Campus Spotlight**

A. Vernon Elementary School
Brittany Lancaster, Principal & Emily Hays, Assistant Principal

XI. 1st Open Forum

XII. **Superintendent's Report**

A. Budget and Legislative Update
Byron Bryant, CFO

B. Curriculum Newsletter
Kevin Worthy, Superintendent

C. Enrollment Update
Superintendent Kevin Worthy

D. Announcements
2020-2021 Board Meeting/Workshop Schedule
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 16, 2021: Team of 8 Training, 5:30pm

XIII. **Consent Agenda**

A. Approve minutes of prior meetings
B. Monthly Financial Reports
C. Approved Vendor List
D. Budget Amendment Report
E. Purchases over \$50,000 in accordance with board policy CH LOCAL.

XIV. 2nd Open Forum

XV. **Discussion-Action Items**

A. Action on any items(s) removed from the Consent Agenda

B. **Action resulting from Closed Session**

I. Approve New Hires

II. Approve Resignations

III. Consideration and possible action regarding the proposed voluntary settlement agreement to correct clerical errors between the District and Mr. Kevin Worthy related to TRS contributions.

C. Consider and possible action to approve Steel and Sitework package Guaranteed Maximum Price (GMP) for Cherry Elementary replacement.
Jim Lawson, Executive Director of Operations and Jack Ream, NorthStar

D. Consider and possible action to approve Guaranteed Maximum Price (GMP) for Herndon Elementary addition.

Jim Lawson, Executive Director of Operations and Jack Ream, NorthStar

- E. Consider and possible action to approve roof replacement bids for Ernest Epps Education Service Center.

Jim Lawson, Executive Director of Operations

- F. Consider and possible action to approve painting bids for Fort Elementary renovations.

Jim Lawson, Executive Director of Operations

- G. Consider and possible action to approve flooring replacement bids for Fort Elementary renovations.

Jim Lawson, Executive Director of Operations

- H. Consider and possible action to approve new concrete drive bids for Fort Elementary.

Jim Lawson, Executive Director of Operations

- I. Consider and possible action to approve the technology infrastructure bids for Scott and Fort Elementary campuses.

Zach Allen, Chief Technology Officer

- J. Consider Approval of a Resolution to Eliminate the Face Mask/Covering Requirements Effective June 1, 2021 Pursuant to Texas Education Agency Public Health Guidance and Governor Abbotts Executive Order GA-34.

Kevin Worthy, Superintendent

- K. Consider adoption of an Order canvassing returns and declaring results of bond election.

Kevin Worthy, Superintendent

XVI. Reports-Information Items

- A. Board Members' Comments

XVII. Reconvene into Closed Session if necessary

XVIII. Adjournment