

# 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, May 17, 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. **Recess Regular Session and Enter into Public Hearing.**
  - A. PUBLIC HEARING: ESSER III Funding  
Byron Bryant, CFO
- V. Close Public Hearing and reconvene in regular session.
- VI. **Final Budget Workshop**
  - A. Introduce Proposed 2021-2022 Budget  
Byron Bryant, CFO
  - B. Update on Facility Improvement Plan  
Byron Bryant, CFO
- VII. **Consent Agenda**
  - A. Budget Amendment Report
  - B. Purchases over \$50,000 in accordance with board policy CH LOCAL.
- VIII. **Discussion - Action Items**
  - A. Action on any item(s) removed from the Consent Agenda
  - B. Authorize advertisement of notice of public meeting to discuss budget and tax rate.  
Byron Bryant, CFO
  - C. Consider and possible action to approve contract agreement with TrueNorth Consulting Group.  
Zach Allen, Chief Technology Officer
  - D. Consider and possible action to approve Steel & Sitework package Guaranteed Maximum Price (GMP) for Cherry Elementary Replacement.  
Jim Lawson, Executive Director of Operations and Jack Ream, NorthStar
- IX. Recess Regular Meeting-Convene in Closed Session
- X. **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. Approve Updates and Revisions to Superintendent Contract

XI. Close Executive Session and Resume Budget Workshop

**XII. Action Resulting from Closed Session**

A. Resignations

B. Recommendations for Hire

C. Approve Updates and Revisions to Superintendent Contract.

XIII. Adjournment