

# 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, June 14, 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 at 5:00 PM**
  - A. Roll Call - Establish Quorum - 5:00 PM
  - B. **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**
      - a. **Personnel**
        - I. Resignations
        - II. New Hires
      - II. Texas Government Code 551.072 Real Estate
  - II. Reconvene Regular Meeting - 6:00 PM
  - III. Invocation
  - IV. Pledge to the Flag of the United States of America
  - V. **PUBLIC HEARING**  
Byron Bryant, CFO
    - A. The purpose of this hearing is to discuss the school district's budget in order to determine the tax rate to be adopted. Any taxpayer may be present and participate in the public hearing.  
Byron Bryant, CFO
  - VI. Close Public Hearing and Reconvene Regular Session
  - VII. Swearing in of re-elected board members: Michael Anderson, Eric Fort, and Scott Muckensturm
  - VIII. Reorganization of the Board
  - IX. **Student Recognition**
    - A. FFA Student Recognition  
Kaelan Drennan, Royse City FFA Advisor/Agricultural Science Teacher, RCHS
  - X. **Special Presentations**
    - A. Curriculum and Instruction Update  
Julia Robinson, Assistant Superintendent and iACT Team

XI. 1st Open Forum

XII. **Superintendent's Report**

A. Legislative Update

Byron Bryant, CFO

B. Final enrollment report for the 2020-21 school year

Kevin Worthy, Superintendent

C. Strategic Planning 2.0 3rd Quarter Update

Kevin Worthy, Superintendent

D. Conflict of Interest forms

E. **Announcements**

I. Board Calendar:

June 16, 2021: Team of 8 Training, 5:30pm

June 21, 2021: Board Meeting, 9:00am

July 12, 2021: Regular Board Meeting, 6:00pm

August 9, 2021: Regular Board Meeting, 6:00pm

XIII. **Consent Agenda**

A. Approve Minutes of Prior Meetings

B. Monthly Financial Reports

C. Budget Amendment

D. Approved Vendors

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

C. Consider and possible action to approve CTE Sitework package 1 GMP.

Jack Ream, NorthStar

D. Consider and possible action to approve the custodial services contract.

Jim Lawson, Executive Director of Operations

E. Consider and possible action to approve waiver for Teacher Data Portal of the Texas Assessment Management System.

Assistant Superintendent Julia Robinson

F. Consider and possible action to approve adoption of 2021-2022 budget to provide accelerated instruction for students failing the end of course assessment instrument(s) required for graduation.

Byron Bryant, CFO

G. Consider and possible action to adopt the District's Operating Budget for the 2021-2022 school year.

Byron Bryant, CFO

H. Consider and possible action to approve Request for Proposal (RFP) 20-21-11 Property/Casualty and Student Athletic Insurance.

Byron Bryant, CFO

I. Adoption of an order authorizing the issuance of Royse City Independent School District Unlimited Tax School Building Bonds, in one or more series; levying a tax and providing for

the security and payment thereof; authorizing a pricing officer to approve

the award of the sale thereof in accordance with specified parameters; and enacting other provisions related thereto.

Byron Bryant, CFO

- J. Consider and possible action to review and approve Policy Update 117 as recommended by TASB.

Jeff Webb, Associate Superintendent

**XVI. Reports-Information Items**

- A. Board Members' Comments

**XVII. Reconvene into Closed Session if Necessary**

**XVIII. Adjournment**