

# 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, August 9, 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**
    - I. Recommendations for hire
    - II. Resignations
- IV. Reconvene Regular Meeting @ 7:00 PM
- V. Invocation
- VI. Pledge to the Flag of the United States of America
- VII. **Special Presentation**
  - A. College and Career Academy Design Update  
Claycomb Architects
- VIII. **Staff Recognition**
  - A. Region 10 Principal of the Year 2020-2021: Dr. Sean Walker  
Kevin Worthy, Superintendent
- IX. 1st Open Forum
- X. **Superintendent's Report**
  - A. iACT and Accountability Update  
Julia Robinson, Assistant Superintendent
  - B. Bond Program Update  
CFO Byron Bryant
  - C. Announcements:
    - August 11, 2021: Convocation
    - August 19, 2021: First Day of School
    - September 13, 2021: Regular Board Meeting
    - September 24-26, 2021 TASA/TASB Convention, Dallas
    - October 11, 2021: Regular Board Meeting
- XI. **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.

XII. 2nd Open Forum

XIII. **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 adopt a tax rate of \$0.9603 for Maintenance and Operations and a tax rate of \$0.50 for Interest and Sinking for a total tax rate of \$1.4603 for the fiscal year 2021-2022.  
Byron Bryant, CFO
- D. Consider and possible action to approve corresponding resolution adopting the appraisal roll for 2021-2022.  
Byron Bryant, CFO
- E. Consider and possible action to approve ordinance setting the tax rate for 2021-2022.  
Byron Bryant, CFO
- F. Consider and possible action to approve certified tax roll for 2021-2022 received from Rockwall, Hunt, and Collin County Appraisal Districts.  
Byron Bryant, CFO
- G. Consider and possible action to approve update to Policy DEC Local  
Jeff Webb, Associate Superintendent
- H. Consider and possible action to approve 2021-2022 Employee Handbook.  
Jeff Webb, Associate Superintendent
- I. Consider and possible action to approve legislative updates to Student Handbook 2021-2022.  
Jeff Webb, Associate Superintendent

XIV. **Reports-Information Items**

- A. Board Members' Comments

XV. Reconvene into Closed Session if necessary

XVI. Adjournment