

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, September 13, 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. **Campus Spotlight**
 - A. Vernon Elementary
Brittany Lancaster, Principal & Emily Hays, Assistant Principal
- VIII. **1st Open Forum**
 - A. The public is invited to speak to the Board; this is a listening opportunity only for the board. No action will be taken, but the board may consider future action.
- IX. **Superintendent's Report**
 - A. Accountability Update
Julia Robinson, Chief Academic Officer & Kathy Milton, Director of Assessment & Accountability
 - B. Curriculum Newsletter - September 2021
 - C. Construction Update
Jack Ream, NorthStar
 - D. Bond Program Update
CFO Byron Bryant
 - E. Region 10 Superintendent Certification Program Update
Richard Pense, Principal of Summers Middle School
 - F. Enrollment Update

Superintendent Kevin Worthy

G. Announcements:

September 18, 2021: Education Foundation's *An Evening for Education*

September 20, 2021: Legislative Update/Board Workshop at Summers MS,
5:30pm

September 24-26, 2021: TASA/TASB Conference, Dallas, Texas

October 11, 2021: Regular Board Meeting

October 13, 2021: Fair Day

October 14-15, 2021: Fall Break

October 15, 2021: Hall of Fame Game, Luncheon at Occasions at Stone River,
11:30am

X. **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.

XI. **2nd Open Forum**

A. Time is set aside preceding the action agenda to allow citizens the opportunity to comment or raise issues concerning items that will be considered for action by the Board. Persons desiring to address the Board must complete the "Public Open Forum Input Form" and submit prior to the meeting. Individual time limits are five (5) minutes.

XII. **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 resolution to authorize the President of the Board of Trustees to execute the deed on behalf of the district to donate and convey the property.
Byron Bryant, CFO

D. Consider and possible action to approve waiver for alternate grade 7 reading instrument for school year 2021-2022.
Kathy Milton, Director of Accountability and Assessment

E. Consider and possible action to approve 2021-2022 Student Code of Conduct
Jeff Webb, Associate Superintendent

F. Consider and possible action to approve resolution for extension of certain provisions related to the Families First Coronavirus Response Act (FFCRA).
Jeff Webb, Associate Superintendent

G. Consider and possible action to approve Temporary Addendum to the RCISD Employee Sick Bank.
Jeff Webb, Associate Superintendent

H. Consider and possible action to approve Mesquite Regional Day School Program for the Deaf Shared Services Agreement.
Coral Wilkens, Executive Director of Special Education

I. Consider and possible action to approve Greenville ISD Regional Day School Program for the Deaf Shared Services Arrangement.

Coral Wilkens, Executive Director of Special Education

- J. Consider and possible action to approve contract with PresenceLearning.
Coral Wilkens, Executive Director of Special Education

- K. Consider and possible action to approve TEA Homebound Waiver.
Coral Wilkens, Executive Director of Special Education

- L. Consider and possible action to nominate Mitch Moore to serve on the Hunt County Central Appraisal District Board of Directors.
Kevin Worthy, Superintendent

- M. Consider and possible action to nominate Ronald Carlisle to serve on the Collin County Central Appraisal District Board of Directors.
Kevin Worthy, Superintendent

- N. Consider and possible action to nominate Russell Summers to serve on the Rockwall County Central Appraisal District Board of Directors.
Kevin Worthy, Superintendent

- O. Consider and possible action to approve Region 7 Education Service Center (ESC) Renewal of Purchasing Cooperative Interlocal Agreement.
Byron Bryant, CFO

- P. Consider and possible action to approve Central Texas Purchasing Alliance (CTPA) Interlocal Participant Agreement.
Byron Bryant, CFO

XIII. Reports-Information Items

- A. Board Members' Comments

XIV. Reconvene into Closed Session if necessary

XV. Adjournment