

Agenda of Regular Meeting

The Board of Trustees Royse City ISD

A Regular Meeting of the Board of Trustees of Royse City ISD will be held October 11, 2021, with the Executive Session starting at 5:00 pm followed by the open session at 7:00 pm in the 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 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. Principal Recognition Month
Superintendent Kevin Worthy
- VIII. Campus Spotlight
 - A. Fort Elementary
Wendy Prater, Principal and Tammy Oliver, Assistant Principal
- IX. 1st Open Forum:
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.
- X. Superintendent's Report
 - A. Ruth Cherry Elementary Project Renderings
VLK Architects
 - B. Construction Update
Jack Ream, NorthStar
 - C. Bond Program Update

CFO Byron Bryant

D. Bilingual/English as a Second Language (BIL/ESL) Annual Evaluation Report in Accordance with Texas Administrative Code §89.1265.

Tyisha Nelson, Director of Federal Programs and Lacy Packard, Bilingual/ESL Program Coordinator

E. SHAC Report

Lloyd Blaine, Director of Safety & Security

F. Curriculum Newsletter - October 2021

G. Enrollment Update

Superintendent Kevin Worthy

H. Announcements

October 13, 2021: Fair Day

October 14-15, 2021: Fall Break

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

October 29, 2021: David Magness Hwy 66 Dedication, 9 a.m.

October 29, 2021: Groundbreaking, Ruth Cherry Elementary, 10:30 a.m.

November 8, 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:

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.

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 approve Guaranteed Maximum Price (GMP) for the College Career Academy Addition to Royse City High School.

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

D. Consider and possible action to approve temporary construction easement.

Jim Lawson, Executive Director of Operations

E. Consider and possible action to approve adjunct staff approval - Texas A&M Agrilife Extension.

Zach Snow, Coordinator of CTE & Innovation

F. Consider and possible action to approve adoption of a resolution regarding annual review of investment brokers pursuant to Chapter 2256 of the Texas Government Code of Investment of Public Funds, Section 2256.025.

Byron Bryant, CFO

G. Consider and possible action to amend investment policy CDA (Local) to extend allowable investment maturity to not exceed two years from the time of purchase.

Byron Bryant, CFO

H. Consider and possible action to approve adoption of a resolution regarding annual review of investment policies CDA (Legal) and CDA (Local) pursuant to Texas Government Code Chapter 2256, Section 2256.005(e).

Byron Bryant, CFO

I. Consider and possible action to approve adoption of the Hart InterCivic voting equipment for Hunt County Elections.

Kevin Worthy, Superintendent

XIV. Reports-Information Items

A. Board Members' Comments

XV. Reconvene into Closed Session if necessary

XVI. Adjournment