

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, November 8, 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. Royse City High School
Brooke McMaster, Principal, RCHS

VIII. 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.

IX. Superintendent's Report

A. Construction Update

Jack Ream, NorthStar

B. Bond Program Update

CFO Byron Bryant

C. Education Foundation Update & Introduction of Grant Recipients

Kim Crumrine, Executive Director, Royse City ISD Education Foundation

D. Review District and Campus Improvement Plans

Julia Robinson, Chief Academic Officer & Amy Hopkins, Director of Curriculum

E. Strategic Plan

I. 1st Quarterly Update - Year 5

F. Curriculum Newsletter - October 2021

G. Enrollment Update
Superintendent Kevin Worthy

H. Announcements:
November 18, 2021: RCHS Junior Ring Ceremony, 7:00 pm
November 22-26, 2021: Thanksgiving Break
December 11, 2021: Royse City Christmas Parade
December 13, 2021: Regular Board Meeting
December 20-31, 2021: Christmas Break

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.
- F. Approval of Payroll Items

XI. 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.

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 Deed and Memorandum of Agreement regarding TxDOT Parcel 1 FM 2642 Right of Way.
Jim Lawson, Executive Director of Operations
- D. Consider and possible action to approve 2020-2021 audited financials for Royse City Independent School District.
Rutherford, Taylor & Co
- E. Consider and possible action to review and approve Policy Update 118 as recommended by TASB.
Jeff Webb, Associate Superintendent
- F. Consider and possible action to vote for Russell Summers to serve on the Rockwall County Central Appraisal District Board of Directors.
Kevin Worthy, Superintendent
- G. Consider and possible action to vote for Ronald Carlisle to serve on the Collin County Central Appraisal District Board of Directors.
Kevin Worthy, Superintendent
- H. Consider and possible action to vote for Mitch Moore to serve on the Hunt County Central Appraisal District Board of Directors.
Kevin Worthy, Superintendent

XIII. **Reports-Information Items**

- A. Board Members' Comments

XIV. Reconvene into Closed Session if necessary

XV. Adjournment

