

# Agenda of Regular Meeting: 7:00 PM Open Session and 6:00 PM Closed Session



## The Board of Trustees Royse City ISD

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A Budget Workshop of the Board of Trustees of Royse City ISD will be held Monday, December 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
  - C. **Board Self Evaluation**
    - I. Google Form will be shared at the meeting.
- IV. Reconvene Regular Meeting @ 7:00 PM
- V. Invocation
- VI. Pledge to the Flag of the United States of America
- VII. **Staff Recognition**
  - A. Finance Department - 2021-2022 Meritorious Budget Award  
Byron Bryant, CFO
- VIII. **Public Hearing on FIRST Report. The purpose of this hearing is to discuss Royse City Independent School District's rating on the Financial Accountability System.**  
Byron Bryant, CFO
  - A. Overview of School FIRST (Financial Integrity, Rating System of Texas)
  - B. Royse City ISD rating
  - C. Public comments and discussion
- IX. Public Hearing to discuss ESSER Continuity of Services Plan Feedback  
Byron Bryant, CFO
- X. Close Public Hearing and Reconvene Regular Session
- XI. **Campus Spotlight**
  - A. Baley Middle School

Angelee Morales, Principal

**XII. 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.

**XIII. Superintendent's Report**

**A. Construction Update**

Jack Ream, NorthStar

**B. Bond Program Update**

CFO Byron Bryant

**C. Demographic Third Quarter Report**

Jeff Webb, Associate Superintendent

**D. Review of Royse City Independent School District Federal Grant Policies and Procedures Manual (EDGAR).**

Tyisha Nelson, Director of Federal Programs

**E. Curriculum Newsletter - December 2021**

**F. Enrollment Update**

Superintendent Kevin Worthy

**G. Announcements:**

December 20-31, 2021: Christmas Break

January 10, 2022: Regular Board Meeting

January 19, 2022: First Day to File for Place on Ballot

February 14, 2022: Regular Board Meeting

February 18, 2022: Last Day to File for Place on Ballot

February 21, 2022: Board Work Session

**XIV. 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.**

**XV. 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.

**XVI. 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 bids for HVAC replacement at Davis Elementary.**

Jim Lawson, Executive Director of Operations

**D. Consider and possible action to adopt resolution convening School Health Advisory Council (SHAC) to make recommendations regarding the**

curriculum materials.

Dr. Juan Solis, Director of Student Services

**XVII. Reports-Information Items**

A. Board Members' Comments

XVIII. Reconvene into Closed Session if necessary

XIX. Adjournment