

# Agenda of Regular Meeting: 7:00 PM Open Session and 5:00 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, February 14, 2022 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. Superintendent Evaluation
- IV. Reconvene Regular Meeting @ 7:00 PM
- V. Invocation
- VI. Pledge to the Flag of the United States of America
- VII. **Special Presentation**
  - A. Texas Association of Secondary School Principals (TASSP):  
Texas High School Principal of the Year - Dr. Sean Walker  
Archie E. McAfee, Executive Director, TASSP
- VIII. **Staff Recognition**
  - A. The Colin Powell Award:  
Matt Wheatley  
Brooke McMaster, Principal, RCHS & Taryne Dismuke, Executive  
Director of Cultural Development
- IX. **Recess Regular Session and Enter into Public Hearing (7:00 PM):**
  - A. PUBLIC HEARING: Texas Academics Performance Report (TAPR)  
Kathy Milton, Director of Accountability and Assessment
- X. Close Public Hearing and reconvene in regular session.
- XI. **Campus Spotlight**
  - A. Davis Elementary  
Cynthia Pense, Principal

XII. 1st Open Forum

XIII. **Superintendent's Report**

A. Construction Update

Jack Ream, NorthStar

B. Bond Program Update

CFO Byron Bryant

C. Material Selection Process

Amy Hopkins, Director of Curriculum & Instruction

D. Curriculum Newsletter

E. Enrollment Update

Superintendent Kevin Worthy

F. **Announcements**

I. February 16, 2022: Grassroots Meeting at Region 10, 6:00 to 8:00 pm

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

February 21, 2022: Board Work Session, 6:00 pm

March 7-11, 2022: Spring Break

March 14, 2022: Regular Board Meeting

March 17, 2022: Joint Meeting with City of Royse City

XIV. **Consent Agenda**

A. Approve minutes of prior meetings

B. Monthly Financial Reports

C. Approved Vendor List

D. Budget Amendment Report

E. Order General Election

F. Purchases over \$50,000 in accordance with board policy CH LOCAL.

XV. 2nd Open Forum

XVI. **Discussion-Action Items**

A. Action on any item(s) removed from the Consent Agenda

B. Action resulting from Closed Session

C. Consider and possible action to approve the naming of the Early Childhood Learning Center in accordance to Board Policy (CW) Local.

Adi Bryant, Chief Communications Officer & Kenny Kaye Hudson,  
Committee Member Representative

D. Consider and possible action to approve a temporary construction easement for the Verandah Municipal Utility District during construction of CR 2650.

Jim Lawson, Executive Director of Operations

E. Consider and possible action to approve a land swap between Community ISD and Royse City ISD.

Byron Bryant, CFO

F. Consider and possible action to approve the amended Royse City ISD Education Foundation Memorandum of Understanding (MOU) between the Board of Trustees of the Royse City ISD and the Board of Directors of the Royse City ISD Education Foundation.

Kevin Worthy, Superintendent

G. Consider and possible action to approve Off-Campus PE Policy.

Dr. Sean Walker, Executive Director of Leadership Development

H. Consider and possible action to approve staff development waiver for 2022-2023 school year.

Kevin Worthy, Superintendent

I. Consider and possible action to approve the 2022-2023 District Calendar.  
Richard Pense, Calendar Committee Chair

J. Consider and possible action to approve 2022-2023 District Rezoning Plan.  
Kevin Worthy, Superintendent

K. Consider and possible action to approve Memorandum of Understanding (MOU) with Texas A&M University-Commerce related to TCLAS 5.  
Jeff Webb, Associate Superintendent

L. Consider and possible action to approve resolution for payment to all employees prevented from working scheduled work days due to district closure for inclement weather.

Jeff Webb, Associate Superintendent

**XVII. Reports-Information Items**

A. Board Members' Comments

XVIII. Reconvene into Closed Session if necessary

XIX. Adjournment