

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



The Board of Trustees Royse City ISD

A Budget Workshop of the Board of Trustees of Royse City ISD will be held Monday, March 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. Administrators' Contracts
 - B. Texas Government Code 551.072 Real Estate
 - C. **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. **Student Recognition**
 - A. TMEA All State Band:
Student Jacob Vaughn, Senior, Royse City High School
Jason Webb, Director of Bands
 - B. Royse City ISD District Science Fair:
Recognition of Student Winners
Valerie James, Coordinator of Elementary Math
 - C. The Stock Market Game sponsored by The SIFMA Foundation:
Recognition of Student Winners
Dana Grieb, Director of Professional Learning
- VIII. **Campus Spotlight**
 - A. Scott Elementary
Teresa Atkins, Principal & Mariah Bailey, Assistant Principal
- IX. 1st Open Forum
- X. **Superintendent's Report**
 - A. Construction Update

Jack Ream, NorthStar

B. Bond Program Update
CFO Byron Bryant

C. Curriculum Newsletter

D. 2nd Quarter Strategic Plan 2.0 Update
Kevin Worthy, Superintendent

E. Enrollment Update
Superintendent Kevin Worthy

F. **Announcements**

- I. March 17, 2022: Joint Meeting with the City of Royse City
- March 28, 2022: Board Work Session, 6:00 p.m.
- April 2022: TBD, Joint Meeting with the City of Fate
- April 11, 2022: Regular Board Meeting
- April 25, 2022: Board Work Session, 6:00 p.m.

XI. **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. Approve Donation for Ruth Cherry Elementary Library.

XII. 2nd Open Forum

XIII. **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 GMP for addition to Vernon Elementary and renovations to Glenda Arnold Early Childhood Learning Center.

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

D. Consider and possible action to approve Auditor's Engagement Letter.
Byron Bryant, CFO

E. 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

F. Consider and possible action to accept Certification of Unopposed Candidates, Places Six and Seven for General Election, May 7, 2022.
Kevin Worthy, Superintendent

G. Consider and possible action to issue an Order of Cancellation for General Election of May 7, 2022 regarding school board elections for Places Six and Seven.
Kevin Worthy, Superintendent

XIV. **Reports-Information Items**

A. Board Members' Comments

XV. Reconvene into Closed Session if necessary

XVI. Adjournment