

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, April 11, 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 551.0821, discussion of a matter regarding a student or that would reveal personally identifiable information of a student, including pending litigation, Student vs. Royse City Independent School District, Texas Education Agency Docket No. 131-SE-0122, SOAH Docket No. 701-22-1477.
 - B. Texas Government Code 551.071, consultation with attorney regarding pending litigation, Student vs. Royse City Independent School District, Texas Education Agency Docket No. 131-SE-0122, SOAH Docket No. 701-22-1477.
 - C. Texas Government Code 551.072 Real Estate
 - D. **Texas Government Code Section 551.074 Personnel**
 - I. Recommendations for hire
 - II. Resignations
 - E. **Contracts**
 - I. Teacher Contracts
- IV. Reconvene Regular Meeting @ 7:00 PM
- V. Invocation
- VI. Pledge to the Flag of the United States of America
- VII. **Staff Recognition**
 - A. **Business Office Recognition**
 - Byron Bryant, CFO
 - I. TASBO Award of Merit:
Angel McCrary, Purchasing Director
Morgan Edwards, Buyer
 - II. TASBO Award of Excellence in Financial Management:
Business Office

B. American Heart Association Recognition

Jeff Webb, Associate Superintendent

I. Top Donor Awards

VIII. Campus Spotlight

A. Summers Middle School

Richard Pense, Principal of Summers Middle School

IX. 1st Open Forum

X. Superintendent's Report

A. Construction Update

Jack Ream, NorthStar

B. Bond Program Update

CFO Byron Bryant

C. TIA Update

Sean Walker, Executive Director of Leadership Development

D. Curriculum Newsletter

E. Enrollment Update

Superintendent Kevin Worthy

F. Review Board Member Training Hours

Scott Muckensturm, Board President

G. Announcements

April 14, 2022: Joint Meeting with the City of Fate at Fate City Hall, 6:00pm

April 25, 2022: Board Work Session, 6:00pm

April 27, 2022: Bowers Beacon Awards @RCHS Gym, 4:30pm

May 2, 2022: Board Work Session, 6:00pm

May 9, 2022: Regular Board Meeting, 6:00pm

May 23, 2022: Board Work Session, 6:00pm

XI. Consent Agenda

A. Approve minutes of prior meetings

B. Monthly Financial Reports

C. Approved Vendor List

D. Quarterly Investment Report

E. Budget Amendment Report

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

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 annual retainer agreement with Walsh, Gallegos, Trevino, Kyle & Robinson, P.C.

Dr. Coral Wilkens, Executive Director of Special Education

D. Consider and possible action to approve Guaranteed Maximum Price (GMP) for Agricultural Project Center.

Byron Bryant, CFO; Kim Summers, Assistant Project Manager; Jack Ream, NorthStar Builders

E. Consider and possible action to approve Guaranteed Maximum Price (GMP) for Baseball, Softball Improvements and Stadium Parking Expansion.

Jim Byron Bryant, CFO; Kim Summers, Assistant Project Manager; Jack Ream, NorthStar Builders

F. Consider and possible action to approve Abatement Services for Phase 2 of the Glenda Arnold Early Childhood Education Center.

Byron Bryant, CFO; Kim Summers, Assistant Project Manager; Jack Ream, NorthStar Builders

G. Consider and possible action to approve procedures for surplus furniture and equipment.

Byron Bryant, CFO

H. Consider and possible action to approve Resolution Investment Providers List.

Byron Bryant, CFO

I. Consider and possible action to approve the 2022-23 Allotment and TEKS Certification Form.

Amy Hopkins, Director of Curriculum & Instruction

J. Consider and possible action to approve the 2022-2023 Royse City ISD Employee Compensation Plan.

Jeff Webb, Associate Superintendent

K. Consider and possible action to approve amended Interlocal Participation Agreement (IPA).

Jeff Webb, Associate Superintendent

L. Consider and possible action regarding pending litigation, Student v. Royse City

Independent School District, Texas Education Agency Docket No. 131-SE-0122, SOAH Docket No. 701-22-1477.

Kevin Worthy, Superintendent

XIV. Reports-Information Items

A. Board Members' Comments

XV. Reconvene into Closed Session if necessary

XVI. Adjournment