

# Agenda of Regular Meeting: 6:00 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, July 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 @ 5:00 PM**
  - 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 @ 6:00 PM
- V. Invocation
- VI. Pledge to the Flag of the United States of America
- VII. **Student Recognition**
  - A. Carson Worthy: Outstanding Soloist -Texas UIL State Solo and Ensemble Contest  
Nathan White, Director of Choral Activities
- VIII. 1st Open Forum
- IX. **Superintendent's Report**
  - A. Safety and Security Update and Report  
Troy Burke, Coordinator of Safety & Security
  - B. Construction Update  
Jack Ream, NorthStar
  - C. Bond Program Update  
Terra Traynham, Director of Finance & Benefits
  - D. Announcements:
    - August 8, 2022: Regular Board Meeting
    - August 10, 2022: Convocation
    - August 15, 2022: Visioning Workshop
    - September 12, 2022: Regular Board Meeting

**X. 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.

**XI. 2nd Open Forum**

**XII. 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 Memorandum of Understanding (MOU) with the City of Royse City regarding SRO Program.  
Troy Burke, Coordinator of Safety & Security
- D. Consider and possible action to approve the 2022-2023 Student Handbook.  
Brooke Merritt, Director of Student Services
- E. Consider and possible action to approve 2022-2023 Student Code of Conduct.  
Brooke Merritt, Director of Student Services
- F. Consider and possible action to approve 2022-2023 Employee Handbook.  
Dr. Juan Solis, Director of Human Resources
- G. Consider and possible action to review and approve Local Policy Update 119 as recommended by TASB.  
Dr. Juan Solis, Director of Human Resources

**XIII. Reports-Information Items**

- A. Board Members' Comments

**XIV. Reconvene into Closed Session if necessary**

**XV. Adjournment**