

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, September 12, 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
- IV. Reconvene Regular Meeting @ 7:00 PM
- V. Invocation
- VI. Pledge to the Flag of the United States of America
- VII. **Special Recognition**
 - A. **Royse City College & Career Academy - Recognition of College Partners**
Nikki Steele, PTECH Principal, Royse City College & Career Academy and
Linda Taylor, Academic Advisor
 - I. Paris Junior College:
Dr. Pamela Anglin, President
Rob Stanley, Coordinator, Dual Credit; Director, PJC-Sulphur Springs Center
 - II. TAMU Commerce:
Dr. Mark Rudin, President
Dr. Ricky Dobbs, Associate Provost, SACSCOC Liaison
Abbie Harper, Director of University Partnerships
- VIII. **Campus Spotlight**
 - A. Scott Elementary
Teresa Atkins, Principal & Dr. 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. Community Based Accountability Scorecard Report
Adi Bryant, Chief Communications Officer
- D. A-F Accountability Update
Amy Anderson, Chief Academic Officer and Kathy Milton, Director of Testing and Accountability
- E. Review *Grow Your Own* Handbook and Grading Policy
Cynthia Pense, Grow Your Own Project Coordinator
- F. Enrollment Update
Superintendent Kevin Worthy
- G. Bond & Facility Committee Update
Kevin Worthy, Superintendent
- H. Foundation Donor Update
Scott Muckensturm, Board President
- I. Curriculum Newsletter Update
- J. Announcements:
September 23-25, 2022: TASA/TASB 2022 Convention, San Antonio
October 10, 2022: Regular Board Meeting
October 12-14, 2022: Fall Break
October 14, 2022: Hall of Fame Game, Lunch-Occasions at Stone River
November 10, 2022: Board Work Session-Training
November 14, 2022: Regular Board Meeting

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.

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 Package 1 for Elementary #7.
Jim Lawson, Executive Director of Operations
- D. Consider and possible action to approve NorthStar as Construction Manager At Risk (CMR) for Royse City ISD.
Jim Lawson, Executive Director of Operations
- E. Consider and possible action to approve Update to Policy DH LOCAL.
Dr. Juan Solis, Director of Human Resources
- F. Consider and possible action to approve resolution authorizing the Superintendent or designee to execute the contract and all other documents reasonably necessary to consummate the acquisition of the property from Shirley Jo (Canup) Magness on behalf of the District.

Byron Bryant, CFO

- G. Consider and possible action to approve adoption of a resolution regarding annual review of investment brokers pursuant to Chapter 2256 of the Texas Government Code of Investment of Public Funds, Section 2256.025.

Byron Bryant, CFO

- H. Consider and possible action to approve adoption of a resolution regarding annual review of investment policies CDA (Legal) and CDA (Local) pursuant to Texas Government Code Chapter 2256.005(e).

Byron Bryant, CFO

XIV. Reports-Information Items

- A. Board Members' Comments

XV. Reconvene into Closed Session if necessary

XVI. Adjournment