

# Agenda of Regular Meeting: 7:00 PM Open Session and 6:00 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, October 10, 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 Presentation**
  - A. Principal Recognition Month  
Dr. Amy Anderson, Chief Academic Officer
- VIII. **Campus Spotlight**
  - A. Royse City High School  
Brooke McMaster, Principal, RCHS
- IX. 1st Open Forum:  
The public is invited to speak to the Board; this is a listening opportunity only for the board. No action will be taken, but the board may consider future action.
- X. **Superintendent's Report**
  - A. Construction Update  
Jack Ream, NorthStar
  - B. Bond Program Update  
CFO Byron Bryant
  - C. Bilingual/English as a Second Language (BIL/ESL) Annual Evaluation Report in Accordance with Texas Administrative Code §89.1265.  
Tyisha Nelson, Director of Federal Programs and Multilingual Services

D. Bond & Facility Committee Update  
Kevin Worthy, Superintendent

E. Enrollment Update  
Superintendent Kevin Worthy

F. Curriculum Newsletter - October 2022

G. Announcements

October 12-14, 2022: Fall Break

October 14, 2022: Hall of Fame Game, Luncheon at 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. Quarterly Investment Report

D. Approved Vendor List

E. Budget Amendment Report

F. Adjunct staff approval - Texas A&M Agrilife Extension.

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

**XII. 2nd Open Forum:**

Time is set aside preceding the action agenda to allow citizens the opportunity to comment or raise issues concerning items that will be considered for action by the Board. Persons desiring to address the Board must complete the "Public Open Forum Input Form" and submit prior to the meeting. Individual time limits are five (5) minutes.

**XIII. Discussion-Action Items**

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

B. Action resulting from Closed Session

C. Consider and possible action to approve waiver for Alternate Grade 7 Reading Instrument for School Year 2022-2023.

Kathy Milton, Director of Accountability and Assessment

**XIV. Reports-Information Items**

A. Board Members' Comments

XV. Reconvene into Closed Session if necessary

XVI. Adjournment