

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, December 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
 - C. **Board Self Evaluation**
 - I. Google Form will be shared at the meeting.
- IV. Reconvene Regular Meeting @ 7:00 PM
- V. Invocation
- VI. Pledge to the Flag of the United States of America
- VII. **Public Hearing on FIRST Report. The purpose of this hearing is to discuss Royse City Independent School District's rating on the Financial Accountability System.**

Byron Bryant, CFO

 - A. Overview of School FIRST (Financial Integrity, Rating System of Texas)
 - B. Royse City ISD rating
 - C. Public comments and discussion
- VIII. Public Hearing to discuss ESSER Continuity of Services Plan Feedback
Byron Bryant, CFO
- IX. Close Public Hearing and Reconvene Regular Session
- X. **Campus Spotlight**
 - A. Herndon Elementary
Shanna Brown, Principal and Jana Elliott, Assistant Principal
- XI. 1st Open Forum:

The public is invited to speak to the Board; this is ia listening opportunity only for

the board. No action will be taken, but the board may consider future action.

XII. Superintendent's Report

- A. Construction Update
Jack Ream, NorthStar
- B. Bond Program Update
CFO Byron Bryant
- C. Demographic Third Quarter Report
Dr. Amy Anderson, Deputy Superintendent and Byron Bryant, CFO
- D. Review of Royse City Independent School District Federal Grant Policies and Procedures Manual (EDGAR).
Tyisha Nelson, Director of Federal Programs
- E. Intruder Audit Report
Kevin Worthy, Superintendent
- F. Enrollment Update
Superintendent Kevin Worthy
- G. Curriculum Newsletter - December 2022
- H. Announcements:
December 15, 2022: Board Training Workshop
December 22, 2022 - January 4, 2023: Winter Break
January 12, 2023: Regular Board Meeting (Thursday)
January 18, 2023: First Day to File for Place on Ballot
February 16, 2023: Regular Board Meeting (Thursday, 5:00 p.m.)
February 17, 2023: Last Day to File for Place on Ballot
February 27, 2023: Board Work Session

XIII. 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.

XIV. 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.

XV. 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 Change Order 1 to the Guaranteed Maximum Price (GMP) for additions to Vernon Elementary School and Glenda Arnold Early Childhood Learning Center.
Jim Lawson, Executive Director of Operations
- D. Consider and possible action to approve Schneider Electric Investment Grade Audit Development Contract from The Interlocal Purchasing System (TIPS)

Contract Number 220104.

Jim Lawson, Executive Director of Operations

- E. Consider and possible action to approve Region 10 ESC Multi-Region Purchasing Cooperative Interlocal Agreement.

Byron Bryant, CFO

XVI. Reports-Information Items

- A. Board Members' Comments

XVII. Reconvene into Closed Session if necessary

XVIII. Adjournment