

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 Thursday, January 12, 2023 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
 - III. Termination/Job Abandonment - Andrew Kirk
 - C. Board Self-Evaluation Results
 - D. Superintendent Evaluation Instrument
- IV. Reconvene Regular Meeting @ 7:00 PM
- V. Invocation
- VI. Pledge to the Flag of the United States of America
- VII. **Special Presentation**
 - A. Recognition of Summers Middle School Staff Members
Hunt County EMS & Brooke Merritt, Director of Student Services
 - B. Red Nose Bulldog Program
Adi Bryant, Chief Communications Officer
 - C. Board Appreciation Month
Superintendent Kevin Worthy, Deputy Superintendent Dr. Amy Anderson and
Campus Principals
- VIII. **Campus Spotlight**
 - A. Summers Middle School
Melissa Harvey, Principal and Team
- IX. 1st Open Forum
- X. **Superintendent's Report**
 - A. Construction Update

Jack Ream, NorthStar

B. Bond Program Update
CFO Byron Bryant

C. GYO/Rise Up Report
Dana Grieb, Director of Professional Learning & Cynthia Pense, Grow Your Own Coordinator

D. Enrollment Update
Superintendent Kevin Worthy

E. Board Self-Evaluation Report
Scott Muckensturm, Board President

F. LEAD Learner Newsletter

G. Announcements

I. January 18, 2023: First Day to File for Place on Ballot

February 16, 2023: Regular Board Meeting, Thursday, 5:00 pm

February 17, 2023: Last Day to File for Place on Ballot

February 27, 2023: Board Work Session

March 16, 2023: Regular Board Meeting, Thursday

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

XII. 2nd Open Forum

XIII. Discussion-Action Items

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

B. Action resulting from Closed Session

C. Consider adoption of an order calling school building bond election.
Kevin Worthy, Superintendent

D. Consider and possible action to approve resolution authorizing the Superintendent or designee to reimburse itself for capital expenditures associated with he financed facilities and improvements from the proceeds of obligations issued preceding the date hereof.

Byron Bryant, CFO

XIV. Reports-Information Items

A. Board Members' Comments

XV. Reconvene into Closed Session if necessary

XVI. Adjournment