

Agenda of Regular Meeting: 7:00 PM Open Session and 5:00 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, February 16, 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
 - C. Superintendent Evaluation
- IV. Reconvene Regular Meeting @ 7:00 PM
- V. Invocation
- VI. Pledge to the Flag of the United States of America
- VII. **Recess Regular Session and Enter into Public Hearing (7:00 PM):**
 - A. PUBLIC HEARING: Texas Academics Performance Report (TAPR)
Kathy Milton, Director of Accountability and Assessment
- VIII. Close Public Hearing and reconvene in regular session.
- IX. **Student Recognition**
 - A. TMEA All State Choir - Ally Romney
Nathan White, Director of Choral Activities
 - B. Royse City ISD District Science Fair:
Recognition of Student Winners
Valerie James & Glenda Angle, Coordinators
 - C. The Stock Market Game sponsored by The SIFMA Foundation:
Recognition of Student Winners
Dana Grieb, Director of Professional Learning
- X. **Campus Spotlight**
 - A. Baley Middle School
Angelee Morales, Principal & Team

XI. 1st Open Forum

XII. **Superintendent's Report**

A. Construction Update

Jack Ream, NorthStar

B. Bond Program Update

CFO Byron Bryant

C. Enrollment Update

Superintendent Kevin Worthy

D. LEAD Learner Newsletter

E. **Announcements**

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

February 17, 2023: Elementary #7 Groundbreaking Ceremony, 10:00 am

February 20, 2023: Ribbon Cutting - Baseball Stadium, prior to 7:00 pm game

February 21, 2023: Ribbon Cutting - Softball Stadium, prior to 6:30 pm game

February 27, 2023: Board Work Session, 6:00 pm

March 6-10, 2023: Spring Break

March 16, 2023: Regular Board Meeting (Thursday)

March 23, 2023: Joint Meeting w/City of RC, 6:00 pm (Thursday)

@Cherry

March 27, 2023: Board Work Session, 6:00 pm

XIII. **Consent Agenda**

A. Approve minutes of prior meetings

B. Monthly Financial Reports

C. Approved Vendor List

D. Budget Amendment Report

E. Order General Election

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

XIV. 2nd Open Forum

XV. **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 Proposals for the Davis Elementary Roofing Project.

Jim Lawson, Executive Director of Operations

D. Consider and possible action to approve a Guaranteed Maximum Price for modifications to the existing RCHS Vo-Ag Facility.

Jim Lawson, Executive Director of Operations

E. Consider and possible action to approve Certified Phlebotomy Technician Clinical Affiliation Agreement.

Nikki Steele, PTECH Principal, Royse City College & Career Academy

F. Consider and possible action to approve Emergency Medical Technician Clinical Affiliation Agreement.

Nikki Steele, PTECH Principal, Royse City College & Career Academy

G. Consider and possible action to approve Certified Patient Care

Technician/Assistant Clinical Affiliation Agreement.

Nikki Steele, PTECH Principal, Royse City College & Career Academy

- H. Consider and possible action to approve Memorandum of Understanding (MOU) with Hunt Memorial Hospital District.

Nikki Steele, PTECH Principal, Royse City College & Career Academy

- I. Consider and possible action to approve Memorandum of Understanding (MOU) with Paris Junior College.

Nikki Steele, PTECH Principal, Royse City College & Career Academy

- J. Consider and possible action to approve staff development waiver for 2023-2024 school year.

Dr. Amy Anderson, Deputy Superintendent

- K. Consider and possible action to approve the 2023-2024 District Calendar.
Richard Pense, Calendar Committee Chair & Dr. Amy Anderson, Deputy Superintendent

- L. Consider and possible action to approve Memorandum of Understanding (MOU) regarding School-Based Telehealth Services Agreement.

Taryne Dismuke, Executive Director of Cultural Development

- M. Consider and possible action to approve resolution for payment to all employees prevented from working scheduled work days due to district closure for inclement weather.

Dr. Juan Solis, Executive Director of Human Resources

- N. Consider and possible action to approve revisions to Policy DEAB Local.

Dr. Juan Solis, Executive Director of Human Resources

- O. Consider and possible action to approve Policy Update 120.

Dr. Juan Solis, Executive Director of Human Resources

XVI. Reports-Information Items

- A. Board Members' Comments

XVII. Reconvene into Closed Session if necessary

XVIII. Adjournment