

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, March 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. Administrators' Contracts
 - B. Texas Government Code 551.072 Real Estate
 - C. **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. **Staff Recognition**
 - A. **Business Office Recognition**
Byron Bryant, CFO
 - I. TASBO Purchasing Award of Merit
 - II. TASBO Award of Excellence in Financial Management
 - III. ASBO Meritorious Budget Award
 - B. **Communications Office Recognition**
Dr. Amy Anderson, Deputy Superintendent
 - I. Texas School Public Relations Association (TSPRA) Conference Awards
- VIII. **Campus Spotlight**
 - A. Vernon Elementary
Brittany Lancaster, Principal, Christie Barrick, Assistant Principal & Jillian Lowry, Assistant Principal
- IX. 1st Open Forum
- X. **Superintendent's Report**

- A. Construction Update
Jack Ream, NorthStar
- B. Bond Program Update
CFO Byron Bryant
- C. Legislative Update
Byron Bryant, CFO
- D. Enrollment Update
Superintendent Kevin Worthy
- E. LEAD Learner Newsletter
- F. **Announcements**
 - I. March 23: Joint Meeting w/City of RC, 6pm (Thursday), Cherry Elem
 - March 27: Board Work Session, 6pm
 - April 6: Joint Meeting w/City of Fate, 6pm (Thursday), Cherry Elem
 - April 13: Regular Board Meeting
 - May 1: Board Work Session, 6pm
 - May 8: Regular Board Meeting
 - May 18: Teacher of the Year & Staff Appreciation Luncheon, 11:30am

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 a Guaranteed Maximum Price for renovations and additions at Glenda Arnold ECLC and Baley Middle School.
Jim Lawson, Executive Director of Operations
- D. Consider and possible action to make revisions to Policy CDC (Local).
Cody Holt, Executive Director of Learning Technologies and Support Services
- E. Consider and possible action to approve Board Resolution Extending Depository Contract for Funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories - Extension 3 of 3, two year terms.
Byron Bryant, CFO
- F. Consider and possible action to approve Auditor's Engagement Letter.
Byron Bryant, CFO
- G. Consider and possible action to approve 2023-2024 Royse City ISD Employee Compensation Plan.
Byron Bryant, CFO
- H. Consider and possible action to nominate Kevin Worthy as the Texas Association of School Boards' (TASB) Superintendent of the Year.

XIV. Reports-Information Items

- A. Board Members' Comments

XV. Reconvene into Closed Session if necessary

XVI. Adjournment