

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, April 13, 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. **Contracts**

I. Teacher Contracts

II. Other Noncertified Administrative Contracts

IV. Reconvene Regular Meeting @ 7:00 PM

V. Invocation

VI. Pledge to the Flag of the United States of America

VII. **Student Recognition**

A. Royse City High School Swim Team

Amanda Palmore, Head Coach

B. Royse City High School Powerlifting Team

Kyle Alvarado, Head Coach and Ariel Causey, Assistant Coach

VIII. **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

IX. Campus Spotlight

- A. Davis Elementary School
Rachel Camp, Principal & Dustin Morgan, Assistant Principal

X. 1st Open Forum

XI. 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. Review Board Member Training Hours
Scott Muckensturm, Board President
- F. LEAD Learner Newsletter
- G. Announcements
April 26, 2023: Beacon Bower Awards, 4:30pm at PAC
May 1, 2023: Board Work Session
May 8, 2023: Regular Board Meeting
May 18, 2023: Teacher of the Year/Staff Appreciation Lunch, 11:30am at Occasions
May 22, 2023: Board Work Session

XII. Consent Agenda

- A. Approve minutes of prior meetings
- B. Monthly Financial Reports
- C. Approved Vendor List
- D. Quarterly Investment Report
- E. Budget Amendment Report
- F. Purchases over \$50,000 in accordance with board policy CH LOCAL.
- G. Resolution - Elections Joint Agreement
- H. Annual retainer agreement with Walsh, Gallegos, Trevino, Kyle & Robinson, P.C.
- I. Approve Gifts and Donations

XIII. 2nd Open Forum

XIV. 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 reimbursement resolution declaring intention to reimburse project expenditures.
Byron Bryant, CFO

XV. Reports-Information Items

- A. Board Members' Comments

XVI. Reconvene into Closed Session if necessary

XVII. Adjournment