

Agenda of Board Work Session

The Board of Trustees Royse City ISD



A Budget Workshop of the Board of Trustees of Royse City ISD will be held Monday, May 22, 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. Swearing in of newly elected board member Amanda Self and re-elected board member Bobby Summers.
- III. Recess Regular Meeting-Convene in Closed Session
- IV. **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
- V. Close Executive Session and Resume Budget Workshop
- VI. Invocation
- VII. Pledge to the Flag of the United States of America
- VIII. **Recess Regular Session and Enter into Public Hearing (7:00 PM):**
 - A. PUBLIC HEARING: Public Notice of Federal Grant Applications
Tyisha Nelson, Director of Federal Programs and Multilingual Services
- IX. Close Public Hearing and reconvene in regular session.
- X. **Consent Agenda**
 - A. Budget Amendment Report
 - B. Purchases over \$50,000 in accordance with board policy CH LOCAL.
- XI. **Final Budget Workshop**
 - A. Introduce Proposed 2023-2024 Budget.
Byron Bryant, CFO
 - B. Update on Facility Improvement Plan
Byron Bryant, CFO
- XII. **Discussion - Action Items**
 - A. Action on any item(s) removed from the Consent Agenda
 - B. Action Resulting from Closed Session
 - C. Authorize advertisement of notice of public meeting to discuss budget and tax rate.

Byron Bryant, CFO

- D. Consider approval of that certain Purchase and Sale Agreement between William F. Ellis, as seller, and Royse City Independent School District, as purchaser, regarding 137.351 acres in the City of Royse City, Rockwall County, Texas, and authorize the Superintendent or designee to execute the Purchase and Sale Agreement and all other documents and take all other actions necessary or appropriate to consummate the purchase and close the transaction in accordance with the Purchase and Sale Agreement.

Byron Bryant, CFO

- E. Consider adoption of a resolution declaring intention to reimburse project expenditures.

Byron Bryant, CFO

XIII. Adjournment