

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 Monday, June 19, 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 at 6:00 PM**
 - 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
- IV. Reconvene Regular Meeting - 7:00 PM
- V. Invocation
- VI. Pledge to the Flag of the United States of America
- VII. Reorganization of the Board
- VIII. **Student Recognition**
 - A. FFA Program
Kaelan Drennan, Royse City FFA Advisor/Agricultural Science Teacher, RCHS
- IX. Recess Regular Meeting and enter into Public Hearing.
- X. **PUBLIC HEARING - Budget and Tax Rate**
Byron Bryant, CFO
 - A. The purpose of this hearing is to discuss the school district's budget in order to determine the tax rate to be adopted. Any taxpayer may be present and participate in the public hearing.
Byron Bryant, CFO
- XI. **PUBLIC HEARING - ESSER Continuity of Services Plan Feedback**
Byron Bryant, CFO
 - A. The purpose of this meeting is to discuss ESSER Continuity of Services Plan Feedback.
- XII. Close Public Hearing and Reconvene Regular Session

XIII. 1st Open Forum

XIV. **Superintendent's Report**

- A. Construction Update
Jack Ream, NorthStar Builders
- B. Bond Program Update
Byron Bryant, CFO
- C. Website Update
Adi Bryant, Chief Communications Officer
- D. Intruder Audit Report
Kevin Worthy, Superintendent
- E. Final enrollment report for the 2022-2023 school year
Kevin Worthy, Superintendent
- F. Curriculum Newsletter
- G. Review Board Calendar for 2023-2024.
Kevin Worthy, Superintendent
- H. Conflict of Interest forms
- I. **Announcements**
 - I. Board Calendar:
 - July 3-7, 2023: District Shutdown
 - July 17, 2023: Regular Board Meeting
 - August 10, 2023: Convocation
 - August 14, 2023: Regular Board Meeting
 - August 15, 2023: First Day of School 2023-2024

XV. **Consent Agenda**

- A. Designate Officer to Calculate the 2023 Tax Rates
Byron Bryant, CFO
- B. Approve Minutes of Prior Meetings
- C. Monthly Financial Reports
- D. Budget Amendment
- E. Approved Vendors
- F. Purchases over \$50,000 in accordance with board policy CH LOCAL

XVI. 2nd Open Forum

XVII. **Discussion - Action Items**

- A. Action on any items(s) removed from the Consent Agenda
- B. Action resulting from Closed Session
- C. Consider and take necessary action to adopt a resolution supporting approval of a bid for the sale of a struck-off property and authorize the School Board President to sign all of the related documentation for Suit No. 3-15-3, Tract 7 under Texas Property Tax Code Section 34.05.
Wade Gent, Partner, Linebarger Goggan Blair & Sampson, LLP
- D. Consider adoption of an order authorizing the issuance of Royse City Independent School District Unlimited Tax School Building Bonds, in one or more series; levying a tax and providing for the security and payment thereof; authorizing a pricing officer to approve the award of the sale thereof in accordance with specified parameters; and enacting other provisions related thereto.

Byron Bryant, CFO & Jeff Robert, Hilltop Securities

E. Consider and possible action to approve the custodial services contract.
Jim Lawson, Executive Director of Operations

F. Consider and approve a request for a waterline easement along Highway 276.
Byron Bryant, CFO

G. Consider and possible action to approve adoption of 2023-2024 budget to provide accelerated instruction for students failing the end of course assessment instrument(s) required for graduation.
Byron Bryant, CFO

H. Consider and possible action to adopt the District's Operating Budget for the 2023-2024 school year.
Byron Bryant, CFO

I. Consider and possible action to review and approve Policy Update 121 as recommended by TASB.
Dr. Juan Solis, Executive Director of Human Resources

XVIII. Reports-Information Items

A. Board Members' Comments

XIX. Reconvene into Closed Session if Necessary

XX. Adjournment