

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, July 17, 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 @ 6:00 PM

A. Texas Government Code 551.072 Real Estate

B. Texas Government Code Section 551.074 Personnel

I. Recommendations for hire

II. Resignations

C. Security Audit

IV. Reconvene Regular Meeting @ 7:00 PM

V. Invocation

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

VII. Student Recognition

A. Fort Elementary School Student Council 2022-2023
Wendy Prater, Principal

VIII. 1st Open Forum

IX. Superintendent's Report

A. Construction Update
Jack Ream, NorthStar

B. Bond Program Update
Byron Bryant, CFO

C. SHAC Report
Brooke Merritt, Director of Student Services

D. Announcements:

July 31, 2023: New Employee Welcome, 8:00 a.m. at Summers Middle School

August 10, 2023: Convocation, 1:00 p.m. at RCHS Gym

August 14, 2023: Regular Board Meeting

August 15, 2023: First Day of School

September 11, 2023: Regular Board Meeting

X. 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.

XI. 2nd Open Forum

XII. 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 naming of High School #2 in accordance with Board Policy (CW) Local.
Adi Bryant, Chief Communications Officer
- D. Consider and possible action to approve 2023-2024 Employee Handbook.
Dr. Juan Solis, Director of Human Resources
- E. Consider and act on a contingent fee contract with Abernathy, Roeder, Boyd & Hullett, PC pursuant to the Texas Tax Code, Section 6.30, and Government Code 2254.1036 - said contract being for the collection of delinquent taxes owed to Royse City Independent School District.
Byron Bryant, CFO

XIII. Reports-Information Items

- A. Board Members' Comments

XIV. Reconvene into Closed Session if necessary

XV. Adjournment