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, August 14, 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
IV. Reconvene Regular Meeting @ 7:00 PM
V. Invocation
VI. Pledge to the Flag of the United States of America
VII. **STUDENT RECOGNITION**
   A. Harrison Hays, Royse City High School
      Nathan White, Director of Choral Activities
VIII. 1st Open Forum
IX. **Superintendent's Report**
   A. Construction Update
      Jack Ream, NorthStar Builders
   B. Bond Program Update
      CFO Byron Bryant
   C. Athletics Update
      Dallas Bookout, Director of Athletics
   D. **Appointment of Board Members to Committees**
      Kevin Worthy, Superintendent
      I. Delegate and Alternate to the 2023 Texas Association of School Boards (TASB) Delegate Assembly.
   E. Announcements:
      August 15, 2023: First Day of School

September 11, 2023: CCA Ribbon Cutting Ceremony, 5:00 p.m.
September 11, 2023: Regular Board Meeting, 6pm closed session, 7pm open session
September 29-October 1, 2023: TASA/TASB 2023 Convention, Dallas
October 19, 2023: Regular Board Meeting (Thursday)

X. **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.
F. Memorandum of Understanding with Collin County Juvenile Services - Juvenile Justice Alternative Education Program (JJAEP).

XI. 2nd Open Forum

XII. **Discussion-Action Items**

A. Action on any items(s) removed from the Consent Agenda
B. Action resulting from Closed Session
C. Consider and possible action to approve naming of Elementary School #7 in accordance with Board Policy (CW) Local.
Adi Bryant, Chief Communications Officer
D. Consider and possible action to approve the 2023-2024 Public Information Act Calendar for non-business days
Adi Bryant, Chief Communications Officer
E. Consider and possible action to approve 2023-2024 Student Code of Conduct.
Brooke Merritt, Director of Student Services
F. Consider and possible action to approve Memorandum of Understanding (MOU) with the City of Royse City.
Troy Burke, Coordinator of Safety & Security
G. Consider and possible action to approve Memorandum of Understanding (MOU) with the City of Fate.
Troy Burke, Coordinator of Safety & Security
H. Consider and possible action to approve Guaranteed Maximum Price (GMP) for Royse City ISD Event Center.
Jim Lawson, Executive Director of Operations
I. Consider and possible action to approve Resolution authorizing the Superintendent or designee to execute the contract and all other documents reasonably necessary to consummate the acquisition of the property from Creekside on behalf of the District.
Byron Bryant, CFO
J. Consider and possible action to approve corresponding resolution adopting the appraisal roll for 2022-2023.
Byron Bryant, CFO
K. Consider and possible action to approve resolution setting the tax rate for 2023-2024.
Byron Bryant, CFO
L. Consider and possible action to approve certified tax roll for 2023-2024

received from Rockwall, Hunt, and Collin County Appraisal Districts.
Byron Bryant, CFO

M. Consider and possible action to approve 791 Purchasing Cooperative (791 COOP) Interlocal Agreement.
Byron Bryant, CFO

XIII. **Reports-Information Items**

A. Board Members' Comments

XIV. Reconvene into Closed Session if necessary

XV. Adjournment