

Agenda of Regular Meeting: 7:00 PM Open Session and 5:45 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, September 11, 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. **Staff Recognition**
 - A. **TASSP Region 10 Outstanding Middle School Principal of the Year**
 - I. Angelee Morales, Principal, Baley Middle School
Dr. Sean Walker, Executive Director of Secondary Schools
- VIII. **Campus Spotlight**
 - A. Vernon Elementary
Brittany Lancaster, Principal and Team
- IX. 1st Open Forum
- X. **Superintendent's Report**
 - A. Construction Update
Jack Ream, NorthStar
 - B. Bond Program Update
CFO Byron Bryant
 - C. TEA A-F Accountability Refresh Update
Dr. Amy Anderson, Deputy Superintendent and Kathy Milton, Director of Testing and Accountability
 - D. Enrollment Update

Superintendent Kevin Worthy

E. Curriculum Newsletter Update

F. Announcements:

September 29 - October 1: TASA/TASB 2023 Convention, Dallas

October 9-13, 2023: Fall Break

October 19, 2023: Regular Board Meeting (Thursday)

October 20, 2023: Hall of Fame Game and Luncheon

November 13, 2023: Regular Board Meeting

November 17, 2023: Early Release

November 20-24, 2023: Thanksgiving Break

XI. 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.

XII. 2nd Open Forum

XIII. 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 a Resolution to claim a Good Cause Exception to establish an alternative standard for armed security personnel requirement.

Troy Burke, Coordinator of Safety & Security

D. 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 Stone River Glen on behalf of the District.

Byron Bryant, CFO

E. Consider and possible action to approve adoption of a resolution regarding annual review of investment brokers pursuant to Chapter 2256 of the Texas Government Code of Investment of Public Funds, Section 2256.025.

Byron Bryant, CFO

F. Consider and possible action to approve adoption of a resolution regarding annual review of investment policies CDA (Legal) and CDA (Local) pursuant to Texas Government Code Chapter 2256.005(e).

Byron Bryant, CFO

XIV. Reports-Information Items

A. Board Members' Comments

XV. Reconvene into Closed Session if necessary

XVI. Adjournment