

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 Thursday, October 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**
 - 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. 2023 College Board National Recognition Program Awardees
Brooke McMaster, Principal, RCHS
- VIII. **Campus Recognition**
 - A. National Blue Ribbon Honors - Davis Elementary
Amy Hopkins, Executive Director of Elementary Schools
- IX. **Special Presentation**
 - A. Principal Recognition Month
Dr. Amy Anderson, Deputy Superintendent
- X. **Campus Spotlight**
 - A. Royse City High School
Brooke McMaster, Principal, RCHS
- XI. 1st Open Forum:
The public is invited to speak to the Board; this is a listening opportunity only for the board. No action will be taken, but the board may consider future action.
- XII. **Superintendent's Report**
 - A. Construction Update

Jack Ream, NorthStar

- B. Bond Program Update
CFO Byron Bryant
- C. Bilingual/English as a Second Language (BIL/ESL) Annual Evaluation Report in Accordance with Texas Administrative Code §89.1265.
Tyisha Nelson, Executive Director of Federal Programs and Strategic Initiatives
- D. Community Based Accountability Update
Adi Bryant, Chief Communications Officer & Tyisha Nelson, Executive Director of Federal Programs & Strategic Initiatives
- E. Worthy Fate High School Branding
Adi Bryant, Chief Communications Officer
- F. Enrollment Update
Superintendent Kevin Worthy
- G. Curriculum Newsletter
- H. Announcements
October 20, 2023: Hall of Fame Game, Luncheon at RCISD Administration
October 30, 2023: Board Workshop
November 13, 2023: Regular Board Meeting
November 17, 2023: Early Release
November 20-24, 2023: Thanksgiving Break

XIII. Consent Agenda

- A. Approve minutes of prior meetings
- B. Monthly Financial Reports
- C. Quarterly Investment Report
- D. Approved Vendor List
- E. Budget Amendment Report
- F. Adjunct staff approval - Texas A&M Agrilife Extension.
- G. SSA Agreement with Mesquite Regional Day School for the Deaf
- H. Purchases over \$50,000 in accordance with board policy CH LOCAL.

XIV. 2nd Open Forum:

Time is set aside preceding the action agenda to allow citizens the opportunity to comment or raise issues concerning items that will be considered for action by the Board. Persons desiring to address the Board must complete the "Public Open Forum Input Form" and submit prior to the meeting. Individual time limits are five (5) minutes.

XV. Discussion-Action Items

- A. Action on any items(s) removed from the Consent Agenda
- B. **Action resulting from Closed Session**
 - I. Resignations
 - II. New Hires
 - III. Consider and possible action to approve Voluntary Retirement Agreement.
- C. Consider and possible action to approve Guaranteed Maximum Price (GMP) for Elementary #8.
Jim Lawson, Executive Director of Operations & Jack Ream, NorthStar

Builders Group

D. Consider and Approve the Schneider Electric Energy Services Contract from the Interlocal Purchasing System (TIPS) Contract #220104.

Byron Bryant, CFO

E. Consider and possible action to approve revisions to Policies FNG (Local), DGBA (Local), and GF (Local).

Jennifer Villines, Assistant Superintendent of Administrative Services

XVI. Reports-Information Items

A. Board Members' Comments

XVII. Reconvene into Closed Session if necessary

XVIII. Adjournment