

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, November 13, 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
 - C. Consideration and possible action to approve recommendation to issue a finding in accordance with TEC §21.105(c)(2) and 19 TAC 249.14(5) that good cause did not exist for Erin Abuawad to abandon her employment contract and report the teacher to the State Board for Educator Certification.
- IV. Reconvene Regular Meeting @ 7:00 PM
- V. Invocation
- VI. Pledge to the Flag of the United States of America
- VII. **Student Recognition**
 - A. Royse City High School FFA Program Certifications
Cody McCauley, Royse City High School, FFA Advisor
- VIII. **Campus Spotlight**
 - A. Scott Elementary
Keith Merritt, Principal & Team
- IX. 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.
- X. **Superintendent's Report**
 - A. Construction Update

Jack Ream, NorthStar

B. Bond Program Update
CFO Byron Bryant

C. Education Foundation Update & Introduction of Grant Recipients
Kim Crumrine, Executive Director, Royse City ISD Education Foundation

D. Enrollment Update
Superintendent Kevin Worthy

E. Curriculum Newsletter - October 2022

F. Announcements:

November 17, 2023: Early Release

November 20-24, 2023: Thanksgiving Break

November 28, 2023: Rezoning Talk Event, 6:00 p.m.

December 11, 2023: Regular Board Meeting

December 20, 2023: Early Release

December 21, 2023 to January 3, 2024: Winter Break

January 4, 2024: Teacher Workday

January 5, 2024: Staff PD - Planning Day

January 8, 2024: Students Return - 3rd Grading Period Begins

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.

F. Region 10 ESC Multi-Region Purchasing Cooperative, SY24-25

XII. 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.

XIII. Discussion-Action Items

A. Action on any items(s) removed from the Consent Agenda

B. Action resulting from Closed Session

I. Recommendations for hire

II. Resignations

III. Consideration and possible action to approve recommendation to issue a finding in accordance with TEC §21.105(c)(2) and 19 TAC 249.14(5) that good cause did not exist for Erin Abuawad to abandon her employment contract and report the teacher to the State Board for Educator Certification.

C. Consider and possible action to approve 2022-2023 audited financials for Royse City Independent School District.
Rutherford, Taylor & Co

D. Consider and possible action to cast six (6) votes for the Collin County Appraisal District Board of Directors candidates.

Byron Bryant, CFO

E. Consider and possible action to cast six hundred forty (640) votes for the Rockwall County Appraisal District Board of Directors candidates

Byron Bryant, CFO

F. Consider and possible action to cast three hundred seventy-five (375) votes for the Hunt County Appraisal District Board of Directors candidates.

Byron Bryant, CFO

XIV. Reports-Information Items

A. Board Members' Comments

XV. Reconvene into Closed Session if necessary

XVI. Adjournment