

Agenda of Regular Meeting: 7:00 PM Open Session and 5:30 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, December 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
 - C. **Board Self Evaluation**
 - I. Google Form will be shared at the meeting.
- IV. Reconvene Regular Meeting @ 7:00 PM
- V. Invocation
- VI. Pledge to the Flag of the United States of America
- VII. **Student Recognition**

Taryne Dismuke, Executive Director of Cultural Development

 - A. Service Project for 4H GLOBE Organization - Kylee Glosson
- VIII. **Public Hearing on FIRST Report. The purpose of this hearing is to discuss Royse City Independent School District's rating on the Financial Accountability System.**

Byron Bryant, CFO

 - A. Overview of School FIRST (Financial Integrity, Rating System of Texas)
 - B. Royse City ISD rating
 - C. Public comments and discussion
- IX. Close Public Hearing and Reconvene Regular Session
- X. **Campus Spotlight**
 - A. Davis Elementary
Rachel Camp, Principal & Dustin Morgan, Assistant Principal
- 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. Worthy Fate High School Design Update
Ross Rivers & VLK Architects

B. Construction Update
Jack Ream, NorthStar

C. Bond Program Update
CFO Byron Bryant

D. Intruder Detection Audit Findings, Baley Middle School
Troy Burke, Director of Safety & Security

E. Enrollment Update
Superintendent Kevin Worthy

F. Curriculum Newsletter

G. Announcements:

December 20, 2023: Early Release

December 21-January 3: Winter Break

January 4, 2024: Teacher Workday

January 5, 2024: Staff PD - Planning Day

January 8, 2024: Students Return

January 11, 2024: Regular Board Meeting (Thursday)

January 15, 2024: MLK Jr. Day

January 17, 2024: First Day to File for Place on Ballot

February 15, 2024: Regular Board Meeting (Thursday, 5:00 p.m.)

February 16, 2024: Last Day to File for Place on Ballot

XIII. 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. District and Campus Improvement Plans

G. Royse City Independent School District Federal Grant Policies and Procedures Manual (EDGAR)

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

C. Consider and possible action to approve an easement at Paula Walker Elementary School for Atmos Energy.
Jim Lawson, Executive Director of Operations

D. Consider and possible action to approve an easement at Worthy Fate High School for Atmos Energy.

Jim Lawson, Executive Director of Operations

E. Consider and possible action to approve the hazard route declaration.

Byron Bryant, CFO

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

Byron Bryant, CFO

G. Consider and possible action to approve staff development waiver for the 2024-2025 school year.

Dr. Amy Anderson, Deputy Superintendent

H. Consider and possible action to approve the 2024-2025 District Calendar.

Dr. Amy Anderson, Deputy Superintendent

I. Consider and possible action to approve the Rezoning Plan for the 2024-2025 school year.

Dr. Amy Anderson, Deputy Superintendent and Byron Bryant, CFO

XVI. Reports-Information Items

A. Board Members' Comments

XVII. Reconvene into Closed Session if necessary

XVIII. Adjournment