

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, February 15, 2024 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 Jessica Calkins 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. Recess Regular Session and Enter into Public Hearing (7:00 PM):

A. PUBLIC HEARING: Texas Academics Performance Report (TAPR)
Kathy Milton, Director of Accountability and Assessment

VIII. Close Public Hearing and reconvene in regular session.

IX. Student Recognition

A. Royse City ISD District Science Fair:

Recognition of Student Winners

Tayla Wallis & Shelli Holmes, Science Fair Coordinators

B. The Stock Market Game sponsored by The SIFMA Foundation:

Recognition of Student Winners

Amy Hopkins, Executive Director of Elementary Schools

X. Campus Spotlight

A. Summers Middle School

Melissa Harvey, Principal and Team

XI. Open Forum

XII. **Superintendent's Report**

A. Construction Update

Jack Ream, NorthStar

B. Bond Program Update

CFO Byron Bryant

C. Enrollment Update

Interim Superintendent Dr. Amy Anderson

D. LEAD Learner Newsletter

E. **Announcements**

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

February 26, 2024: Board Work Session, 6:00 pm

March 11-15, 2024: Spring Break

March 21, 2024: Regular Board Meeting (Thursday)

March 25, 2024: Joint Meeting w/City of Royse City, 5:30 pm

March 25, 2024: Board Work Session, 7:00 pm

XIII. **Consent Agenda**

A. Approve minutes of prior meetings

B. Monthly Financial Reports

C. Approved Vendor List

D. Budget Amendment Report

E. Memorandum of Understanding (MOU) with Hunt Memorial Hospital District.

Dr. Sean Walker, Executive Director of Secondary Schools

F. Memorandums of Understanding (MOU) with Paris Junior College.

Dr. Sean Walker, Executive Director of Secondary Schools

G. Order General Election

H. Purchases over \$50,000 in accordance with board policy CH LOCAL.

XIV. **Discussion-Action Items**

A. Consider and possible action to approve Consent Agenda.

B. **Action resulting from Closed Session**

I. Consider and possible action to approve recommendations for hire.

II. Consider and possible action to approve 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 Jessica Calkins to abandon her employment contract and report the teacher to the State Board for Educator Certification.

C. Consider and possible action to approve resolution for payment to all employees prevented from working scheduled work days due to district closure for inclement weather.

Dr. Juan Solis, Executive Director of Human Resources

D. Consider and possible action to approve Resolution related to SB 763.

Jennifer Villines, Assistant Superintendent of Administrative Services

XV. **Reports-Information Items**

A. Board Members' Comments

XVI. Reconvene into Closed Session if necessary

XVII. Adjournment