

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, March 21, 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. Administrators' Contracts

B. Texas Government Code 551.072 Real Estate

C. 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. Spanish Spelling Bee

Milly Colón, Coordinator of Dual Language

VIII. Staff Recognition

A. Business Office Recognition

Byron Bryant, CFO

I. TASBO Purchasing Award of Merit

II. TASBO Award of Excellence in Financial Management

III. ASBO Meritorious Budget Award

B. Communications Office Recognition

Dr. Amy Anderson, Interim Superintendent

I. Texas School Public Relations Association (TSPRA) Conference Award

IX. Campus Spotlight

A. Fort Elementary

Wendy Prater, Principal & Lindy Buchanan, Assistant Principal

X. Open Forum

XI. Superintendent's Report

- A. Construction Update
Jack Ream, NorthStar
- B. Bond Program Update
CFO Byron Bryant
- C. Enrollment Update
Dr. Amy Anderson, Interim Superintendent
- D. LEAD Learner Newsletter
- E. **Announcements**
 - I. March 25: Joint Meeting w/City of RC, 5:30 p.m. at CCA
March 25: Board Work Session, 7:00 p.m. (following Joint Meeting)
April 8: Regular Board Meeting
April 29: Joint Meeting w/City of Fate, 5:30 p.m. at CCA
April 29: Board Work Session, 7:00 p.m. (following Joint Meeting)
May 13: Regular Board Meeting
May 20: Board Work Session

XII. Consent Agenda

- A. Approve minutes of prior meetings
- B. Monthly Financial Reports
- C. Approved Vendor List
- D. Waiver - Modified Schedule for State Assessment Testing Days
- E. Budget Amendment Report
- F. Purchases over \$50,000 in accordance with board policy CH LOCAL.

XIII. Discussion-Action Items

- A. Consider and possible action to approve Consent Agenda.
- B. Action resulting from Closed Session
- C. Consider and possible action to approve Auditor's Engagement Letter.
Byron Bryant, CFO
- D. Consider and possible action to accept Certification of Unopposed Candidates, Places Three, Four, and Five for General Election, May 4, 2024.
Dr. Amy Anderson, Interim Superintendent
- E. Consider and possible action to issue an Order of Cancellation for General Election of May 4, 2024 regarding school board elections for Places Three, Four, and Five.
Dr. Amy Anderson, Interim Superintendent

XIV. Reports-Information Items

- A. Board Members' Comments

XV. Reconvene into Closed Session if necessary

XVI. Adjournment