

# Agenda of Regular Meeting: 7:00 PM Open Session and 6:00 PM Closed Session



## The Board of Trustees Royse City ISD

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A Budget Workshop of the Board of Trustees of Royse City ISD will be held Monday, April 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. **Contracts**
    - I. Teacher Contracts
- IV. Reconvene Regular Meeting @ 7:00 PM
- V. Invocation
- VI. Pledge to the Flag of the United States of America
- VII. **Student Recognition**
  - A. RCHS Small Varsity Cheer Team - NCA National Champions  
Angela Arledge & Kara Williams, Cheer Coaches
  - B. TAFE National Awards  
Elizabeth Watson, TAFE Advisor
  - C. Royse City High School Powerlifting Team  
Kyle Alvarado, Head Coach and Ariel Causey, Assistant Coach
- VIII. **Campus Spotlight**
  - A. Cherry Elementary School  
Emily Hays, Principal and Team
- IX. Open Forum
- X. **Superintendent's Report**
  - A. Construction Update  
Jack Ream, NorthStar
  - B. Bond Program Update

CFO Byron Bryant

- C. Intruder Detection Audit  
Troy Burke, Director of Safety & Security
- D. Enrollment Update  
Dr. Amy Anderson, Interim Superintendent
- E. Review Board Member Training Hours  
Scott Muckensturm, Board President
- F. LEAD Learner Newsletter
- G. Announcements
  - April 18, 2024: 5:00pm, Board Work Session
  - April 29, 2024: 5:30pm, Joint Meeting w/City of Fate at CCA
  - April 29, 2024: 7:00pm, Budget Work Session at CCA
  - May 13, 2024: Regular Board Meeting
  - May 20, 2024: Board Work Session
  - May 24, 2024: Graduation at Curtis Culwell Center

**XI. Consent Agenda**

- A. Approve minutes of prior meetings
- B. Monthly Financial Reports
- C. Approved Vendor List
- D. Quarterly Investment Report
- E. Budget Amendment Report
- F. Purchases over \$50,000 in accordance with board policy CH LOCAL.
- G. Annual retainer agreement with Walsh, Gallegos, Trevino, Kyle & Robinson, P.C.
- H. Approval for Summer Full Day Instruction -Emergent Bilingual Summer Programming
- I. Utility Easement - Walker Elementary

**XII. 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 the 2024-2025 Royse City ISD Employee Compensation Plan.  
Jennifer Villines, Assistant Superintendent of Administrative Services
- D. Consider and possible action to approve Memorandum of Understanding for Texas A&M University Commerce.  
Dr. Sean Walker, Executive Director of Secondary Schools
- E. Consider and possible action to approve a resolution of the Board of Trustees of the Royse City Independent School District approving the Superintendent or Chief Financial Officer to take all necessary actions for TXDOT to acquire property for road improvements.  
Byron Bryant, CFO

**XIII. Reports-Information Items**

- A. Board Members' Comments

**XIV. Reconvene into Closed Session if necessary**

**XV. Adjournment**