

Agenda of Board Work Session

The Board of Trustees Royse City ISD



A Budget Workshop of the Board of Trustees of Royse City ISD will be held Monday, May 20, 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. Swearing in of newly re-elected board members Scott Muckensturm, Mike Anderson, and Eric Fort.
- III. Recess Regular Meeting-Convene in Closed Session
- IV. **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
- V. Close Executive Session and Resume Budget Workshop
- VI. Invocation
- VII. Pledge to the Flag of the United States of America
- VIII. **Recess Regular Session and Enter into Public Hearing (7:00 PM):**
 - A. PUBLIC HEARING: Public Notice of Federal Grant Applications
Tyisha Nelson, Senior Executive Director of Federal Programs and Strategic Initiatives
- IX. Close Public Hearing and reconvene in regular session.
- X. **Consent Agenda**
 - A. Purchases over \$50,000 in accordance with board policy CH LOCAL.
- XI. **Discussion - Action Items**
 - A. Action to approve the Consent Agenda
 - B. Action Resulting from Closed Session
 - C. Consider and possible action to authorize advertisement of notice of public meeting to discuss budget and tax rate.
Byron Bryant, CFO
 - D. Consider and possible action to approve request for low attendance waiver for January 26, 2024, January 30, 2024, January 31, 2024 and February 1, 2024.
Byron Bryant, CFO
 - E. Consider and possible action to approve custodial services proposals.

Jim Lawson, Executive Director of Operations

XII. Final Budget Workshop

A. Introduce Proposed 2024-2025 Budget.

Byron Bryant, CFO

B. Update on Facility Improvement Plan

Byron Bryant, CFO

XIII. Adjournment