

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 Monday, June 17, 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 at 6:00 PM**
 - 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
- IV. Reconvene Regular Meeting - 7:00 PM
- V. Invocation
- VI. Pledge to the Flag of the United States of America
- VII. Reorganization of the Board
- VIII. **Student Recognition**
 - A. FFA Program
Kaelan Drennan, Royse City FFA Advisor/Agricultural Science Teacher, RCHS
- IX. **Staff Recognition**
 - A. RCISD Mentor Program
Melanie Acker, Director of Counseling
- X. Recess Regular Meeting and enter into Public Hearing.
- XI. **PUBLIC HEARING - Budget and Tax Rate**
Byron Bryant, CFO
 - A. The purpose of this hearing is to discuss the school district's budget in order to determine the tax rate to be adopted. Any taxpayer may be present and participate in the public hearing.
Byron Bryant, CFO
- XII. Close Public Hearing and Reconvene Regular Session
- XIII. Open Forum

XIV. Superintendent's Report

- A. Construction Update
Jack Ream, NorthStar Builders
- B. Bond Program Update
Byron Bryant, CFO
- C. Final enrollment report for the 2023-2024 school year
Dr. Amy Anderson, Superintendent
- D. LEAD Learner Newsletter
- E. Review Board Calendar for 2024-2025.
Dr. Amy Anderson, Superintendent
- F. **Announcements**
 - I. Board Calendar:
July 1-5, 2024: District Shutdown
July 15, 2024: Regular Board Meeting

XV. Consent Agenda

- A. Designate Officer to Calculate the 2024 Tax Rates
Byron Bryant, CFO
- B. Approve Minutes of Prior Meetings
- C. Monthly Financial Reports
- D. Budget Amendment
- E. Approved Vendors
- F. Purchases over \$50,000 in accordance with board policy CH LOCAL
- G. Greenville Regional Day School Program for the Deaf Agreement
- H. Mesquite Regional Day School Program for the Deaf Agreement
- I. Behavior Network Agreement

XVI. Discussion - Action Items

- A. Action to approve the Consent Agenda
- B. Action resulting from Closed Session
- C. Review and possible action to approve HB3 Goals and Progress Monitoring Plan for the 2024-2025 school year.
Kathy Milton, Director of Accountability and Assessment
- D. Consider and possible action to approve waiver for Teacher Data Portal of the Texas Assessment Management System.
Kathy Milton, Director of Accountability and Assessment
- E. Consider and possible action to approve SB 9 elementary resources.
Melanie Acker, Director of Counseling
- F. Consider adoption of an order authorizing the issuance of Royse City Independent School District Unlimited Tax School Building Bonds, in one or more series; levying a tax and providing for the security and payment thereof; authorizing a pricing officer to approve the award of the sale thereof in accordance with specified parameters; and enacting other provisions related thereto.
Byron Bryant, CFO & Jeff Robert, Hilltop Securities
- G. Consider and possible action to approve adoption of 2024-2025 budget to provide accelerated instruction for students failing the end of course assessment instrument(s) required for graduation.

Byron Bryant, CFO

- H. Consider and possible action to approve resolution committing fund balance in the 2023-2024 general fund.

Byron Bryant, CFO

- I. Consider and possible action to adopt the District's Operating Budget for the 2024-2025 school year.

Byron Bryant, CFO

- J. Consider and possible action to approve Meal Charge Policy for 2024-2025 school year.

Byron Bryant, CFO

XVII. Reports-Information Items

- A. Board Members' Comments

XVIII. Reconvene into Closed Session if Necessary

XIX. Adjournment