

# 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, August 19, 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. Tour of Royse City Event Center
- 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. Reconvene Regular Meeting @ 7:00 PM
- VI. Invocation
- VII. Pledge to the Flag of the United States of America
- VIII. **STAFF RECOGNITION**

Lorie Squalls, Chief Academic Officer

  - A. Wendy Prater - 2024 NAESP National Distinguished Principal of the Year for Texas by TEPSA
  - B. Angelee Morales - 2024 Texas Principal of the Year by TASSP
  - C. Brittany Lancaster - Raising School Leaders Program - Harvard Graduate School of Education
  - D. Adi Bryant - Certified Public Communicator, TCU
  - E. Dr. Amy Anderson - Holdsworth Superintendent Leadership Program
  - F. Tyisha Nelson - SMU Fellow Program
- IX. Open Forum
- X. **Superintendent's Report**
  - A. Construction Update  
Jack Ream, NorthStar Builders
  - B. Bond Program Update  
CFO Byron Bryant

C. Athletics Update  
Dallas Bookout, Director of Athletics

**D. Appointment of Board Members to Committees**

I. Delegate and Alternate to the 2024 Texas Association of School Boards (TASB) Delegate Assembly.

E. The Gold Standard

F. Announcements:

September 2, 2024: Labor Day Holiday

September 9, 2024: Board Meeting

September 23, 2024: PD Workday - Student Holiday

September 27-29, 2024: TASA/TASB Conference

**XI. Consent Agenda**

A. Approve minutes of prior meetings

B. Monthly Financial Reports

C. Approved Vendor List

D. Budget Amendment Report

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

F. Memorandum of Understanding with Collin County Juvenile Services - Juvenile Justice Alternative Education Program (JJAEP).

G. Memorandum of Understanding with the City of Fate

H. Memorandum of Understanding with the City of Royse City

**XII. Discussion-Action Items**

A. Consider and possible action to approve the Consent Agenda.

B. Action resulting from Closed Session

C. Consider and possible action to approve naming of Elementary School #8 in accordance with Board Policy (CW) Local.  
Adi Bryant, Chief Communications Officer

D. Consider and possible action to approve Guaranteed Maximum Price (GMP) for Magness Middle School.  
Jim Lawson, Executive Director of Operations

E. Consider and possible action to approve Guaranteed Maximum Price (GMP) for turf and parking lot project at Royse City High School.  
Jim Lawson, Executive Director of Operations

F. Consider and possible action to approve corresponding resolution adopting the appraisal roll for 2024-2025.  
Byron Bryant, CFO

G. Consider and possible action to approve resolution setting the tax rate for 2024-2025.  
Byron Bryant, CFO

H. Consider and possible action to approve certified tax roll for 2024-2025 received from Rockwall, Hunt, and Collin County Appraisal Districts.  
Byron Bryant, CFO

I. Consider and possible action to approve Region VII Education Service Center Purchasing Cooperative Interlocal Agreement.  
Byron Bryant, CFO

**XIII. Reports-Information Items**

A. Board Members' Comments

XIV. Reconvene into Closed Session if necessary

XV. Adjournment