

# 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 Thursday, October 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**
  - 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. **Student Recognition**
  - A. 2024 College Board National Recognition Program Awardees  
Brooke McMaster, Principal, RCHS
- VIII. **Staff Recognition**
  - A. Kelli Johnson - Texas ASCD Innovative Practices Award
- IX. **Special Presentation**
  - A. Principal Recognition Month  
Lorie Squalls, Chief Academic Officer
- X. **Campus Spotlight**
  - A. Summers Middle School  
Melissa Harvey, Principal and Team
- XI. Open Forum:  
The public is invited to speak to the Board; this is a listening opportunity only for the board. No action will be taken, but the board may consider future action.
- XII. **Superintendent's Report**
  - A. Construction Update  
Jack Ream, NorthStar

- B. Bond Program Update  
CFO Byron Bryant
- C. Strategic Planning 3.0  
Adi Bryant, Chief Communications Officer
- D. Community Based Accountability Update  
Adi Bryant, Chief Communications Officer & Tyisha Nelson, Senior Executive Director of Federal Programs & Strategic Initiatives
- E. Enrollment Update  
Superintendent Dr. Amy Anderson
- F. The Gold Standard
- G. Announcements  
October 18, 2024: Hall of Fame  
November 1, 2024: Early Release  
November 4: Worthy Fate High School Groundbreaking, 2:00 pm  
November 11, 2024: Regular Board Meeting  
November 21, 2024: Junior Ring Ceremony  
November 25-29, 2024: Thanksgiving Break

### **XIII. Consent Agenda**

- A. Approve minutes of prior meetings
- B. Monthly Financial Reports
- C. Quarterly Investment Report
- D. Approved Vendor List
- E. Budget Amendment Report
- F. Adjunct staff approval - Texas A&M Agrilife Extension.
- G. Purchases over \$50,000 in accordance with board policy CH LOCAL.

### **XIV. Discussion/Action Items**

#### **A. Discussion Items**

- I. Bilingual/English as a Second Language (BIL/ESL) Annual Evaluation Report in Accordance with Texas Administrative Code §89.1265.  
Lacy Packard, Director of Multilingual Services

#### **B. Action Items**

- I. Consider and possible action to approve the Consent Agenda
- II. **Action resulting from Closed Session**
  - a. Resignations
  - b. New Hires
- III. Consider and possible action to approve an electrical service easement for Worthy Fate High School.  
Jim Lawson, Executive Director of Operations

### **XV. Reports-Information Items**

- A. Board Members' Comments

### **XVI. Reconvene into Closed Session if necessary**

### **XVII. Adjournment**