Agenda of Regular Meeting: 7:00 PM Open Session and 5:00 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 Thursday, February 13, 2025 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. United States of America Pledge of Allegiance
VII. Texas Pledge of Allegiance
VIII. **Student Recognition**
   A. Royse City ISD District Science Fair:
      Recognition of Student Winners
      Tayla Wallis & Shelli Holmes, Science Fair Coordinators
   B. The Stock Market Game sponsored by The SIFMA Foundation:
      Recognition of Student Winners
      Amy Hopkins, Executive Director of Elementary Schools
IX. **Staff Recognition**
   A. Kim Crumrine - Certified Education Foundation Leader
      Adi Bryant, Chief Communications Officer
X. **District Recognition**
   A. CTE District of Distinction
      Lorie Squalls, Chief Academic Officer
XI. **Campus Spotlight**
   A. Baley Middle School
      Angelee Morales, Principal and Team

XII. Open Forum

XIII. **Superintendent's Report**

A. Construction Update
Jack Ream, NorthStar

B. Bond Program Update
Byron Bryant, CFO

C. Legislative Update
Byron Bryant, CFO

D. Enrollment Update
Dr. Amy Anderson, Superintendent

E. The Gold Standard

F. **Announcements**

I. February 14, 2025: Last Day to File for Place on Ballot
February 17, 2025: Staff PD Day/No School for Students
March 3, 2025: EISO Board Training
March 10, 2025: Regular Board Meeting
March 31, 2025: 5:30 pm Joint Board Meeting with City of Royse City; 7:00 pm Budget Work Session

XIV. **Consent Agenda**

A. Approve minutes of prior meetings

B. Monthly Financial Reports

C. Approved Vendor List

D. Budget Amendment Report

E. Order General Election

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

XV. **Discussion-Action Items**

A. Consider and possible action to approve Consent Agenda.

B. **Action resulting from Closed Session**

I. Consider and possible action to approve recommendations for hire.

II. Consider and possible action to approve resignations.

C. Consider and possible action to approve the competitive sealed proposals for roofing projects at Vernon Elementary and Baley Middle Schools.
Jim Lawson, Executive Director of Operations

XVI. **Reports-Information Items**

A. Board Members' Comments

XVII. Reconvene into Closed Session if necessary

XVIII. Adjournment