

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, July 14, 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	
III.	Superintendent's Contract (Superintendent Evaluation conducted during Closed Session at February 13, 2025 board meeting)	
IV.	Reconvene Regular Meeting @ 7:00 PM	
V.	Invocation	
VI.	United States of America Pledge of Allegiance	
VII.	Texas Pledge of Allegiance	
VIII.	Open Forum	
IX.	Superintendent's Report	
A.	The Gold Standard	3
	Dr. Amy Anderson, Superintendent	
B.	Construction Update	
	Jack Ream, NorthStar	
C.	Bond Program Update	
	CFO Byron Bryant	
D.	Legislative Update	
	Byron Bryant, CFO	
E.	Summer Enrollment Report	
	Dr. Amy Anderson, Superintendent	
F.	<u>Announcements:</u>	
	July 28: New Employee Welcome at Event Center	

August 1: Convocation, 2:00pm at RCHS Gym
August 13: First Day of School
August 18: Regular Board Meeting
September 1: Labor Day Holiday

X. 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. Quarterly Investment Report
- G. Off-duty consulting for Fine Arts Director
- H. Off-duty consulting for Director of School Improvement and Accountability

XI. Information Items

- A. SHAC Report
Lily Medlin, SHAC Secretary and Jeanie Dunlap, SHAC Chairperson

XII. Discussion-Action Items

- A. Consider and possible action to approve the Consent Agenda.
- B. **Action resulting from Closed Session**
 - I. New Hires
 - II. Resignations
 - III. Consider and possible action to approve the annual appraisal for Superintendent.
 - IV. Consider and possible action to approve Superintendent's Contract.
- C. Consider and possible action to approve the 2025-2026 Royse City ISD Employee Compensation Plan.
Jennifer Villines, Chief Administrative Services Officer
- D. Consider and possible action to approve TASB Policy Update 125.
Dr. Juan Solis, Executive Director of Human Resources
- E. Consider and possible action to approve Strategic Plan 3.0.
April Soderquist, Chief Communications Officer
- F. Discuss and consider board approval of a Delegate and Alternate to the 2025 Texas Association of School Boards (TASB) Delegate Assembly.
Dr. Amy Anderson, Superintendent

XIII. Reports

- A. Board Members' Comments

XIV. Reconvene into Closed Session if necessary

XV. Adjournment

JULY
2024-2025

THE GOLD STANDARD

Recognizing Excellence in Royse City ISD



We honor the memory of Jim Lawson, our Senior Executive Director of Facilities and Operations, who dedicated seven wonderful years to the Royse City Independent School District. Jim's unwavering commitment and leadership will leave a lasting impression on our community, fostering an environment where students and staff can thrive. His visionary contributions, such as Bobby Summers Middle School, Paula Walker Elementary, and the RCISD Event Center, are a testament to his passion for excellence. Even as we look forward to the completion of the Worthy Fate High School, we feel Jim's guiding influence. He was more than a colleague; he was a cherished friend who described his time in Royse City as the most rewarding of his career. Jim's legacy of kindness and innovative thinking will forever inspire us, and he will be deeply missed and fondly remembered by all whose lives he touched.

