

Agenda of Regular Meeting

The Board of Trustees Royse City ISD



A Budget Workshop of the Board of Trustees of Royse City ISD will be held Monday, February 8, 2021 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 Evaluation
- IV. Reconvene Regular Meeting @ 7:00 PM
- V. Invocation
- VI. Pledge to the Flag of the United States of America
- VII. **Recess Regular Session and Enter into Public Hearing (7:00 PM):**
Kathy Milton, Director of Accountability and Assessment
 - A. PUBLIC HEARING: Texas Academics Performance Report (TAPR)
Kathy Milton, Director of Accountability and Assessment
- VIII. Close Public Hearing and reconvene in regular session
- IX. Campus Spotlight - Herndon Elementary
Shanna Brown, Principal and Jana Elliott, Assistant Principal
- X. 1st Open Forum
- XI. **Superintendent's Report**
 - A. Education Foundation Update & Campus Grants
Kim Crumrine, Executive Director, Royse City ISD Education Foundation
 - B. Budget Update
Byron Bryant, CFO
 - C. Safety & Security Update
Lloyd Blaine, Director of Safety & Security, Student Services
 - D. Curriculum Newsletter
 - E. Enrollment Update
Superintendent Kevin Worthy

- F. **Announcements:**
2020-2021 Board Meeting/Workshop Schedule
February 22, 2021: Board Work Session, 6:00pm
March 1, 2021: Regular Board Meeting (Note Date Change), 6:00pm
closed session/7:00pm open session)
March 8-12, 2021: Spring Break
March 18, 2021: Joint Meeting with City of Royse City, 6:00pm
@Summers MS
March 22, 2021: Board Work Session, 6:00pm
April 1, 2021 (tentative): Joint Meeting with City of Fate, 6:00pm
@Summers MS
April 12, 2021: Regular Board Meeting (6:00pm closed session/7:00pm
open session)
April 26, 2021: Board Work Session, 6:00pm

- I. Order General Election, May 1, 2021
a. Places 3, 4 and 5
Reminder - School Board Candidate information & Election dates
a. January 13 - February 12, 2021: General Election Candidate filing period
b. February 19, 2021: Last day for a candidate to withdraw in an election; if a candidate withdraws or is declared ineligible by this date, his or her name is omitted from the ballot.
c. May 1, 2021: Election Day

XII. Consent Agenda

- A. Approve minutes of prior meetings
B. Monthly Financial Reports
C. Approved Vendor List
D. Budget Amendment Report
E. Resolution - Order General Election
F. Purchases over \$50,000 in accordance with board policy CH LOCAL

XIII. 2nd Open Forum

XIV. Discussion-Action Items

- A. Action on any items(s) removed from the Consent Agenda
B. Action resulting from Closed Session
C. Consider and possible action to approve staff development waiver for the 2021-2022 school year.
Kevin Worthy, Superintendent
D. Consider and possible action to approve the 2021-2022 District Calendar.
Richard Pense, Calendar Committee Chair
E. Consider and possible action to approve request to submit waiver to TEA regarding Hybrid Instruction During District-Scheduled Testing Days for K-8th Grade Students.
Kathy Milton, Director of Accountability and Assessment
F. Consider and take possible action to approve resolution for the extension of certain provisions related to the Families First Coronavirus Response Act (FFCRA).

Jeff Webb, Associate Superintendent

- G. Consider and possible action to review and approve Policy Update 116.

Jeff Webb, Associate Superintendent

- H. Consider and possible action to approve Architectural Design Services.

Jim Lawson, Executive Director of Operations

- I. Consider and possible action to approve Board Resolution
Extending Depository Contract for Funds Of Independent School Districts
Under Texas Education Code, Chapter 45, Subchapter G, School District
Depositories - Extension 2 of 3, two year terms.

Byron Bryant, CFO

- J. Consider adoption of an order calling school building bond election.

Kevin Worthy, Superintendent

XV. Reports-Information Items

- A. Board Members' Comments

XVI. Reconvene into Closed Session if necessary

XVII. Adjournment