

# 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, January 10, 2022 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
  - C. Board Self-Evaluation Results
  - D. Superintendent Evaluation Instrument
- IV. Reconvene Regular Meeting @ 7:00 PM
- V. Invocation
- VI. Pledge to the Flag of the United States of America
- VII. **Special Presentation**
  - A. Board Appreciation Month  
Superintendent Kevin Worthy and Campus Principals
- VIII. **Campus Spotlight**
  - A. Herndon Elementary  
Shanna Brown, Principal and Jana Elliott, Assistant Principal
- IX. 1st Open Forum
- X. **Superintendent's Report**
  - A. Construction Update  
Jack Ream, NorthStar
  - B. Bond Program Update  
CFO Byron Bryant
  - C. Curriculum Newsletter
  - D. Enrollment Update  
Superintendent Kevin Worthy

- E. Board Self-Evaluation Report  
Scott Muckensturm, Board President

**F. Announcements**

- I. January 19, 2022: First Day to File for Place on Ballot
- February 7, 2022: TPAC Joint Board Member Training, Coppell
- February 14, 2022: Regular Board Meeting
- February 16, 2022: Grassroots Meeting at Region 10, 6:00-8:00 pm
- February 18, 2022: Last Day to File for Place on Ballot
- February 21, 2022: Board Work Session
- March 14, 2022: Regular Board Meeting
- March 17, 2022: Joint Meeting with the City of Royse City at RCISD Central Office

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

**XII. 2nd Open Forum**

**XIII. 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 GMP for Aluminum Bleachers and Press Boxes at the Royse City High School Baseball and Softball Stadiums.  
Jim Lawson, Executive Director of Operations and Jack Ream, NorthStar
- D. Consider and possible action to approve Region 10 ESC Multi-Region Purchasing Cooperative Interlocal Agreement.  
Byron Bryant, CFO
- E. Consider and possible action to approve Memorandum of Understanding (MOU) between RCISD and the Royse City Police Department, to conduct a threat assessment for students who may be experiencing mental health issues.  
Dr. Juan Solis, Director of Student Services
- F. Consider and possible action to review and approve changes to policy BE Local.  
Jeff Webb, Associate Superintendent

**XIV. Reports-Information Items**

- A. Board Members' Comments

**XV. Reconvene into Closed Session if necessary**

**XVI. Adjournment**