

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, August 8, 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
- IV. Reconvene Regular Meeting @ 7:00 PM
- V. Invocation
- VI. Pledge to the Flag of the United States of America
- VII. 1st Open Forum
- VIII. **Superintendent's Report**
 - A. Construction Update
Jack Ream, NorthStar Builders
 - B. Bond Program Update
CFO Byron Bryant
 - C. **Appointment of Board Members to Committees**
Kevin Worthy, Superintendent
 - I. Rockwall County Juvenile Board
 - II. TASB Delegate.
 - D. Announcements:
 - August 10, 2022: Convocation
 - August 15, 2022: Visioning Workshop
 - August 18, 2022: First Day of School
 - August 27, 2022: Glenda Arnold Dedication & Open House, 2:00 pm (Saturday)
 - August 27, 2022: Ruth Cherry Dedication & Open House, 4:00 pm (Saturday)

September 12, 2022: Regular Board Meeting

September 23-25, 2022: TASA/TASB 2022 Convention, San Antonio

IX. 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.

X. 2nd Open Forum

XI. 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 Guaranteed Maximum Price (GMP) for Royse City ISD Stadium.
Jim Lawson, Executive Director of Operations
- D. Consider and possible action to approve request for easements near Fort Elementary School.
Jim Lawson, Executive Director of Operations
- E. Consider and possible action to adopt a tax rate of \$0.9429 for Maintenance and Operations and a tax rate of \$0.50 for Interest and Sinking for a total tax rate of \$1.4429 for the fiscal year 2022-2023.
Byron Bryant, CFO
- F. Consider and possible action to approve corresponding resolution adopting the appraisal roll for 2022-2023.
Byron Bryant, CFO
- G. Consider and possible action to approve ordinance setting the tax rate for 2022-2023.
Byron Bryant, CFO
- H. Consider and possible action to approve certified tax roll for 2022-2023 received from Rockwall, Hunt, and Collin County Appraisal Districts.
Byron Bryant, CFO
- I. Consider and possible action to approve Resolution authorizing the Superintendent or designee to execute the contract and all other documents reasonably necessary to consummate the acquisition of the property from Waterscape 4, LLC on behalf of the District.
Byron Bryant, CFO
- J. Consider and possible action to endorse the candidacy of Linda Gooch for TASB Board of Directors, Region 10, Position B Seat.
Kevin Worthy, Superintendent

XII. Reports-Information Items

- A. Board Members' Comments

XIII. Reconvene into Closed Session if necessary

XIV. Adjournment