

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, November 14, 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

a. No Good Cause - Jennifer Brown

III. Proposed Termination (Policy DFBA LEGAL) - Andrew Kirk

IV. Termination/Void Contract - Jennifer Rodriguez

IV. Reconvene Regular Meeting @ 7:00 PM

V. Invocation

VI. Pledge to the Flag of the United States of America

VII. Campus Spotlight

A. Cherry Elementary

Emily Hays, Principal and Dave Christensen, Assistant Principal

VIII. 1st Open Forum:

The public is invited to speak to the Board; this is a listening opportunity only for the board. No action will be taken, but the board may consider future action.

IX. Superintendent's Report

A. Construction Update

Jack Ream, NorthStar

B. Bond Program Update

CFO Byron Bryant

C. Education Foundation Update & Introduction of Grant Recipients

Kim Crumrine, Executive Director, Royse City ISD Education Foundation

D. Review District and Campus Improvement Plans

Amy Hopkins, Executive Director of Elementary Schools

E. Intruder Audit Report

Kevin Worthy, Superintendent

F. Bond & Facility Committee Update

Kevin Worthy, Superintendent

G. Enrollment Update

Superintendent Kevin Worthy

H. Curriculum Newsletter - October 2022

I. Announcements:

November 17, 2022: RCHS Junior Ring Ceremony, 7:00 pm

November 21-25, 2022: Thanksgiving Break

December 5, 2022: Special Meeting - Bond 2023 Presentation

December 12, 2022: Regular Board Meeting

December 15, 2022: Board Training Workshop

December 22 - January 4: Winter Break

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.

XI. 2nd Open Forum:

Time is set aside preceding the action agenda to allow citizens the opportunity to comment or raise issues concerning items that will be considered for action by the Board. Persons desiring to address the Board must complete the "Public Open Forum Input Form" and submit prior to the meeting. Individual time limits are five (5) minutes.

XII. **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 Elementary #7.

Jim Lawson, Executive Director of Operations

D. Consider and possible action to approve 2021-2022 audited financials for Royse City Independent School District.

Rutherford, Taylor & Co

E. Consider and possible action to approve amended interlocal agreement for Assessment and Collection of Taxes.

Byron Bryant, CFO

F. Consider and possible action to approve revisions to policy CO LOCAL.

Byron Bryant, CFO

G. Consider and possible action to approve revisions to policy COA LOCAL.

Byron Bryant, CFO

XIII. **Reports-Information Items**

A. Board Members' Comments

XIV. Reconvene into Closed Session if necessary

XV. Adjournment