

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, September 9, 2024 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. **Campus Spotlight**
 - A. Cherry Elementary
Emily Hays, Principal and Team
- VIII. **Staff Recognition**
 - Lorie Squalls, Chief Academic Officer
 - A. Kyle Causey - TASSP Region 10 Outstanding AP of the Year
- IX. Open Forum
- X. **Superintendent's Report**
 - A. Construction Update
Jack Ream, NorthStar
 - B. District Safety & Security Dog Introduction
Troy Burke, Director of Safety & Security
 - C. Bond Program Update
CFO Byron Bryant
 - D. Enrollment Update
Dr. Amy Anderson, Superintendent
 - E. The Gold Standard

F. Announcements:

- September 20: Event Center Grand Opening
- September 22: Walker Elementary Dedication, 2:30 p.m.
- September 23: PD Workday - Student Holiday
- September 27-29: TASA/TASB Conference, San Antonio
- October 7-11: Fall Break
- October 14: PD Workday - Student Holiday
- October 17: Board Meeting

XI. **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. Grow Your Own Handbook and Grading Policy
- G. T-TESS Certified Appraisers and Second Appraisers
- H. Class Waiver

XII. **Discussion-Action Items**

- A. Action to approve the Consent Agenda.
- B. Action resulting from Closed Session
- C. Consider and possible action to approve policy change to CNB.
Cody Cox, Executive Director of Transportation
- D. Consider and possible action to approve adoption of a resolution regarding annual review of investment brokers pursuant to Chapter 2256 of the Texas Government Code of Investment of Public Funds, Section 2256.025.
Byron Bryant, CFO
- E. Consider and possible action to approve adoption of a resolution regarding annual review of investment policies CDA (Legal) and CDA (Local) pursuant to Texas Government Code Chapter 2256.005(e).
Byron Bryant, CFO

XIII. **Reports-Information Items**

- A. Board Members' Comments

XIV. Reconvene into Closed Session if necessary

XV. Adjournment