

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 11, 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. United States Pledge of Allegiance
- VII. Texas Pledge of Allegiance
- VIII. **Student Recognition**
 - A. Student Artwork Recognition
Lorie Squalls, Chief Academic Officer
- IX. **Campus Spotlight**
 - A. Vernon Elementary
Dave Christensen, Principal & Team
- X. **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.
- XI. **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. Enrollment Update
Superintendent Dr. Amy Anderson
- E. The Gold Standard
- F. Announcements:
November 19, 2024: 2:00 p.m., WFHS Groundbreaking Ceremony
November 21, 2024: RCHS Junior Ring Ceremony
November 25-29, 2024: Thanksgiving Break
December 3, 2024: 4:30 p.m., Holiday Reception for Community at Event Center
December 9, 2024: Regular Board Meeting
December 20, 2024: Early Release
December 23, 2024 - January 3, 2025: Winter Break
January 6-7, 2025: PD/Workdays for Staff
January 8, 2025: Students Return - 3rd Grading Period Begins

XII. 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. Region 10 ESC Multi-Region Purchasing Cooperative, SY24-25
- G. Memorandums of Understanding (MOU) with Paris Junior College
- H. Ed-Flex Schoolwide Eligibility Waiver
- I. Homebound Waiver
- J. District and Campus Improvement Plans

XIII. Discussion/Action Items

- A. Action to approve the Consent Agenda
- B. **Action resulting from Closed Session**
 - I. Recommendations for hire
 - II. Resignations
- C. Consider and possible action to approve 2023-2024 audited financials for Royse City Independent School District.
Rutherford, Taylor & Co
- D. Consider and possible action to cast six (6) votes for the Collin County Appraisal District Board of Directors candidates.
Byron Bryant, CFO
- E. Consider and possible action to cast six hundred twenty-five (625) votes for the Rockwall County Appraisal District Board of Directors candidates
Byron Bryant, CFO
- F. Consider and possible action to cast four hundred and ten (410) votes for the Hunt County Appraisal District Board of Directors candidates.
Byron Bryant, CFO

XIV. Reports-Information Items

- A. Board Members' Comments

XV. Reconvene into Closed Session if necessary

XVI. Adjournment

