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, December 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
	C. Board Self Evaluation
IV.	Reconvene Regular Meeting @ 7:00 PM
V.	Invocation
VI.	United States Pledge of Allegiance
VII.	Texas Pledge of Allegiance
VIII.	**Student Recognition**
	A. Royse City High School Volleyball
IX.	**Campus Spotlight**
	A. Royse City High School Brooke McMaster, Principal, RCHS & Team
X.	**Public Hearing on FIRST Report. The purpose of this hearing is to discuss Royse City Independent School District's rating on the Financial Accountability System.** Byron Bryant, CFO
	A. Overview of School FIRST (Financial Integrity, Rating System of Texas)
	B. Royse City ISD rating
	C. Public comments and discussion
XI.	Close Public Hearing and Reconvene Regular Session
XII.	<u>Open Forum:</u> The public is invited to speak to the Board; this is ia listening opportunity only for

the board. No action will be taken, but the board may consider future action.

XIII. **Superintendent's Report**

A. Construction Update
Mason Porter, NorthStar

B. Bond Program Update
CFO Byron Bryant

C. Special Presentation from Schneider Electric
Myranda Duma, Schneider Electric

D. Strategic Planning 3.0 Update
Adi Bryant, Chief Communications Officer

E. Intruder Detection Audit Findings, Royse City High School
Troy Burke, Director of Safety & Security

F. Enrollment Update
Dr. Amy Anderson, Superintendent

G. The Gold Standard

H. <u>Announcements:</u>
December 20, 2024: Early Release
December 23-January 3: Winter Break
January 6-7, 2025: PD/Workdays for Staff
January 8, 2025: Students Return
January 9, 2025: Strategic Round Table, 4:30 to 7:30 p.m.
January 13, 2025: Regular Board Meeting

XIV. **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. Staff development waiver for the 2025-2026 school year

XV. **Discussion-Action Items**

A. Action to approve the Consent Agenda

B. Action resulting from Closed Session

C. Consider approval of a resolution to declare and designate a 137.351 acre parcel owned by Royse City ISD as surplus property and to authorize the Superintendent, or her designee, to advertise the surplus property for sale.
Byron Bryant, CFO

D. Consider and possible action to approve rezoning for the 2025-2026 Elementary Schools zones.
Byron Bryant, CFO

E. Consider and possible action to approve the 2025-2026 District Calendar.
Richard Pense, Technology Procurement & Assets Coordinator

F. Consider and possible action to approve the 2025 Public Information Act Calendar for non-business days.
Adi Bryant, Chief Communications Officer

G. Consider and possible action to approve proposed revisions to Local Policy FFAC.

Jennifer Villines, Chief Administrative Services Officer

XVI. **Reports-Information Items**

A. Board Members' Comments

XVII. Reconvene into Closed Session if necessary

XVIII. Adjournment