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, April 14, 2025 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. **Contracts**
      I. Teacher Contracts
IV. Reconvene Regular Meeting @ 7:00 PM
V. Invocation
VI. United States of America Pledge of Allegiance
VII. Texas Pledge of Allegiance
VIII. **Student Recognition**
   A. Spanish Spelling Bee
      Lacy Packard, Director of Multilingual Services & Milly Colón, Coordinator of Dual Language
   B. TAFE National Awards
      Elizabeth Watson, TAFE Advisor
   C. Royse City High School Powerlifting Team
      Kyle Alvarado, Head Coach and Ariel Causey, Assistant Coach
   D. Eagle Scout Recognition
      Richard Pense, Technology Procurement & Assets Coordinator
   E. Basketball Academic All-Stars
      Coach Jeremy Josey, Boys Basketball & Coach Jordan Chavez, Girls Basketball
IX. **Staff Recognition**

A. **Business Office Recognition**
Byron Bryant, CFO
I. TASBO Purchasing Award of Merit
II. TASBO Award of Excellence in Financial Management
III. ASBO Meritorious Budget Award

B. **Cody Cox - Executive Director of Transportation**
I. Transfinder Ambassador of the Year

X. **Campus Spotlight**

A. Arnold Early Childhood Learning Center
Tammy Oliver, Principal & Kim Faulk, Dean of Students

B. Davis Elementary
Rachel Camp, Principal & Dustin Morgan, Assistant Principal

XI. Open Forum

XII. **Superintendent's Report**

A. Construction Update
Jack Ream, NorthStar

B. Special Recognition of Harry Herndon
Bobby Summers, Board Trustee

C. Bond Program Update
Byron Bryant, CFO

D. Legislative Update
Byron Bryant, CFO

E. Enrollment Update
Dr. Amy Anderson, Superintendent

F. Review Board Member Training Hours
Scott Muckensturm, Board President

G. The Gold Standard

H. Announcements
April 28, 2025: 6:00pm, Joint Meeting w/City of Fate
April 28, 2025: 7:00pm, Budget Work Session
May 12, 2025: Regular Board Meeting
May 19, 2025: Board Work Session
May 27, 2025: Graduation at Curtis Culwell Center

XIII. **Consent Agenda**

A. Approve minutes of prior meetings
B. Monthly Financial Reports
C. Approved Vendor List
D. Quarterly Investment Report
E. Budget Amendment Report
F. Purchases over $50,000 in accordance with board policy CH LOCAL.
G. Annual retainer agreement with Walsh, Gallegos, Trevino, Kyle & Robinson, P.C.
H. RDSPD SSA Contract of the Mesquite Regional Day School Program for the Deaf
I. FEC Easement FM 35 & CR 2591

XIV. **Discussion-Action Items**

A. Consider and possible action to approve Consent Agenda.
B. Action resulting from Closed Session
C. Consider and possible action to approve the 2025-2026 Certification of Provision of Instruction Materials.
Amy Hopkins, Executive Director of Elementary Schools
D. Consider and possible action to approve the 2025-2026 Royse City ISD Pre-Legislative Employee Compensation Plan.
Jennifer Villines, Assistant Superintendent of Administrative Services
E. Consider adoption of an order authorizing the issuance of Royse City Independent School District Unlimited Tax Refunding Bonds, in one or more series; levying a tax and providing for the security and payment thereof; authorizing a pricing officer to approve the award of the sale thereof in accordance with specified parameters; authorizing the redemption prior to maturity of certain outstanding bonds; and enacting other provisions related thereto.
Byron Bryant, CFO
F. Consider approval of the delegation of authority to the Superintendent or designee to negotiate, finalize, and execute a purchase and sale agreement between the District and LI Acquisitions, LLC regarding the sale of 137.351 gross acres of land, more or less, located in Rockwall County, Texas.
Byron Bryant, CFO

XV. **Reports-Information Items**
A. Board Members' Comments

XVI. Reconvene into Closed Session if necessary

XVII. Adjournment