

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