

Agenda of Regular Meeting

The Board of Trustees Royse City ISD



A Budget Workshop of the Board of Trustees of Royse City ISD will be held Monday, September 10, 2018 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. Open Forum
- VIII. **Campus Spotlight**
 - A. Davis Elementary
- IX. **Superintendent's Report**
 - A. Enrollment Update
Superintendent Kevin Worthy
 - B. Band Hall Expansion Rendition
Claycomb & Associates George DeJohn
 - C. Accountability Update
Assistant Superintendent Julia Robinson
 - D. Curriculum Newsletter, September 2018
Assistant Superintendent, Julia Robinson
 - E. **Announcements**
 - I. September 17, 2018, 6:00 p.m. - Board Training/Dinner at Sunnyvale Middle School
 - II. September 20, 2018 - North Texas Day of Giving
 - III. September 28-30, 2018 - TASA/TASB Conference
 - IV. October 5, 2018 - 11:00 am Hall of Fame Luncheon @ Occasions at Stone River

- V. October 15, 2018 - Regular Board Meeting
- VI. October 17, 2018, 6:30 p.m. - Homecoming Pep Rally
- VII. October 18, 2018, 6:00 p.m. - Joint Meeting with City of Royse City
- VIII. October 29, 2018, 6:00 p.m. - Board Work Session
- IX. November 12, 2018 - Regular Board Meeting
- X. November 26, 2018, 6:00 p.m. - Board Work Session
- XI. December 10, 2018 - Regular Board Meeting

X. Consent Agenda

- A. Approve minutes of prior meetings
- B. Monthly Financial Reports
- C. Approved Vendor List
- D. Purchase Over \$ 25,000 in accordance with Board Policy CH Local
- E. Budget Amendment Report

XI. Discussion-Action Items

- A. Action on any items(s) removed from the Consent Agenda
- B. Action resulting from Closed Session
- C. Consider approval of that Real Estate Sales Contract with the City of Fate, Texas for the sale of 19 acres, more or less, to the City, and authorize the Board President to execute the deed and the Superintendent or designee to execute the Contract and all other documents necessary to consummate the sale to the City.
- D. Consider and possible action to approve application for participation in Texas Cooperative Liquid Assets Security System program (Texas CLASS). Chief Financial Officer Byron Bryant
- E. Consider and possible action to approve changes in the Royse City ISD Emergency Operations Plan and the addition of the Specific Hazard Annex for Train Derailments.
Director of Student Services/Safety and Security Lloyd Blaine
- F. Consider discussion and possible action of Board Member's Policy and Procedure Manual - Chapter on "**Board Members Request for Additional Information.**"

XII. Reports-Information Items

- A. Board Members' Comments

XIII. Reconvene into Closed Session if necessary

XIV. Adjournment