

Agenda of Regular Meeting

The Board of Trustees Royse City ISD

A Regular Meeting of the Board of Trustees of Royse City ISD will be held November 9, 2020, with the Executive Session starting at 5:00 pm followed by the open session at 7:00 pm in the Ernest Epps Education Service Center
810 Old Greenville Road
Royse City, Texas 75189.

Due to COVID-19 social distancing guideline restrictions, this meeting of the Royse City ISD Board of Trustees will be conducted utilizing both in-person and Zoom application. A quorum may not be present at any one location. In-person attendance will be permitted; however, attendance must be limited due to social distancing guidelines. The Board meeting may be heard via Zoom at the following toll-free phone number: 1-346-248-7799. The Meeting ID is 879 9567 1954 and the Passcode is 840851. If you would like to participate in public comment, there are two options: In-person or online. Regarding in-person attendance, 25 individuals will be able to sit in audience of board room. There will be an additional room available for any overflow. For those wishing to speak in open forum, forms must be submitted by 7:00 p.m. If you are submitting open forum form online, please complete the *Open Forum Form for Online Meeting* at www.rcisd.org/board by 5:00 p.m. prior to the Board Meeting. All comments received by 5:00 p.m. through online submittal on November 9, 2020 will be shared with the board prior to Open Session and will not be read during Open Session. Additionally, a recording of the meeting will be posted online as soon as possible after the conclusion of the meeting. 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 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. Texas Government Code 551.072 - Real Estate
- IV. Reconvene Regular Meeting @ 7:00 PM
- V. Invocation
- VI. Pledge to the Flag of the United States of America

VII. 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
- D. Close Public Hearing and Reconvene Regular Session

VIII. Staff Recognition

- A. Google Certified Educators
Cody Holt, Coordinator of Instructional Design

IX. Campus Spotlight

- A. Royse City High School
Dr. Sean Walker, Principal of RCHS

X. 1st Open Forum

XI. Superintendent's Report

- A. Cultural Development Update
Taryne Dismuke, Executive Director of Cultural Development
- B. Strategic Plan
 - I. 1st Quarterly Update - Year 4
- C. Enrollment Update/Online Numbers
Kevin Worthy, Superintendent
- D. Bond 2021 Update
Kevin Worthy, Superintendent
- E. Curriculum Newsletter - November 2020
Julia Robinson, Assistant Superintendent
- F. Announcements:
November 13, 2020: Hall of Fame Luncheon @Occasions at Stone River, 11:30 a.m
November 23-27, 2020: Thanksgiving Break
December 14, 2020: Regular Board Meeting
December 21, 2020-January 1, 2021: Christmas Break

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

XIII. 2nd Open Forum

XIV. Discussion-Action Items

- A. Action on any items(s) removed from the Consent Agenda
- B. Action resulting from Closed Session
- C. Consider and possible action to approve Region 10 ESC Master Interlocal Agreement.
Byron Bryant, CFO

XV. Reports-Information Items

- A. Board Members' Comments

XVI. Reconvene into Closed Session if necessary

XVII. Adjournment