

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 Thursday, January 11, 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
 - III. Consideration and possible action to approve recommendation to issue a finding in accordance with TEC §21.105(c)(2) and 19 TAC 249.14(5) that good cause did not exist for Terry Don Lewis to abandon his employment contract and report the teacher to the State Board for Educator Certification.
 - C. Board Self-Evaluation Results
- IV. Reconvene Regular Meeting @ 7:00 PM
- V. Invocation
- VI. Pledge to the Flag of the United States of America
- VII. **Student Recognition**
 - A. Macy's All American Band
Jason Webb, Director of Bands & Doug Fulwood, Director of Fine Arts
- VIII. **Staff Recognition**
 - A. 2024 Texas Middle School Principal of the Year - Angelee Morales
Archie McAfee, Executive Director of TASSPP
- IX. **Special Presentation**
 - A. Board Appreciation Month
Interim Superintendent Dr. Amy Anderson and Campus Principals

X. **Campus Spotlight**

- A. Davis Elementary
Rachel Camp, Principal & Dustin Morgan, Assistant Principal
- B. Baley Middle School
Angelee Morales, Principal and Team

XI. 1st Open Forum

XII. **Superintendent's Report**

- A. Construction Update
Jack Ream, NorthStar
- B. Bond Program Update
CFO Byron Bryant
- C. Curriculum Newsletter
- D. Enrollment Update
Interim Superintendent Dr. Amy Anderson
- E. Board Self-Evaluation Report
Scott Muckensturm, Board President

F. **Announcements**

- I. January 15, 2024: MLK Jr. Day
- January 17, 2024: First Day to File for Place on Ballot
- January 24, 2024: TASB Grassroots Meeting at Region 10, 6pm
- January 25, 2024: Special Board Meeting, 6pm
- February 15, 2024: Regular Board Meeting (Thursday)
- February 16, 2024: Last Day to File for Place on Ballot

XIII. **Consent Agenda**

- A. Approve minutes of prior meetings
- B. Monthly Financial Reports
- C. Quarterly Investment Report
- D. Approved Vendor List
- E. Budget Amendment Report
- F. Purchases over \$50,000 in accordance with board policy CH LOCAL.

XIV. 2nd Open Forum

XV. **Discussion-Action Items**

- A. Action on any items(s) removed from the Consent Agenda
- B. **Action resulting from Closed Session**
 - I. Recommendations for Hire
 - II. Resignations
 - III. Consideration and possible action to approve recommendation to issue a finding in accordance with TEC §21.105(c)(2) and 19 TAC 249.14(5) that good cause did not exist for Terry Don Lewis to abandon his employment contract and report the teacher to the State Board for Educator Certification.
- C. Consider and possible action to approve utility easement for the City of Royse City.
Jim Lawson, Executive Director of Operations

- D. Consider and possible action to approve local policies in Update 122.
Dr. Juan Solis, Executive Director of Human Resources
- E. Consider and possible action to approve the adoption of the Monique Burr Foundation Program as the SB9 offered curriculum.
Melanie Acker, Director of Counseling and Brooke Merritt, Director of Student Services and SHAC President

XVI. Reports-Information Items

- A. Board Members' Comments

XVII. Reconvene into Closed Session if necessary

XVIII. Adjournment