

Agenda of Regular Meeting: 7:00 PM Open Session and 6:15 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, January 13, 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. Board Self-Evaluation Results
- IV. Reconvene Regular Meeting @ 7:00 PM
- V. Invocation
- VI. United States Pledge of Allegiance
- VII. Texas Pledge of Allegiance
- VIII. **Student Recognition**
 - A. RCHS Mighty Bulldog Band
Doug Fulwood, Director of Fine Arts
 - B. FFA Student Recognition
Abigail Parr, RCHS Ag Teacher
- IX. **Special Presentation**
 - A. Board Appreciation Month
Superintendent Dr. Amy Anderson and Campus Principals
- X. **Recess Regular Session and Enter into Public Hearing:**
 - A. PUBLIC HEARING: Texas Academics Performance Report (TAPR)
Emily Christensen, Director of School Improvement & Accountability
- XI. Close Public Hearing and reconvene in regular session.
- XII. **Campus Spotlight**
 - A. Fort Elementary
Wendy Prater, Principal & Lindy Buchanan, Assistant Principal

- B. Herndon Elementary School
Rachel Alexander, Principal & Amanda Snyder, Assistant Principal

XIII. Open Forum

XIV. **Superintendent's Report**

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

G. **Announcements**

- I. January 15, 2025: First Day to File for Place on Ballot
January 20, 2025: MLK Jr. Day
February 3, 2025: Budget Workshop, 6:00pm
February 13, 2025: Regular Board Meeting (Thursday)
February 14, 2025: Last Day to File for Place on Ballot

XV. **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.

XVI. **Discussion-Action Items**

- A. Consider and possible action to approve Consent Agenda.
- B. **Action resulting from Closed Session**
 - I. Recommendations for Hire
 - II. Resignations

XVII. **Reports-Information Items**

- A. Board Members' Comments

XVIII. Reconvene into Closed Session if necessary

XIX. Adjournment