

Independent School District

Office of the Superintendent

Agenda of Regular Board Meeting

The Board of Trustees, Royal Independent School District

A Regular Board Meeting of the Board of Trustees of Royal Independent School District will be held April 12, 2021, beginning at 6:30 PM in the Zoom Video Conference.

The open meeting will begin at 6:30 pm and will occur through free video conference. Access to the videoconference is available via Zoom at https://us02web.zoom.us/j/7073779048 and at www.royalisd.net. Access to the agenda documents will be available the day of the meeting on the RISD website. Individuals who wish to participate in the public comment portion of the meeting may do so by signing up in advance of the meeting. To sign up to speak, that individual must send an email to contactus@royalisd.net by 5:00 p.m. Monday April 12, 2021, with your name, specific topic of discussion, and a phone number. Please also include your mailing address, designate whether you reside in Royal ISD and if you have children in Royal ISD Schools. At the outset of the public forum, the first 10 speakers to sign up will be called individually on the number provided and allowed to speak to the Board, audio only. If the call is unanswered after two attempts, we will move to the next speaker. Please note participation in public comment will remain governed by Royal ISD Board Policy BED. A recording of this Regular Board Meeting shall be made and an archived copy will be available on the Internet for not less than two years.

Notice to the Public of Telephone or Video Conferencing: Pursuant to Governor Abbott's Temporary Modification of Open Meetings Laws issued March 16, 2020 to advance the public health goal of limiting face-to-face meetings, this meeting may be conducted via telephone conference or video conference. As such, the open forum meeting has changed to comply with the orders by Gov. Abbott, Waller County and other health authorities including the Centers for Disease Control. The Board President, presiding officer or trustees may not be physically present at one location but a quorum will be required for 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.

- 1. Call To Order
- 2. Consider and Approve Minutes from the March 1, 2021 Special Board Meeting
- 3. Consider and Approve Minutes from the March 8, 2021 Regular Board Meeting
- 4. Consent Agenda
 - A. Presentation of Bills
 - B. Financial Reports
 - C. Budget Amendments
 - D. Waller County 4-H Extracurricular Resolution
- 5. Public Comment

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Statement of Non-Discrimination

Royal ISD does not discriminate on the basis of age, race, religion, color, national origin, sex or disability in providing education services, activities, and programs, including vocational programs in accordance with Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Educational Amendments of 1972; Section 504 of the Rehabilitation Act of 1973, as amended.

- 6. Goal 1 Discussion
- 7. Consider and Approve the Food Service Contract Renewal with Chartwells for the 2021-22 School Year.
- 8. Consider and Approve Contract with Capturing Kids Hearts (CKH)
- 9. Consider and Approve Board Evaluation
- 10. Consider and Approve Winter Storm Waivers
 - A. MIssed School days for February 16-19, 2021 Waiver
 - B. 100% Remote Instruction for February 22, 2021 Waiver
- 11. Consider and Approve 2021-2022 Academic Calendar
- 12. Consider and Approve Hybrid Instruction Waiver
 - A. TEA Hybrid Instruction During District Scheduled Testing Days for K-8th Grade Students Waiver
 - B. TEA Request for 40% Campus Hybrid Instruction for 9th-12th Grade Students Waiver
- 13. Consider and Approve Band Instrument Purchase
- 14. Consider and Approve Roof Repair
- 15. Principal Reports
- 16. Superintendent Report
 - A. SLI
 - B. FFA Show
 - C. Future Meetings
- 17. Executive Session
 - A. Safety Audit
 - B. Superintendent Evaluation
 - C. Consider and Approve Teacher Contracts
- 18. Action on Items Discussed in Executive Session, if any
 - A. Consider and Approve Teacher Contracts
- 19. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Meeting notices were posted on Friday April 9, 2021 at 4:00 pm on the Royal ISD website.

<u>Gracie Espinoza</u>

For the Board of Trustees