



MINUTES

**Special Called Joint Council Meeting with
Royse City ISD**

Tuesday, December 2, 2014 – 6:30 pm

Royse City ISD Ernest Epps Education Service Center
810 Old Greenville Road
Royse City, Texas

A. CALLED TO ORDER BY MAYOR BALEY AT 6:30 PM

Announced quorum is present.

B. WELCOME MESSAGE FROM SCHOOL BOARD PRESIDENT JULIE STUTTS AND MAYOR JERRELL BALEY

C. INTRODUCTIONS OF SCHOOL DISTRICT BOARD OF TRUSTEES AND CITY COUNCIL

Council

- Members Present: Mayor, Jerrell Baley
- Council Member Place 1, Janet Nichol, Mayor Pro Tem
- Council Member Place 2, Clay Ellis
- Council Member Place 3, Bill Bell
- Council Member Place 4, Matt Wheatley
- Council Member Place 5, James Branch
- Council Member, Place 6, Tom Crowley
- Staff Present: City Manager, Carl Alsabrook
- City Secretary, Brenda Craft
- City Attorney, Jason Day
- Director of Finance, Shannon Raymond
- Ex. Director of Community Development Corp., Larry Lott

RCISD

- Board of Trustees President, Julie Stutts
- Vice President, Don Palmer
- Secretary, Bobby Summers
- Trustee, Eric Fort
- Trustee, Scott Muckensturm
- Trustee, Christina Carrion
- Trustee, Dr. Brian Zator

D. INVOCATION AND PLEDGE OF ALLEGIANCE – Mr. Palmer

E. DINNER

F. WORKSHOP

1. Discussion items for Royse City, City Manager Carl Alsabrook, Ex. Director of Economic Development, Larry Lott, Mayor and Council:
 - a. Update on commercial development in city – Walmart, CVS, Whataburger, strip center, PCA, The Meadows, apartments, across Erby Campbell 5 pad sites, Charlie’s submitted plans, continued interest in Royse City with commercial and retail
 - b. Update on residential development – east and west of town, increase in building permits
 - c. Update on Erby Campbell Blvd. Overpass Project – possible completion Sept 2016
 - d. Overview of School / City cooperation with regards to future development – special events, sports fields, population statistics, and developments with school sites. Great partnership with a lot of great things going on.

2. Discussion items from Royse City ISD by Superintendent Kevin Worthy:
 - a. Update on RCISD Strategic Plan – just about 2 years into the plan; discussing partnership with Eastfield College, Texas A&M Commerce and Collin County Community College
Presenter: Superintendent Kevin Worthy
 - b. Update of the Community Based Accountability System
Nine areas of evaluation are:
Fine Arts
Physical Education and Wellness
Community and Parental Involvement
21st Century Workforce Development
Second Language Acquisition
Digital Learning Environment
Dropout Prevention Strategies
Education Programs for Gifted and Talented Students
Compliance with Statutory Reporting and Policy Requirement
Presenter: Assistant Superintendent Kenny Kaye Hudson
 - c. Enrollment and Demographic Update
High school can be enlarged for 2,400 students which should happen in about 20 years
Presenter: Associate Superintendent Jeff Webb

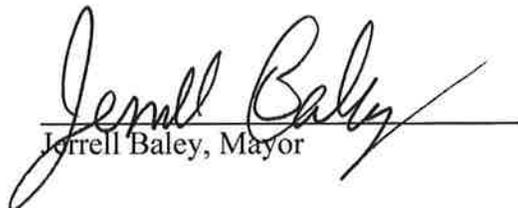
For the City of Royse City “rooftops” bring more commercial/retail and citizens, for RCISD “rooftops” bring more students. Great partnership with the City and RCISD with a lot of great things going on now and for the future.

G. ADJOURNED AT 8:25 PM

No further discussion meeting was adjourned at 8:25 pm.

ATTEST:


Brenda Craft, City Secretary


Jorrell Baley, Mayor