

AGENDA

January 11, 2016
BOARD OF TRUSTEES
REGULAR MEETING
6:00 P.M.

Richardson Independent School District
Administration Bldg., 400 S. Greenville Avenue, Richardson, TX 75081

ITEM NO.	ITEM	TYPE	PAGE(S)
I.	CALL TO ORDER		
II.	CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE		
III.	SPECIAL PRESENTATION / RECOGNITION A. Board Recognition-Presentations to Board B. Recognition of Schools, Students, Staff	Information	1
IV.	VISITORS A. Comments from visitors who complete card requesting to address Board Members		
V.	PUBLIC HEARING A. Annual Performance Report B. Evaluation of Accelerated Instruction Programs- End of Course (EoC) Exams		2
VI.	CONSENT/CONFIRMATION AGENDA ITEMS A. Minutes of December 7 and December 14, 2015 meetings B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 1. Contracts: -Swagit Productions, LLC-Provide Swagit Ease hardware and software for the broadcasting of meetings of the Board of Trustees -Hyatt Regency Dallas-Venue for the RHS Senior Prom -Education Service Center Region 10-Schoolwide Positive Behavioral Interventions and Supports Initiative, Year 1 -Ammerman Enterprises, Inc.-Provide effective presentation skills training for the Board of Trustees	Action	3-8 9-12 13-25

	-Richardson Adult Literacy Center-Provide ESL classes for parents at 13 elementary schools	
2.	Cumulative Purchases:	
	-BUY BOARD-Texas Association of School Boards	
	-CCGPF-Collin County Governmental Purchasers Forum	
	-CPGPC-Choice Partners Government Procurement Co-op	
	-DIR-State of Texas Department of Information Services	
	-EPCNT-Education Purchasing Cooperative of North Texas	
	-ESC-Education Service Center	
	-NCPA-National Cooperative Purchasing Alliance	
	-NJPA-National Joint Powers Alliance	
	-PPPCP-Prospering Pals Purchasing Cooperative Program	
	-TCPN-Texas Cooperative Purchasing Network	
	-TIPS-The Interlocal Purchasing System	
	-TPASS-Texas Procurement and Support Services	
	-U.S. Communities	
3.	Other:	
	-Plano Regional Day School Program for the Deaf	
	Shared Services Arrangement Agreement	
D.	Schedule of Upcoming Bids	26-28
E.	Bond Expenditure Report	29-30
F.	Alternative Funding Sources	31-36
G.	Schedule for Bond Project Design, Bids & Construction for 2011 Bond/December	37

VII.

ACTION/INFORMATION/CONFIRMATION ITEMS

A.	Consider Annual Performance Report	Action	38-47
B.	Consider Academic Calendar 2016-2017	Information/Action	48-49
C.	Consider Budget Status Report	Action	50-55
D.	Consider Gifts	Action	56-57
E.	Campus Climate and Parent Climate Survey Reports	Information	58
F.	Bond Planning Update	Information	59
G.	Review Policy Revisions	Information/Action	60-63
	TASB Update 103 and Other Local Policies		
	-AF(Legal) Basic District Foundations		
	-AIC(Legal) Accountability: Investigations and Sanctions		
	-BAA(Legal) Board Legal Status: Powers and Duties		
	-BBA(Legal) Board Members: Eligibility/Qualifications		
	-BBB(Legal) Board Members: Elections		
	-BBC(Legal) Board Members: Vacancies and Removal from Office		
	-BBFA(Legal) and (Exhibit) Ethics: Conflict of Interest Disclosures		
	-BDF(Legal) Board Internal Organization: Citizen Advisory Committees		
	-BE(Legal) Board Meetings		
	-BF(Local) Board Policies		
	-BJA(Legal) Superintendent: Qualifications and Duties		
	-BQ(Legal) Planning and Decision-Making Process		
	-CAA(Local) Fiscal Management Goals and Objectives: Financial Ethics		
	-CB(Local) State and Federal Revenue Sources		
	-CBB(Legal) State and Federal Revenue Sources: Federal		
	-CCA(Legal) Local Revenue Sources: Bond Issues		
	-CCG(Legal) Local Revenue Sources: Ad Valorem Taxes		
	-CDA(Legal) Other Revenues: Investments		
	-CE(Legal) Annual Operating Budget		
	-CFC(Legal) Accounting: Audits		
	-CH(Legal) Purchasing and Acquisition		
	-CHE(Legal) Purchasing and Acquisition: Vendor Relations		
	-CHG(Legal) Purchasing and Acquisition: Real Property and Improvements		
	-CI(Legal) School Properties Disposal		
	-CKE(Legal) Safety Program/Risk Management: Security Personnel		
	-CKE(Local) Safety Program/Risk Management: Security Personnel		

- CMD(Legal) Equipment and Supplies Management: Instructional Materials Care and Accounting
- CO(Legal) Food Services Management
- CO(Local) Food Services Management
- COB(Legal) Food Services Management: Free and Reduced-Price Food Program
- COA(Legal) Technology Resources: District, Campus, and Classroom Websites
- CR(Legal) Insurance and Annuities Management
- CV(Legal) Facilities Construction
- CX(Legal) Renting and Leasing Facilities from Others
- DBA(Legal) Employment Requirements and Restrictions: Credentials And Records
- DBAA(Legal) Employment Requirements and Restrictions: Criminal History and Credit Reports
- DBB (Legal) Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases
- DBD(Legal) and (Exhibit) Employment Requirements and Restrictions: Conflict of Interest
- DBD(Local) Employment Requirements and Restrictions: Conflict of Interest
- DEA(Legal) Compensation and Benefits: Compensation Plan
- DEAA(Legal) Compensation Plan: Incentives and Stipends
- DEAB(Legal) Compensation Wage and Hour Laws
- DEC(Legal) Compensation and Benefits: Leaves and Absences
- DEC(Local) Compensation and Benefits: Leaves and Absences
- DECA(Legal) Leaves and Absences: Family and Medical Leave
- DECB(Legal) Leaves and Absences: Military Leave
- DF(Legal) Termination of Employment
- DFE(Legal) Termination of Employment: Resignation
- DG(Legal) Employee Rights and Privileges
- DH(Legal) Employee Standards of Conduct
- DH(Local) Employee Standards of Conduct
- DHB(Legal) Employee Standards of Conduct: Reports to State Board For Educator Certification
- DIA(Legal) and (Exhibit) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
- DIA(Local) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
- DMA(Legal) Professional Development: Required Staff Development
- DNB(Legal) Performance Appraisal: Evaluation of Other Professional Employees
- EB(Legal) School Year
- EC(Legal) School Day
- EEB(Legal) Instructional Arrangements: Class Size
- EFAA(Local) Instructional Materials: Selection and Adoption
- EHAC(Legal) Basic Instructional Program: Required Instruction (Secondary)
- EHAD(Legal) Basic Instructional Program: Elective Instruction
- EHBAB (Legal) Special Education: ARD Committee and Individualized Education Program
- EHBC(Legal) Special Programs: Compensation/Accelerated Services
- EHBE(Legal) Special Programs: Bilingual Education/ESL
- EHBG(Legal) Special Programs: Prekindergarten
- EHBK(Legal) Special Programs: Other Instructional Initiatives
- EHLB(Legal) Special Programs: High School Equivalency
- EHDC(Legal) Alternative Methods for Earning Credit: Credit by Examination without Prior Instruction
- EHDD(Legal) Alternative Methods for Earning Credit: College Course/ Dual Credit
- EHDE(Legal) Alternative Methods for Earning Credit: Distance Learning
- EI(Legal) Academic Achievement
- EIA(Legal) Academic Achievement: Grading/Progress Reports to Parents
- EIF(Legal) Academic Achievement Graduation
- EIF(Local) Academic Achievement Graduation
- EK(Legal) Testing Programs
- EKB(Legal) Testing Programs: State Assessment
- FD(Legal) Admissions
- FDC(Legal) Admissions: Homeless Students
- FEA(Legal) Attendance: Compulsory Attendance
- FEA(Local) Attendance: Compulsory Attendance

- FEB(Legal) Attendance: Attendance Accounting
- FEC(Local) Attendance: Attendance for Credit
- FED(Legal) Attendance: Attendance Enforcement
- FFAC(Legal) Wellness and Health Services: Medical Treatment
- FFAC(Local) Wellness and Health Services: Medical Treatment
- FFAF(Legal) Wellness and Health Services: Care Plans
- FFD(Legal) Student Welfare: Student Insurance
- FFG(Legal) Student Welfare: Child Abuse and Neglect
- FNCD(Legal) Student Conduct: Tobacco Use and Possession
- FNCG(Legal) Student Conduct: Weapons
- FNF(Legal) Students Rights and Responsibilities: Interrogations and Searches
- FO(Legal) Student Discipline
- FOA(Legal) Student Discipline: Removal by Teacher or Bus Driver
- FOC(Legal) Student Discipline: Placement in a Disciplinary Alternative Education Setting
- FOD(Legal) Student Discipline: Expulsion
- GA(Legal) Access to Programs, Services, and Activities
- GBA(Legal) Public Information Program: Access to Public Information
- GBAA(Legal) Information Access: Requests for Information
- GKA(Legal) Community Relations: Conduct on School Premises
- GKA(Local) Community Relations: Conduct on School Premises
- GNC(Legal) Relations with Educational Entities: Colleges and Universities
- GRA(Local) Relations with Governmental Entities: State and Local Governmental Authorities
- GRA(Legal) Relations with Governmental Entities: Emergency Management
- H. Budget Discussion Information
- I. Discussion of Posted Agenda Items Information
- J. Discussion of Legislative Issues Information
- K. Discussion of Student/ District Activities, Events, and Awards Information
- L. Discussion of Upcoming Events Information
- M. Discussion of Recently Attended Conferences and Meetings Information

VIII. ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071 - Consultation with Attorney and Section 551.074- Personnel Matters

- A. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee - P. Bates
- B. Discuss Policy Revisions

IX. RECONVENE Open Meeting to vote on matters considered in Closed Meeting Action

X. CLOSED MEETING - If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.071 - Consultation with Attorney; 551.072 - Real Property; 551.074 - Personnel Matters; 551.076 - Security Devices; 551.082 -

	School Children/District Employees/Disciplinary Matter or Complaint; 551.0821-Personally Identifiable Student Information;551.084 - Investigation.	
XI.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting.	Action
XII.	ADJOURNMENT	