

AGENDA

February 29, 2016

BOARD OF TRUSTEES REGULAR MEETING 6:00 P.M.

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

I.	CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE	
II.	ANNOUNCEMENTS/COMMUNICATIONS	
	A. Recognition of Schools, Students, Staff Information	1-2
III.	VISITORS Comments from visitors who complete a card requesting to address Board Members	
IV.	CONSENT/CONFIRMATION AGENDA ITEMS Action	
	A. Minutes of January 26, February 1, February 4, and February 15, 2016 meetings	3-11
	B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel	12-16
	C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants:	17- 22
	1. Bids: -Construction Manager at Risk Non Traditional High School -Security Cameras/Alarms and Fire Alarm Services -Carpet, Tile, and Supplies-Purchase and Installation -Staffing Services-Special Education Support	
	2. Contracts: -Blackboard Products Suite -Sky Ranch-Increased amount to reflect amended contract for Outdoor Education Program to include additional activities not initially reported as well as the addition of more campuses including but not limited to ACM, BSE, Bowie, Brentfield, HPPM, JHE, LHE, Mohawk, MHE, NLE, PCE, SRE, Wallace, WRE, and Yale -College Board Accuplacer-Testing units in secondary schools for college prep -College Board AP Insight-Provide practices, assessments, instructions, and resources for AP teachers and students at all four high schools -Education in Action-Provide Texas themed educational field trips in Austin for elementary students including but not limited to Forestridge and Richardson Heights -Carrie Simpson-Increased amount to reflect amended contract to include addition of written curriculum and related materials for 9 th grade English and AP Human Geography -Swagit Productions LLC-Additional amount not initially reported but included, for monthly on-demand video streaming services for 12 months -Faviola Trevino-Amendment to add 33 additional full bilingual speech-language evaluations -Carol Mathews-Coordinate and provide supervision for secondary students at off-campus P.E. sites - Pro DJ Entertainment-Provide entertainment for RHS Carousel of Roses -Renaissance Dallas Richardson Hotel- BHS JROTC Military Ball	

	-Kim Kaipus-Increased amount to reflect amended contract for additional physical therapy services -Jamie Gerhart-PACE Security Guard	
	3. 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 Dept. of Information Resources -EPCNT-Education Purchasing Cooperative of North Texas -ESC-Education Service Center -NCPA-National Cooperative Purchasing Alliance -NJPA-National Point 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	
	D. Schedule of Upcoming Bids	23- 25
	E. Bond Expenditure Report	26-27
	F. Alternative Funding Sources	28-33
	G. Schedule for Bond Project Design, Bids & Construction for 2011 Bond/February	34
V.	ACTION/ INFORMATION/ CONFIRMATION ITEMS	
	A. Consider Reimbursement for Capital Expenditures	Action 35-37
	B. HR Initiatives Update	Information 38
	C. Status Updates- Special Ed, Dyslexia	Information 39
	D. Bond Public Information Campaign Update	Information 40
	E. Consider Budget Status Report	Action 41-48
	F. Consider Gifts	Action 49-51
	G. Bond Planning Update	Information 52
	H. Budget Discussion	Information
	I. Spirit of RISD Award Discussion	Information
	J. Discussion of Legislative Issues	
	K. Discussion of Student/ District Activities, Events, and Awards	
	L. Discussion of Upcoming Events	
	M. Discussion of Recently Attended Conferences	
VI.	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.	
VII.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting.	Action
VIII.	ADJOURNMENT	