

MAY 2, 2016

AGENDA

**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 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 AGENDA ITEMS	Action	
	A. Minutes of March 28, April 4, April 13, April 18, and April 21, 2016 meetings		3-12
	B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel		13-18
	C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants:		19-33
	1. Bids:		
	-Flexible Spending Account Administration		
	-Dental PPO & Dental DHMO Insurance		
	-Teaching Aids, Instructional Materials and Curriculum		
	-Special Ed/504/RTI Management System		
	-Elevators & Wheelchair Lifts, Service and Inspections		
	-Doors and Associated Hardware		
	2. Contracts:		
	-Garland ISD/Curtis Culwell Center-Increase contract to reflect additional costs incurred for items listed in Exhibit A of the contract for remaining years including graduations for 2016 and 2017		
	-Raymond L. Goodson Jr., Inc.-Surveying services for Northlake and Northwood Hills and athletic fields at all four high schools		
	-Halff Associates, Inc.-Traffic Management plans in advance of classroom expansion at Aikin, Mark Twain, Northlake, Northwood Hills, and White Rock Elementary		
	-Garland ISD/Curtis Culwell Center-Convocation setup and services for the district on August 15-16, 2016, including additional costs incurred per Exhibit A of the Agreement		
	-Hyatt Regency Dallas-Increase amount for the RHS Prom to include additional attendees as well as costs for security, electrical setup, valet parking, and miscellaneous		
	-Magic Moments Parties and Events, Inc.-Providing design and decoration services for RHS Prom		

	-Yvonne Flowers-Career and Technical Education support for the 2015-16 budget year and Instructional Technology project support	
	-Vegas Concepts, Inc.-Provide casino services for entertainment purposes only for the BHS Senior Prom held at the Marriott Las Colinas on May 14, 2016	
	-National Cinemedia-Cinema advertising for PACE employee recruiting	
	-Christopher Reyna-PACE security guard	
	-Michelle Jones-PACE security guard	
3.	Cumulative Purchases:	
	-BUY BOARD-Texas Association of School Boards	
	-CCGPF-Collin County Governmental Purchasers Forum	
	-CPGPC-Choice Partners Government Procurement Cooperative	
	-DIR-State of Texas Dept of Information Resources	
	-EPCNT-Education Purchasing Cooperative of North Texas	
	-ESC-Education Service Centers	
	-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	
4.	Other	
	-Memorandum of Understanding between Richardson Adult Literacy Center and RISD	
D.	Schedule of Upcoming Bids	34-36
E.	Bond Expenditure Report	37-38
F.	Alternative Funding Sources	39-44
G.	Quarterly Investment Report	45-59
H.	Status Report for Bond & Capital Construction Projects for 2011 Bond / April	60
I.	Consider Administrative Write-Offs of 2011 Personal Property Taxes	61-63
V.	ACTION / INFORMATION / CONFIRMATION ITEMS	
A.	STAAR Scores Report	Information 64
B.	Consider Professional Staff Contract	Action 65
	Recommendations for Offer, Non-Renewal, and/or Termination of Term and Probationary Contracts	
C.	Consider Budget Status Report-Annual Budget	Action 66-74
D.	Consider Frost Bank Designation of Officials	Action 75-79
	Authorized to Sign on Behalf of the District	
E.	Consider Amendment to Lone Star Participation Agreement	Action 80-81
F.	Consider Amendment to TexPool Authorized Representatives	Action 82-84
G.	Consider Utility Easement at RISD Operations Center	Action 85-88
H.	Consider Utility Easement at 400 South Greenville Avenue	Action 89-92
I.	Consider Gifts	Action 93-95
J.	Bond Planning and Student Enrollment Growth Update	Information 96
K.	Districts of Innovation Report	Information
L.	Budget Discussion	Information
M.	Annual Board Operating Review	Information
N.	Discussion of Legislative Issues	Information

	<p>O. Discussion of Upcoming Events</p> <p>P. Discussion of Recently Attended Conferences and Meetings</p> <p>Q. Discussion of Student/ District Activities, Events, and Awards</p>	<p>Information</p> <p>Information</p> <p>Information</p>	
VI.	<p>ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney, Section 551.074-Personnel Matters, and Section 551.072-Real Property</p> <p>A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, of public employees, including the Acting Superintendent</p> <p>B. To deliberate the purchase, exchange, lease, or value of real property</p>		
VII.	<p>RECONVENE Open Meeting to vote on matters considered in Closed Meeting.</p>	Action	
VIII.	<p>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.</p>		
IX.	<p>RECONVENE Open Meeting to vote on matters considered in Closed Meeting, if applicable.</p>	Action	
X.	<p>ADJOURNMENT</p>		