
AGENDA

AUGUST 1, 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 PLEDGE OF ALLEGIANCE MOMENT OF SILENCE		
II.	NEW LEADERSHIP STAFF INTRODUCTIONS		
III.	VISITORS Comments from visitors who complete a card requesting to address Board Members		
IV.	CONSENT/CONFIRMATION AGENDA ITEMS	Action	
	A. Minutes of June 13 and June 20, 2016 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. Bids:		
	-Construction Manager –at-Risk: Prestonwood and Northwood Hills		
	-Construction Manager-at-Risk: Aikin, Mark Twain and Yale		
	-Construction Manager-at-Risk: New Elementary		
	-General Liability, School Leaders Errors and Omissions, and Auto Liability Insurance		
	-Vending-Beverage and Snack		
	-Vending-Ice Cream		
	-Library Books and Media		
	2. Contracts:		
	-AVID Center-College Readiness System Services and Products Agreement for AVID Elementary and Secondary Memberships		
	-Elizabeth Morse-RISD’s liaison with the 85 th Regular Texas Legislative Session, representing the interests of the District, the Board of Trustees, and Superintendent		
	-Martie Jones Black-Curriculum writing and assessment including ASCD and CAST Conference attendance		
	-Beverly Burr-Consultant assisting with monitoring, training, and program evaluation in support of the Instructional Division		
	-Maughan Revocable Trust of 2007 dba Southfork Ranch-Venue for RISD Leadership Conference		
	-TSDC Inc dba Learning Forward Texas- Consultant providing training modules for Tips, Tools, and Techniques for Professional Learning		
	-Riverbend Retreat Center- Peer helper retreats for all four high schools		
	-Father Flanagan’s Boys’ Home-Consultant providing community		

- support services to Merriman Park and Dover
- Source HOV-Consultant providing document imaging services to RISD Human Resources Dept
- Perot Museum of Nature and Science-Venue for BHS Prom 2017
- Collin County Adventure Camp-Outdoor education program for students from multiple campuses
- Djakhangir Zakhidov-Consultant providing video production and editing for RISD's Convocation 2016
- Teaching Systems,Inc.-Consultant services responsible for dismantling, retrofitting, and preparing three CIM Cell stations for PHS
- Teaching Systems,Inc.-Consultant services responsible for dismantling, retrofitting, and preparing three CIM Cell stations for BHS
- Pine Cove-Outdoor education program for MPE students
- Kellogg & Sovereign-Consultant providing E-Rate management services
- Richardson Adult Literacy Center- Memorandum of Understanding to provide ESL classes for parents at 13 RISD campuses

3. **Cumulative Purchases:**

- BUY BOARD-Texas Association of School Boards
- CCGPF-Collin County Governmental Purchasers Forum
- CPGPC-Choice Partners Government Procurement Coop
- DIR-State of Texas Dept of Information Resources
- EPCNT-Education Purchasing Co-op 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
- TXMAS-Texas Multiple Award Schedule
- U.S. Communities

- D. **Schedule of Upcoming Bids**
- E. **Bond Expenditure Report**
- F. **Alternative Funding Sources**
- G. **Quarterly Investment Report**
- H. **Schedule for Bond Project Design, Bids & Construction for 2016 Bond-June/July**

V. ACTION / INFORMATION / CONFIRMATION ITEMS

- A. Consider Student Code of Conduct Action
- B. Consider Teacher Appraisal Calendar Action
- C. Consider Administrative Appraisal Calendars Action
- D. Consider Military Leave Compensation Action
- E. Consider UIL Course Waiver Action
- F. Consider Signature Authorization Action
- For Service Records
- G. Consider Gifts Action
- H. Review Child Abuse and Neglect Information
- Reporting Policies
- I. Review Child Internet Protection Act Policy Information
- J. White Rock Area New School Processes and Construction Discussion Information
- K. TASB Policy Update 104 Revisions Information

- CCG(Legal) Local Revenue Sources: Ad Valorem Taxes
- CFA(Legal) Accounting: Financial Reports and Statements
- CFC(Legal) Accounting: Audits
- CQA(Legal) Technology Resources: District, Campus, and Classroom Websites
- DBAA(Legal) Employment Requirements and Restrictions: Criminal History and Credit Reports
- DFE(Legal) Terminations of Employment: Resignation
- DHB(Legal) Employee Standards of Conduct: Reports to State Board for

- Educator Certification
- EEH(Legal) Instructional Arrangements: Homebound Instruction
- EHBAF(Legal) Special Education: Video/Audio Monitoring
- EHDC(Legal) Alternative Methods for Earning Credit: Credit by Examination Without Prior Instruction
- EI(Legal) Academic Achievement
- EKB(Legal) Testing Programs: State Assessment
- FB(Legal) Equal Educational Opportunity
- FB(Local) Equal Educational Opportunity
- FB(Exhibit) Equal Educational Opportunity
- FD(Legal) Admissions
- FD(Local) Admissions
- FEB(Local) Attendance: Attendance Accounting
- FFA(Legal) Student Welfare: Wellness and Health Services
- FFC(Exhibit) Student Welfare: Student Support Services
- FFH(Local) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
- FFH(Exhibit) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
- FL(Legal) Student Records
- DNA(Local) Performance Appraisal: Evaluation of Teachers
- DNB(Local) Performance Appraisal: Evaluation of Other Professional Employees
- EHBB(Local) Special Programs: Gifted and Talented Students

VI. ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney, Section 551.072-Real Property, and Section 551.074-Personnel Matters
 A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, of public employees, including the Interim Superintendent
 B. To deliberate the purchase, exchange, lease, or value of real property

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

VIII. 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.

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

X. ADJOURNMENT