

AGENDA

October 3, 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 September 12, September 19, and September 27, 2016 meetings	3-9
B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel	10-21
C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants:	22-27
1. Bids:	
-Basic Life/AD&D/Supplemental Life/AD&D/Retiree Life Coverage	
-Short-Term & Long-Term Disability Insurance	
-CTE Consultant Services	
2. Contracts:	
-Dallas County Local Workforce Development Board, Inc. (Reimbursable services to provide an adult education and literacy program)	
-Education Service Center Region 10: Title III Bilingual/ESL (Providing support services for teachers and administrators through Bilingual and ESL programs)	
-University of Texas Health Science Center at Houston, Department of Pediatrics-Children's Learning Institute (Providing Preschool Foundations Training, Pre-K Guidelines Training and Oral Language/Vocabulary Development Training)	
-Linda L. Sullivan (Consultant providing dyslexia training to teachers in compliance with the state dyslexia law for a longer contract duration)	
-InterContinental Dallas (Venue for PHS Senior Prom)	
-Martha J. Glover (Consultant providing orientation and mobility services to visually impaired students)	
-ECHO Education ("Texas History Alive" field trip to Austin for MST students)	
-Education Service Center Region 10: Counselor Initiative and Student Support (Providing consultations, resources, training, and technical assistance to counselors)	
3. Cumulative Purchases:	
-BUY BOARD-Texas Association of School Boards	
-CCGPF-Collin County Government Procurement Group	
-CPGPC-Choice Partners Government Procurement Co-op	
-DIR-State of Texas Dept of Information Resources	
-EPCNT-Education Purchasing Cooperative of North Texas	

- 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	28-29
E.	Bond Expenditure Report	30-32
F.	Alternative Funding Sources	33-37
G.	Schedule for Bond Project Design, Bids & Construction for 2016 Bond/September	38

V. ACTION/BRIEFING / INFORMATION / CONFIRMATION ITEMS

A.	Consider Maximum Class Size Waiver	Action	39-42
B.	Consider Campus Improvement Plans	Action	43-44
C.	Consider Budget Status Report-Annual Budget	Action	45-51
D.	Consider Gifts	Action	52-53
E.	Policy Review–CDA (Local) Other Revenues: Investments	Information	54-63
F.	Fine Arts Update	Information	64
G.	Discussion of Legislative Issues	Information	
H.	Discussion of Budget Issues	Information	
I.	Discussion of Upcoming Events	Information	
J.	Discussion of Recently Attended Conferences and Meetings	Information	
K.	Discussion of Student/ District Activities, Events, and Awards	Information	

VI. 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. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, of public employees, including the Interim Superintendent

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. Authority for a closed meeting is explained in one or more sections of Chapter 551 of the Texas Government Code, including but not limited to Section(s): 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