

AGENDA

December 5, 2016

**BOARD OF TRUSTEES
REGULAR MEETING
5:30 P.M.**

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

I. CALL TO ORDER

II. DINNER DISCUSSION

- A. Consider Public Education Finance Legislative Action Resolution Action 1-2

**III. CALL TO ORDER
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE**

IV. ANNOUNCEMENTS/COMMUNICATIONS

- A. Recognition of Schools, Students, Staff Information 3

V. VISITORS

Comments from visitors who complete a card requesting to address Board Members

VI. CONSENT/CONFIRMATION AGENDA ITEMS

- Action 4-10
- A. Minutes of November 1, November 7, and November 14, 2016 meetings
- B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel 11-15
- C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 16-20
1. Bids:
 - Property Insurance
 - Excess Workers' Compensation Insurance
 2. Contracts:
 - Solution Tree, Inc.-Organization providing training at the PLC at Work Institute in San Antonio June 2017 for 200 RISD employees
 - Linda Willenborg, dba J and L Consultants-Consultant providing CATE support for the 2016-2017 budget year
 - Leslie Milder, dba Common Sense Communications-Consultant assisting with and facilitating issues related to space planning projects in the White Rock area
 3. Cumulative Purchases:
 - BUY BOARD-Texas Association of School Boards
 - 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
 - TCCPP-Tarrant County Cooperative Purchasing 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	21-22
E.	Bond Expenditure Report	23-24
F.	Schedule for Bond Project Design, Bids & Construction for 2016 Bond/October	25

VII. ACTION/BRIEFING / INFORMATION / CONFIRMATION ITEMS

A.	Trustees' Continuing Education Credit Report	Information	26
B.	Enrollment Growth and Facilities Planning Update	Information	27
C.	White Rock Elementary Kindergarten Enrollment Update	Information	28
D.	District of Innovation Discussion	Information	29
E.	2017-2018 Academic Calendar Discussion	Information	30
F.	Consider Budget Status Report	Action	31-37
G.	Consider Gifts	Action	38-40
H.	TASB Policy Updates 105 & 106 and Other Local Policy Revisions	Action	41-44
	-BJCF (Local) Superintendent: Nonrenewal		
	-BQ (Local) Planning and Decision-Making Process		
	-CLB (Local) Buildings, Grounds, and Equipment Management Maintenance		
	-CPC (Local) Office Management: Records Management		
	-DBA (Local) Employment Requirements and Restrictions: Credentials and Records		
	-DFBB (Local) Term Contracts: Nonrenewal		
	-DFFA (Local) Reduction in Force: Financial Exigency		
	-DFFB (Local) Reduction in Force: Program Change		
	-EHBD (Local) Special Programs: Federal Title I		
	-FDC (Local) Admissions: Homeless Students		
	-CLE (Local) Buildings, Grounds, and Equipment Management: Flag Displays		
	-EHBAF (Local) Special Education: Video/Audio Monitoring		
	-FFA (Local) Student Welfare: Wellness and Health Services		
I.	Discussion of Student/ District Activities, Events, and Awards	Information	
J.	Discussion of Upcoming Events	Information	
K.	Discussion of Recently Attended Conferences/Meetings	Information	

VIII. ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney; 551.072-Real Property; and Section 551.074-Personnel Matters

- A. Consultation with Attorney regarding policies update
- B. To deliberate the purchase, exchange, lease, or value of real property
- C. To deliberate the appointment, employment, evaluation, reassignment, or duties of public employees, including the Superintendent

IX. RECONVENE Open Meeting to vote on matters considered in Closed Meeting, if applicable

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. 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

