

# AGENDA

**January 9, 2017  
BOARD OF TRUSTEES  
REGULAR MEETING  
6:00 P.M.**

Richardson Independent School District Administration Building 400 South Greenville Avenue Richardson TX 75081

- I. CALL TO ORDER**
  - PLEDGE OF ALLEGIANCE**
  - MOMENT OF SILENCE**
  
- II. SPECIAL ACTION**
  - A. Consider Superintendent Employment Action
  
- III. SPECIAL PRESENTATION / RECOGNITION** Information
  - A. Board Recognition-Presentations to Board
  
- IV. ANNOUNCEMENTS/COMMUNICATIONS**
  - A. Recognition of Schools, Students, Staff Information 1
  
- V. VISITORS**

Comments from visitors who complete a card requesting to address Board Members
  
- VI. PUBLIC HEARING** 2
  - A. Annual Performance Report
  
- VII. CONSENT/CONFIRMATION AGENDA ITEMS** Action
  - A. Minutes of November 28, December 5 and December 12, 2016 meetings 3-8
  - B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel 9-13
  - C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 14-20
    - 1. Bids:
      - Printed Magazines and Periodicals
      - Construction Manager-at-Risk—RHS Additions
      - Online Subscriptions
      - Trash Pick Up Service
    - 2. Contracts:
      - MSB Consulting Group—Consultants providing Medicaid billing and support services related to Medicaid to Schools Program and based on a percentage of services provided by RISD
      - Precise Mailing—Providing direct mail fulfillment for Communications Dept., including mailing list, postage, delivery to post office
      - The Flippen Group—Consultant providing Professional Development training at WRE
    - 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 Department of Information Services	
	-EPCNT-Education Purchasing Cooperative of North Texas	
	-ESC-Education Service Center	
	-NCPA-National Cooperative Purchasing Alliance	
	-NJPA-National Joint Powers Alliance	
	-PPP-Prosperous 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	21-22
E.	Bond Expenditure Report	23-24
F.	Schedule for Bond Project Design, Bids & Construction for 2016 Bond/December	25
G.	Consider Policy Revisions, TASB Updates 105 & 106 and Other Local Policies	26-29
	-BJCF (Local) Superintendent: Nonrenewal	
	-BQ (Local) Planning and Decision-Making Process	
	-CLB (Local) Buildings, Grounds, and Equipment Management Maintenance	
	-CLE (Local) Buildings, Grounds, and Equipment Management: Flag Displays	
	-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	
	-EHBAF (Local) Special Education: Video/Audio Monitoring	
	-EHBD (Local) Special Programs: Federal Title I	
	-FDC (Local) Admissions: Homeless Students	
	-FFA (Local) Student Welfare: Wellness and Health Services	

## VIII.

### ACTION/INFORMATION ITEMS

A.	Consider Annual Performance Report	Action	30-31
B.	WRE Kindergarten Enrollment Update	Information	32
C.	Enrollment Growth & Facilities Planning Update	Information	33
D.	Academic Calendar 2017-2018 Discussion	Information	34-35
E.	Consider District of Innovation	Action	36-38
F.	Consider Budget Status Report	Action	39-45
G.	Consider Gifts	Action	46-47
H.	Consider Notice of Board Resignation	Action	
I.	Discussion of Legislative Issues	Information	
J.	Discussion of Student/ District Activities, Events, and Awards	Information	
K.	Discussion of Upcoming Events	Information	
L.	Discussion of Recently Attended Conferences and Meetings	Information	

## IX.

**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.

X.	<b>RECONVENE Open Meeting</b> to vote on matters considered in Closed Meeting, if applicable	Action
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## XI. ADJOURNMENT