

# AGENDA

**February 6, 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. ANNOUNCEMENTS/COMMUNICATIONS**

A. Recognition of Schools, Students, Staff Information 1-3

**III. VISITORS**

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

**IV. CONSENT/CONFIRMATION AGENDA ITEMS**

Action

- A. Minutes of January 9 and January 23, 2017 meetings 4-8
- B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel 9-15
- C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 16-20
1. Bids:
    - Small Kitchen Equipment and Related Items
  2. Contracts:
    - ACT, Inc.-Providing district testing program for all four high schools in the spring of 2017
    - Martha J. Glover-Consultant providing orientation and mobility services to visually impaired students
    - Michael Rourk, dba Pro DJ Entertainment-Providing DJ entertainment for RHS Carousel of Roses and Prom
    - Siteimprove-Consultant providing monitoring services to the RISD website
    - Program Evaluation and Educational Research Solutions-Increased contract amount to include six additional evaluations
    - Richardson Hammons, dba Renaissance Dallas Richardson Hotel-Venue for the BHS JROTC Military Ball
    - Dallas Arboretum-Venue for the LHHS Valentine's Dance
  3. Cumulative Purchases:
    - BUY BOARD-Texas Association of School Boards
    - 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
    - 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

D.	Schedule of Upcoming Bids	21-22
E.	Bond Expenditure Report	23-24
F.	Quarterly Investment Report	25-39
G.	Schedule for Bond Project Design, Bids & Construction for 2016 Bond/January	40
H.	Interlocal Agreement with City of Dallas Regarding School Resource Officers	41-51

## V. ACTION/INFORMATION ITEMS

A.	Consider Trustee Election Order	Action	52-53
B.	Consider Academic Calendar 2017-2018	Action	54-56
C.	Consider T-TESS Appraisers	Action	57-58
D.	Consider Bank Signature Designation	Action	59-62
E.	Consider Updated Plat for Greenville Avenue Property	Action	63
F.	Consider Budget Status Report	Action	64-71
G.	Consider Gifts	Action	72-74
H.	High School Instructional Technology Plan Report	Information	75
I.	Bond Calendar Review	Information	76-80
J.	2017-2018 Budget Discussion	Information	81-86
K.	Discussion of Legislative Issues	Information	
L.	Discussion of Student/ District Activities, Events, and Awards	Information	
M.	Discussion of Upcoming Events	Information	
N.	Discussion of Recently Attended Conferences and Meetings	Information	

**VI. 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.

**VII. RECONVENE Open Meeting** to vote on matters considered in Closed Meeting, if applicable Action

## VIII. ADJOURNMENT