

AGENDA

April 3, 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
- III. VISITORS**
Comments from visitors who complete a card requesting to address Board Members
- IV. CONSENT/CONFIRMATION AGENDA ITEMS** Action
- A. Minutes of March 6 and March 20, 2017 meetings 2-8
- B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel 9-12
- C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 13-17
1. Bids:
-Language Lab Solution
-Synthetic Turf Replacement
2. Contracts:
-Sky Ranch-Additional costs for the outdoor education program for students from multiple elementary schools, including but not limited to Arapaho Classical, Big Springs, Bowie, Brentfield, Jess Harben, Lake Highlands, Mohawk, Northlake, Prairie Creek, Spring Creek, Springridge, Wallace, White Rock, and Yale
-Collin County Adventure Camp-Additional costs for the outdoor education program for students from multiple elementary schools, including but not limited to Canyon Creek, Dartmouth, MST, Northrich, Northwood Hills, Prestonwood, and Spring Valley
-Marie Gill-Increased contract amount to reflect addition of 40 bilingual speech language evaluations
AVID Center HQ-Consultant providing college readiness to middle schools throughout RISD for the 2016-2017 school year
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
-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 18-19
- E. Bond Expenditure Report 20-21
- F. Schedule for Bond Project Design, Bids & Construction for 2016 Bond/ March 22

V.	PUBLIC HEARING		
	A. Evaluation of Accelerated Instruction Program - End of Course (EoC) Exams		23
VI.	ACTION/INFORMATION ITEMS		
	A. Consider Instructional Materials Allotment Certification	Action	24-25
	B. Consider Naming New Greenville Avenue Building	Action	26-28
	C. Consider Option 3 and/or Option 4 Agreement	Action	29-31
	D. Consider Budget Status Report	Action	32-39
	E. Consider MOU with City of City of Richardson For the Safe Routes to School Project	Action	40-41
	F. Consider MOU with City of City of Dallas For the Safe Routes to School Project	Action	42-43
	G. Consider Gifts	Action	44-45
	H. Accelerated Instruction (EoC) Report	Information	46
	I. CTE Updates	Information	47
	J. Construction Projects Update	Information	48
	K. 2017-2018 Budget Discussion	Information	49
	L. Property Discussion	Information	
	M. Discussion of Legislative Issues	Information	
	N. Discussion of Student/ District Activities, Events, and Awards	Information	
	O. Annual Board Documents Review	Information	
	P. Discussion of Upcoming Events	Information	
	Q. Discussion of Recently Attended Conferences and Meetings	Information	
VII.	ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.074- Personnel Matters		
	A. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, of public employees, including the Superintendent		
VIII.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting, if applicable	Action	
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.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting, if applicable	Action	
XI.	ADJOURNMENT		