

# AGENDA

**May 1, 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 1-2

**III. VISITORS**

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

**IV. CONSENT/CONFIRMATION AGENDA ITEMS**

Action 3-8  
9-14

- A. Minutes of April 3 and April 10, 2017 meetings
- B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel
- C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 15-40
1. Bids:
    - Internet Service Provider
    - Athletic/P.E. Equipment and Related Items
  2. Contracts:
    - Hankins, Eastup, Deaton, Tonn & Seay-Certified Public Accountants providing an annual audit of financial statements for the year ending June 30, 2017
    - Education Advisory Board-Forum providing superintendents and their staff with innovative solutions to strategic and management challenges - for a term of three years
    - The Flippen Group-Consultant providing Capturing Kids Hearts Staff Development training at Bowie Elementary
    - Kourtney Despres- Consultant providing freelance graphic design for the Communications Dept and RISD Newsletter
    - Stantec-Professional Services, Phase II and Phase III of district facility study
  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
    - PACE-Purchasing Association of Cooperative Entities
    - 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

4.	Other:	
	-Interlocal agreement between RISD and National IPA	
	-Interlocal agreement between RISD and DCCCD related to data sharing	
	-Interlocal agreement between RISD and Region 10 for Mentor Teacher Stipends	
	-Renewal of the Memorandum of Understanding between RISD and Richardson Adult Literacy Center	
D.	Schedule of Upcoming Bids	41-42
E.	Bond Expenditure Report	43-44
F.	Quarterly Investment Report	45-59
G.	Schedule for Bond Project Design, Bids & Construction for 2016 Bond/April	60
H.	Delinquent Tax Write-Offs	61-63
I.	Policy Updates- TASB Policy Update 107 and Other Local Policies	64-96
	CA (Local) Fiscal Management Goals and Objectives	
	CDA (Local) Other Revenue: Investments	
	CDC (Local) Other Revenues: Gifts and Solicitations	
	CE (Local) Annual Operating Budget	
	CFB (Local) Accounting: Inventories	
	CHF (Local) Purchasing and Acquisition: Payment Procedures	
	CJ (Local) Contracted Services	
	CR (Local) Insurance and Annuities Management	
	DC (Local) Employment Practices	
	DEE (Local) Compensation and Benefits: Expense Reimbursement	
	DFAA (Local) Probationary Contracts: Suspension/Termination During Contract	
	DFBA (Local) Term Contracts: Suspension/Termination During Contract	
	DFCA (Local) Continuing Contracts: Suspension/Termination	
	FEA (Local) Attendance: Compulsory Attendance	
	FJ (Local) Student Fundraising	
	GE (Local) Relations with Parent Organizations	

V.

ACTION/INFORMATION ITEMS			
A.	Consider an Order Authorizing the Issuance of Richardson Independent School District Unlimited Tax School Building Bonds, Series 2017 in the Not to Exceed Aggregate Principal Amount of \$225,000,000; Providing for the Security and Payment Thereof; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of a Purchase Contract and a Paying Agent/Registrar Agreement Approving the Preparation of an Official Statement and Enacting Other Provisions Related Thereto	Action	97
B.	Consider Professional Staff Contract Recommendations for Offer, Non-Renewal, and/or Termination of Term and Probationary Contracts	Action	98
C.	Consider Frost Bank Designation of Officials	Action	99-102
D.	Consider Participation Authorization for Region 10 Services	Action	103-104
E.	Consider Budget Status Report	Action	105-113
F.	Consider Revision of Plat for Richardson High School	Action	114
G.	Consider Gifts	Action	115-116
H.	STAAR Scores Report	Information	117
I.	HR/Compensation Discussion	Information	118
J.	Construction Update	Information	119
K.	2017-2018 Budget Discussion	Information	120
L.	Property Discussion	Information	
M.	Discussion of Legislative Issues	Information	
N.	Discussion of Student/ District Activities, Events, and Awards	Information	
O.	Board Documents Review	Information	
P.	Discussion of Upcoming Events	Information	
Q.	Discussion of Recently Attended Conferences and Meetings	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. Consider Recommendations to Offer, Non-Renew, and/or Terminate Professional Contracts of Employment
    - 1. K. Jones
    - 2. C. Gillis
  - B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, of public employees, including the Superintendent
- VII. RECONVENE** Open Meeting to vote on Action matters considered in Closed Meeting
- 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, 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.
- IX. RECONVENE Open Meeting** to vote on Action matters considered in Closed Meeting, if applicable
- X. ADJOURNMENT**