

# AGENDA

**June 12, 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	
A. Minutes of May 1, May 8, May 15, and May 30, 2017 meetings		3-12
B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel		13-21
C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants:		22-43
1. Bids:		
-Fundraiser Related Items and Services		
-Specialty Paper and Envelopes		
-Glass and Plastics-Materials, Installation, Replacement		
-Commercial Kitchen Equipment, Parts, Service		
-Insurance for Student Devices		
-General Construction Services		
-Construction Manager-at-Risk, WRE Expansion		
2. Contracts:		
-AVID Center-Membership Fees for Campuses		
-Carrie Simpson-Consultant developing written curriculum and support materials for Gifted and Talented 9 <sup>th</sup> & 10 grade students in English and Social Studies		
-Edible Ideas dba Beyond the Box-Providing food for BHS Prom		
-CTE Entertainment, LP dba Shenanigans-Venue for LHHS Senior Officers Event		
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		
-TCCPP-Tarrant County Cooperative Purchasing Program		
-TCPN/IPA-Texas Cooperative Purchasing Network		
-TIPS-The Interlocal Purchasing System		
-TPASS-Texas Procurement and Support Services		
-U.S. Communities		

4.	Other:	
	-MOU between RISD and Digital Promise for launching a Technology and Learning Coaching Fellowship Program	
	-E-Rate Resolution for Schools and Libraries Universal Services for 2017-2018	
	-Interlocal Agreement between RISD and Prospering Pals managed by Coppell ISD for member Child Nutrition Departments	
	-EPCNT membership dues	
	-State of Texas Cooperative Purchasing Program	
D.	Schedule of Upcoming Bids	44-45
E.	Bond Expenditure Report	46-47
F.	Schedule for Bond Project Design, Bids & Construction for 2016 Bond/May	48
G.	Amendment to Lone Star Participation Agreement	49-50
H.	Amendment to TexPool Authorized Representatives	51-53
I.	Amendment to Interlocal Agreement with City of Dallas for SROs' Services	54-65
J.	Refunds of Duplicate Tax Payments Over \$500	66-69
K.	Frost Bank Depository Extension	70-71
L.	JJAEP Memorandum of Understanding	72-94

<b>V.</b>	<b>PUBLIC HEARING</b>	
	2017-2018 Budget / 2017-2018 Proposed Tax Rate	95

<b>VI.</b>	<b>ACTION/INFORMATION ITEMS</b>	
A.	Consider Acceptance of Preliminary Certification of Appraisal Roll	Action 120-122
B.	Consider Adoption of 2017-2018 Budget	Action 96-97
C.	Consider Budget Status Report 2016-2017 Annual Budget	Action 98-119
D.	Consider Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale	Action 123-124
E.	Consider Gifts	Action 125-127
F.	Health Advisory and Wellness Plan	Information 128
G.	Pre-K Update	Information 129
H.	ESL/Bilingual Update	Information 130
I.	Construction Update	Information 131
J.	Property Discussion	Information
K.	Board Documents Review	Information
L.	Discussion of Legislative Issues	Information
M.	Discussion of Student/ District Activities, Events, and Awards	Information
N.	Board Documents Review	Information
O.	Discussion of Upcoming Events	Information
P.	Discussion of Recently Attended Conferences and Meetings	Information

<b>VII.</b>	<b>ENTER CLOSED MEETING</b> 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.	Discuss Real Property
B.	Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, of public employees, including the Superintendent
C.	Advice from attorney concerning pending litigation and/or settlement

<b>VIII.</b>	<b>RECONVENE</b> Open Meeting to vote on matters considered in Closed Meeting
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**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 Action  
matters considered in Closed Meeting, if applicable

**XI. ADJOURNMENT**