

AGENDA

September 5, 2017

BOARD OF TRUSTEES REGULAR MEETING 6:00 P.M.

Richardson Independent School District Administration Bldg., 400 S. Greenville Avenue, Richardson, TX 75081

I. CALL TO ORDER

II. CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE

III. ANNOUNCEMENTS/COMMUNICATIONS

A.	Recognition of Schools, Students, Staff	Information	1
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IV. VISITORS

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

V. CONSENT/CONFIRMATION AGENDA ITEMS

	Action	
A.	Minutes of August 1 and August 15, 2016 meetings	2-8
B.	Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel	9-35
C.	Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants:	36-40
1.	Contracts: <ul style="list-style-type: none">-Sky Ranch-Outdoor science education program for students from multiple elementary schools, including but not limited to ACM, BSE, Bowie, HPPM, Brentfield, JHE, LHE, Mohawk, MHE, PCE, SCE Wallace, WRE, Yale-Yvonne Flowers-Consultant providing CTE support for 2017-2018-J and L Consultants-Consultant providing CTE support for 2017-2018-Collin County Adventure Camp-Outdoor science education program for students from multiple elementary schools, including but not limited to CCE and Dartmouth-Pine Cove- Outdoor science education program for students from MPE	
2.	Cumulative Purchases: <ul style="list-style-type: none">-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-PACE-Purchasing Association of Cooperative Entities-PPPCP-Prospering Pals Purchasing Cooperative Program-TCCPP-Tarrant County Cooperative Purchasing Program-TCPN-Texas Cooperative Purchasing Network-TIPS-The Interlocal Purchasing System-TPASS-Texas Procurement and Support Services-U.S. Communities	
3.	Other <ul style="list-style-type: none">-Memorandum of Understanding between Texas A&M and RISD to	

achieve the goals of enhancing the college going culture and to increase the number of students pursuing higher education. This agreement, which includes but is not limited to one adviser, is for the 2017-2018 academic year.
 -Land Use Agreement between RISD and Ragle, Inc. for use of the Greenville Avenue vacant land for construction staging in cooperation with the City of Richardson

D.	Schedule of Upcoming Bids	41-42
E.	Bond Expenditure Report	43-44
F.	Policy Revisions	45-47
	-DBA(Local) Employment Requirements and Restrictions: Credentials and Records	
	-DNA(Local) Performance Appraisal: Evaluation of Teachers	
	-EB(Local) School Year	
	-EF(Local) Instructional Resources	
	-EFA(Local) Instructional Resources: Instructional Materials	
	-EFAA(Local) Instructional Materials: Selection and Adoption	
	-EHDB(Local) Alternative Methods for Earning Credit: Credit by Examination with Prior Instruction	
	-EI(Local) Academic Achievement	
	-EIAA(Local) Grading/Progress Reports to Parents: Examinations	
	-EIC(Local) Academic Achievement: Class Ranking	
	-EIF(Local) Academic Achievement: Graduation	
	-EL(Local) Campus Charters	
	-FG(Local) Student Awards and Scholarships	
	-FMH(Local) Student Activities: Commencement	
	-GKB(Local) Community Relations: Advertising and Fundraising	
	-GKC(Local) Community Relations: Visitors to the Schools	

VI. ACTION / INFORMATION ITEMS

A.	Consider And Take Action On An Order Authorizing the Issuance of Richardson Independent School District Unlimited Tax Refunding Bonds, Series 2017 in the not to Exceed Aggregate Principal Amount of \$90,520,000; 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, a Paying Agent/Registrar Agreement and an Escrow Agreement; Approving the Preparation of an Official Statement; and Enacting Other Provisions Related Thereto	Action	48-82
B.	Consider District Improvement Plan	Action	83-84
C.	Consider Librarian Appraisal Instrument	Action	85-86
D.	Consider Foreign Exchange Waiver	Action	87-88
E.	Consider Early Release Waiver	Action	89
F.	Consider Budget Status Report	Action	90-96
G.	Consider Board of Directors of Dallas Central Appraisal District Election	Action	97-98
H.	Consider Gifts	Action	99-100
I.	Construction Update	Information	101
J.	Legislative Update	Information	

VII. 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.

VIII. RECONVENE Open Meeting to vote on matters considered in Closed Meeting. Action

IX. ADJOURNMENT