

AGENDA

November 6, 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
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE**
- II. ANNOUNCEMENTS/COMMUNICATIONS**
- A. Recognition of Schools, Students, Staff Information 1
- III. PUBLIC HEARING** Information 2-26
- A. Discussion of RISD's School Financial Integrity Rating System of Texas (FIRST) rating in accordance with Section 39.203 of the Texas Education Code
- IV. VISITORS**
Comments from visitors who complete a card requesting to address Board Members
- V. CONSENT/CONFIRMATION AGENDA ITEMS** Action
- A. Minutes of October 2, October 5, and October 23, 2017 meetings 27-32
- B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel 33-38
- C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 39-46
1. Bids:
 - Medical Supplies and Related Items
 - Temporary Labor Services
 2. Contracts:
 - Garland ISD Curtis Culwell Center- Hosting venue for all four high school graduations and rehearsals beginning school year 2017-2018 and ending school year 2019-2020
 - Plante Moran-Providing a business system needs assessment which includes an ERP needs assessment, process mapping, RFP Development, ERP evaluation, selection of vendor, and SOW/contract review (Phase 0-4)
 - ACT, Inc.-Providing district testing program for all four high schools in spring 2018
 - STAR Autism Support, Inc.-Consultants providing autism curriculum and materials
 - Jo Lynn Ellzey- Consultant providing Career and Technical Education support for 2017-2018
 - House of Blues Dallas Restaurant Corp.- Venue hosting LHHS Prom
 - Catholic Charities Dioceses of Ft.Worth- Consultants providing translation services to the Special Education Department
 - Solution Tree, Inc- Consultant presenting PLC @ Work Institute in San Antonio to 26 additional registrants
 - Children's Hospital Medical Research- Consultant providing assistance with the implementation of Project SEARCH
 - Evangelina Cortez- Consultant providing specified duties pursuant to Chapter 39 of the Texas Education Code and Section 97.163 of the TAC concerning Bukhair Elementary
 - Mary Carol Mathews- Consultant coordinating and supervising secondary students at off-campus P.E. sites

- Don't Press Send, Inc. – Consultant providing presentations on “An Education in Cyber Civics” to all four high schools
- Texas Entertainment, dba Gilley’s Dallas- Venue hosting LHHS Barn Dance
- Joshua Ellis, dba Homeland K9- Consultant providing detection dogs for narcotics detection throughout RISD
- Baruti K. Kafele, dba Principal Kafele Consulting, LLC.- Keynote speaker at GROW Conference 07/26-18

3. Cumulative Purchases:

- BUY BOARD-Texas Association of School Boards
- CCGPF-Collin County Government Procurement Group
- CPGPC-Choice Partners Government Procurement Co-op
- DIR-State of Texas Dept of Information Resources
- 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
- 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

4. Other:

- White Rock Trail-Contract of sale with PSW Real Estate, LLC
- Apollo Tower Lease Agreement between AT&T and RISD

D.	Schedule of Upcoming Bids	47-48
E.	Bond Expenditure Report	49-50
F.	Quarterly Investment Report	51-65
G.	Budget Status Report	66-72
H.	Unclaimed Property	73-74

VI. ACTION/BRIEFING / INFORMATION / CONFIRMATION ITEMS

A.	Consider Comprehensive Annual Financial Report	Action	75
B.	Consider Investment Policy	Action	76-86
C.	Consider District Investment Officers Designation	Action	87
D.	Consider Investment Officer Training Sources	Action	88-89
E.	Consider List of Qualified Investment Brokers	Action	90-91
F.	Consider Frost Bank Designation of Officials	Action	92-99
G.	Consider Dallas Central Appraisal District Board of Directors Election	Action	100-101
H.	Consider Gifts	Action	102-104
I.	Human Resources Report	Information	105
J.	Salary Study Report	Information	106
K.	2018-2019 Academic Calendar Discussion	Information	107-109
L.	Consider Excellence in Education Foundation Memorandum of Understanding	Information	110-116
M.	Consider Board Operating Procedures	Action	117-118
N.	Discussion of Legislative Issues	Information	
O.	Discussion of Student/ District Activities, Events, and Awards	Information	
P.	Discussion of Upcoming Events	Information	
Q.	Discussion of Recently Attended Conferences/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

