

AGENDA

January 8, 2018
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. SPECIAL PRESENTATION / RECOGNITION** Information
 - A. Board Recognition-Presentations to Board
- III. ANNOUNCEMENTS/COMMUNICATIONS**
 - A. Recognition of Schools, Students, Staff Information 1
- IV. VISITORS**
Comments from visitors who complete a card requesting to address Board Members
- V. PUBLIC HEARING**
 - A. Annual Performance Report 2
- VI. CONSENT/CONFIRMATION AGENDA ITEMS** Action
 - A. Minutes of December 4 and December 11, 2017 meetings 3-8
 - 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: 13-18
 - 1. Bids:
 - Online Subscriptions
 - 2. Contracts:
 - Hankins, Eastup, Deaton, Tonn & Seay-Auditor of financial statements of government activities, each major fund and aggregate remaining fund info for year ending 06/30/17
 - ACT Aspire-Company administering summative test to all RISD 8th graders
 - Thinking Maps, Inc.-Consultant providing software training
 - Sixty Five Hundred, LLC-Company providing PHS Prom venue
 - Christian Hernandez-Consultant creating Teacher Corner website and online resources for RISD's Instructional Technology Department
 - 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-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 Educational & Institutional Cooperative Services
- Memorandum of Understanding between RISD and Early Matters Dallas, an initiative of the Commit Partnership, to jointly communicate with parents about Pre-K registration through different media types

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| D. | Schedule of Upcoming Bids | 19-20 |
| E. | Bond Expenditure Report | 21-22 |
| F. | Budget Status Report | 23-29 |
| G. | Monthly Financial Statements | 30-39 |
| H. | Consider Policy Revisions: | 40-49 |
| | -EIC (Local) Academic Achievement: Class Ranking | |
| | -FL (Local) Student Records | |

VII. ACTION/INFORMATION ITEMS

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|----|--|-------------|-------|
| A. | Demographer's Report | Information | 50 |
| B. | Consider Annual Performance Report | Action | 51-52 |
| C. | Consider Voting Resolution | Action | 53-55 |
| D. | Consider Gifts | Action | 56-57 |
| E. | College & Career Readiness Update | Information | 58 |
| F. | Discussion of Legislative Issues | Information | |
| G. | Discussion of Student/ District Activities, Events, and Awards | Information | |
| H. | Discussion of Upcoming Events | Information | |
| I. | Discussion of Recently Attended Conferences and Meetings | Information | |
| J. | Proposal of Future Agenda Items | Information | |

VIII. ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney, Section 551.072-Real Property and Section 551.074- Personnel Matters

- A. Discuss Pending/Potential Litigation
- B. Consider Sale of Real Property
- C. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, of public employees, including the EiEF Executive Director and the Superintendent

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

X. 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.

XI. RECONVENE Open Meeting to vote on matters considered in Closed Meeting, if applicable

Action

XII. ADJOURNMENT