

AGENDA

February 5, 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. ANNOUNCEMENTS/COMMUNICATIONS

A. Recognition of Schools, Students, Staff Information 1

III. VISITORS

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

IV. CONSENT/CONFIRMATION AGENDA ITEMS

Action

- A. Minutes of January 8 and January 22, 2018 meetings 2-7
- B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel 8-11
- C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 12-16
1. Bids:
 - Architectural Services
 - Cheerleading, Dance & Drill Team Related Items
 - HVAC System Replacement
 2. Contracts:
 - Schoolology, Inc.-Web based Learning Management System including implementation, professional development, subscription to Enterprise Management Interface, and customer support
 - Dallas/Addison Marriott Quorum by the Galleria-Venue hosting RHS Carousel of Roses Dance
 - Turn Around Schools, dba No Excuses University-Consultant providing on site educational services to staff for student behavior and effective practices
 - Richardson Hammons, LP, dba Renaissance Dallas Richardson Hotel-Venue hosting BHS ROTC Military Banquet
 - Eduphoric LLC-Consultant providing professional development services for college extension/college rigor workshop
 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
 - 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:
 -Plano Regional Day School for the Deaf (PRDSD) MOU for Shared Services with Dallas, Denton, and Collin County area school districts, providing special education services to deaf students throughout participating districts
 -Education is Freedom-MOU for the design and implementation of a student internship program during the summer of 2018

D.	Schedule of Upcoming Bids	17-18
E.	Bond Expenditure Report	19-20
F.	Budget Status Report	21-28
G.	Quarterly Investment Report	29-43
H.	Monthly Financial Statements	44-53

V. ACTION/INFORMATION ITEMS

A.	Consider Trustee Election Order	Action	54
B.	Consider Memorandum of Understanding with City of Dallas for Open and Recreational Space	Action	55-63
C.	Consider Gifts	Action	64-66
D.	Kindness Week Presentation	Information	67
E.	LHHS Construction Project Update	Information	68
F.	2018-2019 Budget Discussion	Information	69
G.	Discussion of Legislative Issues	Information	
H.	Discussion of Student/ District Activities, Events, and Awards	Information	
I.	Discussion of Upcoming Events	Information	
J.	Discussion of Recently Attended Conferences and Meetings	Information	
K.	Proposal of Future Agenda Items	Information	

VI. ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.071-Consultation with Attorney

- A. District Operations – Transportation
 B. Discussion of Pending Litigation

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

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 matters considered in Closed Meeting, if applicable Action

X. ADJOURNMENT