

# AGENDA

**May 7, 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 1-3
- III. VISITORS**  
Comments from visitors who complete a card requesting to address Board Members
- IV. CONSENT/CONFIRMATION AGENDA ITEMS** Action
- A. Minutes of April 2, April 16, and April 23, 2018 meetings 4-12
- B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel 13-16
- C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 17-22
1. Bids:
    - Restroom Renovations-WJH
    - HVAC Rooftop Unit Replacements-WJH, FMJH, FRE
    - HVAC System Upgrades-AJH
    - Roof Replacement-Stults, MPE, BSE
    - Landscape Equipment and Parts
    - Elevator and Wheelchair Lifts- Service and Inspections
  2. Contracts:
    - The Teaching Trust-Consultant providing professional development, on site and remote coach, and training materials for CBE, FLA, TME, and RISD Academy
    - Trinity Fellowship Church- Leasing 150 paved parking spaces located on the church's property to the RISD Transportation Dept next door for a period of five years
    - Sky Ranch-Additional cost for the outdoor science education programs to include additional students and activities from multiple elementary schools, including ACM, BSE, Bowie, Brentfield, HPPM, JHE, LHE, Mohawk, MHE, Northlake, PCE, SCE, Springridge, Wallace, WRE, Yale. Costs were funded in part by parents, scholarships and fundraisers at each respective campus.
    - Garland ISD/Curtis Culwell Center-A second increased three-year contract amount to incur higher security, crowd control, and administrative costs which were originally added to the contract. This increased amount averages \$19,000/year for all four high school graduations and was not included in the initial contract amount reported previously.
    - College Entrance Examination Board (Accuplacer)-Providing additional testing and retesting at all high school campuses for the Texas Success Initiative

- Baselice & Associates, Inc.-Consultant providing opinion research on the district's performance
- 806 Technologies-Consultant providing Plan4Learning software which monitors district and campus improvement plans
- Collin County Adventure Camp-Additional costs for the outdoor science education program to include increased student participation from multiple elementary schools, including CCE, Dartmouth, MST, NRE, SVE. Costs were funded in part by parents, scholarships and fundraisers at each respective campus.
- ACT Aspire-Company administering additional summative test to all RISD 8<sup>th</sup> graders
- Alicia Autry-Consultant providing student and professional support for successful instructional strategies directly related to RISD Academy
- James Hall-Consultant providing decorations and entertainment for the PHS Prom
- Illumination Fireworks-Providing pyrotechnic display at BHS Prom

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
- 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

4. Other:

- Memorandum of Understanding between Richardson Adult Literacy Center and RISD (the second of two 1-year renewals)
- State of Texas Cooperative Purchasing Program
- Updated Interlocal Agreement between RISD and Region 8 ESC (TIPS)
- Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-2019. This resolution authorizes filing of the Form 471 applications for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.

D.	Schedule of Upcoming Bids	23-24
E.	Bond Expenditure Report	25-26
F.	Quarterly Investment Report	27-41
G.	Budget Status Report	42-52
H.	Delinquent Tax Write-Offs	53-55
I.	Monthly Financial Statements	56-65
J.	Policy Updates- TASB Policy Update 110 and Other Local Policies	66-75
	-AF (Local) Innovation Districts	
	-BBB (Local) Board Members: Elections	
	-DK (Local) Assignment and Schedules	
	-FEC (Local) Attendance: Attendance Accounting	

**V. ACTION/INFORMATION ITEMS**

A.	Consider Professional Staff Contract Recommendations for Offer, Non-Renewal, and/or Termination of Term and Probationary Contracts	Action	76
B.	Consider Gifts	Action	77-79
C.	Board Training Hours Report	Information	80
D.	LHHS Construction Update	Information	81
E.	2017-2018 Budget Discussion	Information	82
F.	Discussion of Legislative Issues	Information	
G.	Discussion of Student/ District Activities,		

	Events, and Awards	Information
H.	Board Documents Review	Information
I.	Discussion of Upcoming Events	Information
J.	Discussion of Recently Attended Conferences and Meetings	Information
K.	Proposal of Future Agenda Items	Information

**VI. 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.

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

**VIII. ADJOURNMENT**