

# AGENDA

**March 4, 2019**  
**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 1-2

**III. VISITORS**

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

**IV. CONSENT/CONFIRMATION AGENDA ITEMS**

Action

- A. Minutes of January 29, February 4, and February 18, 2019 meetings 3-10
- B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel 11-15
- C. Recommended Specified Best Value/Low Bids, Contracts, and Cumulative Purchases: 16-20
- ❖ Part A-New Bids-For Approval
    - Miscellaneous Consultant Services
    - Access Switch Refresh
    - Uninterruptible Power Supplies (UPS) Equipment
  - ❖ Part B-Bid Renewals-For Approval
    - Annual Financial Audit Services
  - ❖ Part C-Contract Information (Greater than \$100,000)-For Approval
  - ❖ Part D-Other-For Approval
  - ❖ Part E-Contract Information (Less than \$100,000)-Information Only
    - Kellogg & Sovereign Consulting-E-Rate Management Services
  - ❖ Part F-Cumulative Purchases-Information Only
    - BUY BOARD-Texas Association of School Boards
    - CPGPC-Choice Partners Governmental Procurement Coop
    - DIR-State of Texas Dept of Information Resources
    - EPCNT-Education Purchasing Cooperative of North Texas
    - NCPA-National Cooperative Purchasing Alliance
    - PPPCP-Prospering Pals Purchasing Cooperative Program
    - SOURCEWELL-Sourcewell (previously NJPA)
    - TCCPP-Tarrant County Cooperative Purchasing Network
    - TCPN-Texas Cooperative Purchasing Network
    - TIPS-The Interlocal Purchasing System
    - TPASS-Texas Procurement and Support Services
    - U.S. Communities
- D. Schedule of Upcoming Bids 21-22

E.	Bond Expenditure Report	23-24
F.	Budget Status Report	25-32
G.	Monthly Financial Statements	33-42

**V. ACTION/INFORMATION ITEMS**

A.	Consider LHHS Construction Project Phase Two GMP	Action	43
B.	Consider Gifts	Action	44-46
C.	SHAC Report	Information	47
D.	2019-2020 Budget Discussion: Operating Revenue	Information	48
E.	2019-2020 Budget Discussion: Human Resources	Information	49
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	

**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**