

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