

AGENDA

**May 6, 2019
BOARD OF TRUSTEES
REGULAR MEETING
6:00 P.M.**

Richardson Independent School District

Administration Building

400 South Greenville Avenue

Richardson, Texas 75081

**I. CALL TO ORDER
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE**

II. ANNOUNCEMENTS / COMMUNICATIONS

Recognition of Schools, Students, Staff

Information

1 - 4

III. VISITORS

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

V. CONSENT/CONFIRMATION AGENDA ITEMS

Action

A. Minutes of April 15, 2019 meeting

5 - 10

B. Human Resources Report – Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel

11 - 14

C. Recommended Specified Best Value/Low Bids, Contracts and Cumulative Purchases

15 - 20

- Part A: New Bids – For Approval
 - Miscellaneous Consultant Services
 - Custodial Equipment
 - Career and Technology Education (CTE) Programs – Supplies, Services, Software and Related Items (II)
 - Dental PPO/Dental DHMO Insurance
 - FSA and HAS Benefits Administration
 - Voluntary Vision Insurance
- Part B: Bid Renewals – For Approval
 - Elevator and Wheelchair Lifts, Service and Inspections
- Part C: Contract Information (Greater than \$100,000) – For Approval
 - None
- Part D: Other – For Approval
 - University of North Texas – MOU to establish a framework to expand and improve effective in-home training and support for families of children with ASD serviced under the A+HIPPI model.
 - Resolution for Schools and Libraries Universal Services (E-Rate) for 2019 – 2020. This resolution authorizes filing of the Form 471 applications for funding year 2019 – 2020 and the payment of the applicant's share upon approval of funding and receipt of services.
- Part E: Contract Information (Less than \$100,000) – Information Only
 - Laura Lieck – Supplemental Health Care contracted LSSP staffing consultant
 - Tia Crossley – Supplemental Health Care contracted LSSP staffing consultant
 - Kim Henning – Supplemental Health Care contracted LSSP staffing consultant
 - The Helm ABA – Contracted behavior assessments and behavior consultations
 - Catholic Charities Diocese of Fort Worth – Providing translation services for RISD's Special Education Department
- Part F: Cumulative Purchases – Information Only

<ul style="list-style-type: none"> ○ BUY BOARD – Texas Association of School Boards ○ CPGPC – Choice Partners Government Procurement Coop ○ DIR – State of Texas Department of Information Resources ○ EPCNT – Education Purchasing Cooperative of North Texas ○ NCPA – National Cooperative Purchasing Alliance ○ PPPCP – Prospering Pals Purchasing Cooperative Program ○ SOURCEWELL – Sourcwell (previously NJPA) ○ TCCPP – Tarrant County Cooperative Purchasing Program ○ TCPN/IPA – 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 - 35
G. Monthly Financial Statements	36 - 45

VI. ACTION / INFORMATION ITEMS

A. Consider Delinquent Tax Write-Offs of 2014 Personal Property Taxes	Action	46 - 48
B. Consider Quarterly Investment Report	Action	49 - 63
C. Consider Recommendations to Continue, Issue, Non-Renew, and/or Terminate the Contracts of Professional Employees	Action	64 -65
D. Consider Participation Authorization: Region 10 Contracted/Cooperative Services for 2019 - 2020	Action	66 - 67
E. Consider Utility Easements at Lake Highlands High School	Action	68 - 77
F. Consider Order Defeasing and Calling Certain Bonds for Redemption and Other Matters Relating to RISD Unlimited Tax School Building and Refunding Bonds, Series 2012	Action	78
G. Consider Escrow Agreement Between RISD and The Bank of New York Mellon Trust Company, N.A. Pertaining to Defeasance of a Portion of the Unlimited Tax School Building and Refunding Bonds, Series 2012	Action	79
H. Consider Order Authorizing the Issuance of RISD Unlimited Tax School Building Bonds, Series 2019	Action	80
I. Consider Gifts	Action	81 - 83
J. Review Draft of Equity Policy	Information	84 - 87
K. Discussion of the 2019 – 2020 Budget	Information	88
L. Discussion of 2020 – 2021 Draft Calendar	Information	89 -91
M. Discussion of Board Policy	Information	
N. Discussion of Legislative Issues	Information	
O. Discussion of Student / District Activities	Information	
P. Discussion of Upcoming Events	Information	
Q. Discussion of Recently Attended Conferences and Meetings	Information	
R. Proposal of Future Agenda Items	Information	

VII. 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 and 551.074-Personnel Matters.

- A. Consider Recommendations to Continue, Issue, Non-Renew, and/or Terminate the Contracts of Professional Employees

VIII. RECONVENE OPEN MEETING to vote on matters considered in Closed Meeting, if applicable. **Action**

IX. **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; 551.082 – School Children/District Employees/Disciplinary Matter or Complaint; 551.0821 – Personally Identifiable Student Information; 551.084 - Investigation

- X. **RECONVENE OPEN MEETING** to vote on matters considered in Closed Meeting, if applicable.

Action

XI. **ADJOURNMENT**