



Notice of Regular Meeting

The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held November 4, 2019, beginning at 6:00 PM in the Administration Building 400 S. Greenville Ave., Richardson, TX 75081.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ANNOUNCEMENTS / COMMUNICATIONS: Recognition of Schools, Students, Staff

II. PUBLIC COMMENT SECTION

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

A. Non-Agenda Related Topic

B. Agenda Related Topic

III. CONSENT / CONFIRMATION AGENDA ITEMS

Submitted for Action

A. Minutes of October 8 and October 28, 2019 Meetings

B. Human Resources Report

Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel.

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

Part A: New Bids – For Approval

Miscellaneous Consultant Services

Music Supplies & Related Items

Temporary Labor Services

Part B: Bid Renewals – For Approval

None

Part C: Contract Information (Greater than \$100,000) – For Approval

Star Autism Support - Provide training for teachers, para-professionals,

administrators, and parents per grant awarded to RISD

Part D: Interlocal Agreements, Memorandums of Understanding, and Other – For Approval

Interlocal Agreements:

Education Service Center Region 19 - Allied States Cooperative

Memorandums of Understanding:

Be a Champion, Inc. - Sponsor/Contracting Entity with the Texas Department of Education providing the CACFP and SFSP food programs under the USDA Child and Nutrition Programs

Other:

None

Part E: Contract Information (Less than \$100,000) – Information Only

Warren Instructional Network – Professional development for campus support with lesson planning included

Sandy Heussner – Contracted LSSP staffing consultant

Tina Koller – Contracted LSSP staffing consultant

Khristy Love – Contracted LSSP staffing consultant

Maggie Cardona – Contracted LSSP staffing consultant

Elaine Dow - Provide support to evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings

Mary Ann Lowry - Contracted LSSP staffing consultant

Joshua Ellis - K-9 / Narcotic Detection

Carol Mathews - Off-campus PE coordinator

Part F: Cumulative Purchases – Information Only

Buy Board – Texas Association of School Boards

CCGPF

CPGPC

DIR – State of Texas Department of Information Resources
Education Service Center

EPCNT – Education Purchasing Cooperative of North Texas

NCPA – National Cooperative Purchasing Alliance

SOURCEWELL - Sourcewell (previously NJPA)

PPPCP

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

E. Bond Expenditure Report

F. Quarterly Investment Report

- G. Review of Local Policy: CDA (Local) - Other Revenues: Investments
- H. Review a Resolution Designating Investment Officers for the District
 - I. Review of Independent Sources of Instruction for the Training of Investment Officers
- J. Review a List of Qualified Investment Brokers
- K. Unclaimed Property to be Claimed by RISD

IV. ACTION / INFORMATION ITEMS

- A. Consider Comprehensive Annual Financial Report
- B. Consider Budget Status Report
- C. Consider Reappraisal of Damaged Property by DCAD
- D. Consider Gifts
- E. Consider Skyview Construction Project
- F. Instructional Materials Allotment
- G. Strategic Plan Update: Facilities
- H. Board Training Hours
 - I. Board Policy Discussion
 - J. Board Documents Discussion
- K. Discussion of Legislative Issues
- L. Discussion of Student / District Activities
- M. Discussion of Upcoming Events
- N. Discussion of Recently Attended Conferences and Meetings
- O. Proposal of Future Agenda Items

V. 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 Matters or Complaint; 551.0821 - Personally Identifiable Student Information; 551.084 - Investigation.

VI. RECONVENE

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

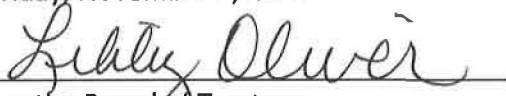
VII. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter

551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

Friday, November 1, 2019


For the Board of Trustees