



Notice of Regular Meeting

The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held December 9, 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

II. SPECIAL ACTION

A. Administer Oath of Office

III. PUBLIC COMMENT SECTION

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

A. Agenda Related Topic

B. Non-Agenda Related Topic

IV. ANNOUNCEMENTS / COMMUNICATIONS

Recognition of Schools, Students, and Staff

V. CONSENT / CONFIRMATION AGENDA ITEMS

Submitted for Action

A. Minutes of November 4 and November 15, 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

Maintenance Equipment and Supplies

Trash Pick Up Services

Property Insurance

Part B: Bid Renewals – For Approval

Child Nutrition Disposable Supplies and Related Items

Excess Workers Compensation

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

None

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

Interlocal Agreements:

Region 10 Ed Tech Exchange Cooperative

City of Richardson, Texas - School Resource Officers

Memorandums of Understanding:

None

Other:

None

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

Region 10 ESC – Title III Bilingual/ESL Local Co-Op, training for districts LEA's etc.

Region 10 ESC– Brightbytes Technology and Learning Module

Program Evaluation & Educational Research Solutions – Bilingual LSSP support

The Compelling Why – The Why Leadership Series at BHS, RHS, JPHS, LHHS, LH and AJH

Premiere Speakers Bureau - Hamish Brewer, keynote speaker for 2020 Grow Conference

Unite Greater Dallas - Cost of Poverty monthly parent program

Erin Drentlaw - Garden Services

Part F: Cumulative Purchases – Information Only

Buy Board – Texas Association of School Boards

CCGPF

CPGPC

DIR – State of Texas Department of Information Resources

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. Budget Status Report

- G. Monthly Financial Statements
- H. Vote for Fifth Member of the Board of Directors of the Dallas Central Appraisal District

VI. ACTION / INFORMATION ITEMS

- A. Consider Board Organization
- B. Consider TASB Delegate & Alternate
- C. Consider Board Operating Procedures Re-Adoption
- D. Consider Gifts
- E. Consider Refunding Bonds Authorization
- F. Strategic Plan Update: Educational Equity
- G. Discussion of Legislative Issues
- H. Discussion of Student / District Activities
 - I. Discussion of Upcoming Events
 - J. Discussion of Recently Attended Conferences and Meetings
- K. Proposal of Future Agenda Items

VII. 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.

VIII. RECONVENE

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

IX. 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, December 6, 2019

For the Board of Trustees