

Agenda of Regular Meeting

The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held February 3, 2020, 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 HEARING

A. Annual Performance Report

B. Public Comment on Annual Performance Report

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. CONSENT / CONFIRMATION AGENDA ITEMS

Submitted for Action

A. Minutes of January 16 and January 22, 2020 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

Part B: Bid Renewals – For Approval

None

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

None

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

Interlocal Agreements:

None

Memorandums of Understanding:

None

Other:

None

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

Saba Fathima – Contracted Speech Therapy Consultant

Christian Hernandez – Web and graphic design

ASCD/Gabriel Benn - 2020 Summer GROW Conference Speaker

McAnulty Media - White Rock Elementary author visit from Stacy McAnulty

Part F: Cumulative Purchases – Information Only

Buy Board – Texas Association of School Boards

CPGPC

DIR – State of Texas Department of Information Resources

EPCNT – Education Purchasing Cooperative of North Texas

NCPA – National Cooperative Purchasing Alliance

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. Quarterly Investment Report

V. ACTION / INFORMATION ITEMS

A. Consider Annual Performance Report

B. Consider May 2020 Election

C. Consider Gifts

D. Strategic Plan Update: Student Learning Design

E. 2020 - 2021 Budget Discussion

F. Discussion of Legislative Issues

G. Discussion of Student / District Activities

H. Discussion of Upcoming Events

I. Discussion of Recently Attended Conferences and Meetings

J. Proposal of Future Agenda Items

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

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

VIII. **ADJOURNMENT**