



Notice of Regular Meeting

The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held March 9, 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 COMMENT SECTION

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

A. Agenda Related Topic

B. Non-Agenda Related Topic

III. CONSENT / CONFIRMATION AGENDA ITEMS

Submitted for Action

A. Minutes of February 3, February 24 and February 26, 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

Kitchen Smallwares and Related Items

Assistive Technology Supplies, Equipment & Related Items

Internet Access - Erate 470 #200009461

High School Layer Two Refresh (BHS & PHS) Erate 470 #200016539

Part B: Bid Renewals – For Approval

Annual Financial Audit Service

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 Multi-Region Purchasing Cooperative

Memorandums of Understanding:

None

Other:

None

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

Anne Marden – Contracted LSSP staffing consultant

Patricia Greene – Contracted LSSP staffing consultant

Tina Koller - 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

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

U.S. Communities

D. Schedule of Upcoming Bids

E. Bond Expenditure Report

F. Budget Status Report

G. Monthly Financial Statements

H. Frost Bank Designation of Officials Authorized to Sign on Behalf of District

I. Authorize Amendment to TexPool Authorized Representatives

J. Authorize Amendment to Lone Star Participation Agreement

K. Authorize Amendment to TexStar Participation Agreement

IV. ACTION / INFORMATION ITEMS

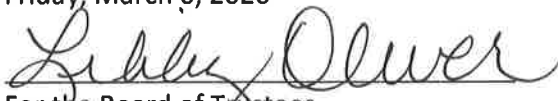
A. Consider Gifts

B. Consider Full Day Pre-K Waiver for 2019-2020

- C. Consider Instructional Materials Allotment Certification
- D. 2020 - 2021 Budget Discussion
- E. Board Operating Procedures 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
- V. **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 Section 551.074 - Personnel Matters
 - A. Consultation with Attorney
 - B. Superintendent's Evaluation
- VI. **RECONVENE OPEN MEETING** to vote on matters considered in Closed Meeting, if applicable.
- 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** in 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, March 6, 2020


For the Board of Trustees