



## Notice of Regular Meeting April 6, 2020

**The Board of Trustees  
Richardson ISD**

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A Regular Meeting of the Board of Trustees of Richardson ISD will be held April 6, 2020, beginning at 6:00 PM via Zoom Webinar: <https://zoom.us/s/634442804>.

Meetings of the Board are normally held at 400 S. Greenville Avenue, Richardson, Texas 75081. DUE TO HEALTH AND SAFETY CONCERNS RELATED TO THE COVID-19 (CORONAVIRUS), THIS MEETING WILL BE CONDUCTED BY VIDEO/AUDIO CONFERENCE IN ACCORDANCE WITH GOVERNOR GREG ABBOTT'S MARCH 16, 2020, TEMPORARY SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR THE COVID-19 (CORONAVIRUS) DISASTER. The meeting will be audible to the Board and to the public and will allow for two-way communication. The trustees will not be present at one location but a quorum of members of the Board will participate in the meeting.

**Public Access:** Members of the public may access the meeting via webinar: <https://zoom.us/s/634442804> or by telephone by dialing 1-346-248-7799 and entering the following meeting identification number: 634 442 804. An electronic copy of the agenda packet may be viewed by following this link: [bit.ly/risdboardbook](http://bit.ly/risdboardbook). A recording of the meeting will be posted on the District's website: [www.risd.org](http://www.risd.org).

**Public Participation:** To provide public comment, patrons must complete the public comment form at the following link: [bit.ly/risdpubliccomment](http://bit.ly/risdpubliccomment). Any public comment must be submitted between 3:30 p.m. and 5:30 p.m. on April 6, 2020. All public comment shall be submitted via the link provided and shall be read to the Board during the Public Comment portion of the meeting. Each public comment may not exceed three minutes. The guidelines for public comment shall apply to the extent practicable. The guidelines are available at the following link: [bit.ly/pcprocedures](http://bit.ly/pcprocedures).

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.

### **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 submit comments in the manner described above to address Board Members.

- A. Agenda Related Topic
- B. Non-Agenda Related Topic

### III. **CONSENT / CONFIRMATION AGENDA ITEMS**

Submitted for Action

- A. Minutes of March 9, March 17, and March 30, 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

Custodial Equipment and Related Items

Internet Access - Erate 470 #200009461 (correction)

**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**

*Maggie Cardona* – Contracted LSSP staffing consultant

*Quiggley's Clayhouse* – After school art programs for the Xplore program

*Engle Support Services* - Addendum to consultant providing document preparation for the district's Instructional Operating Guide (IOG)

**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 - 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

**IV. ACTION / INFORMATION ITEMS**

A. Superintendent's Update

Presenter: Dr. Jeannie Stone

1. COVID-19 Response During Emergency Closure

2. Authority Granted to the Superintendent During the Emergency Closure

3. At-Home Learning

4. Child Nutrition

5. Budget Impact

B. Consider Gifts

Presenter: David Pate

C. Consider Authority to Execute Option 3 and/or Option 4 Agreements for Wealth Equalization

Presenter: David Pate

D. GPA/Class Rank and Grading Considerations Update

Presenter: Tabitha Branum

E. Bond 2021 Update

Presenter: Sandra Hayes

F. Strategic Plan Update: Student Learning Design - CTE

Presenter: Tabitha Branum, Dr. Kristin Byno

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

**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

A. Consultation with Attorney

**VI. RECONVENE** in 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**

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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, April 3, 2020

  
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For the Board of Trustees