



Agenda of Regular Meeting June 8, 2020

The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held June 8, 2020, beginning at 6:00 PM via Zoom Webinar.

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 the methods below: <https://zoom.us/j/99992103419> or by telephone by dialing 1-346-248-7799 and entering the following meeting identification number: 999 9210 3419. An electronic copy of the agenda packet may be viewed by following this link: <https://bit.ly/risdboardbook>. A recording of the meeting will be posted on the District's website: www.risd.org.

Public Participation: To provide public comment, please complete the public comment form at the following link: <https://bit.ly/risdpubliccomment>. Any public comment must be submitted between 3:30 p.m. and 5:30 p.m. on June 8, 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: <https://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 May 4, May 14, and June 1, 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

Special Education Supplies, Equipment, and Related Items

Fundraiser Items & Related Services

Specialty Paper & Envelopes

Glass and Plastics - Products and Service

Part B: Bid Renewals – For Approval

Full Service Delivery of Fresh Produce

Teaching Aids, Instructional Materials and Curriculum

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:

Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-21. This resolution authorizes filing of the Form 471 applications for funding year 2020-21 and the payment of the applicant's share upon approval of funding and receipt of services.

EPCNT Membership Dues

State of Texas Comptroller Dues

Part E: Contracts, Contract Modifications & Change Orders

AVID College Readiness System

Morse, Elizabeth - Liaison to the Texas Legislature for the Board of Trustees

Jo Henderson-Tussing - Contracted LSSP Staffing Consultant

Part F: Cumulative Purchases – Information Only

Cumulative Purchases from Qualified Vendors:

Buy Board – Texas Association of School Boards

CCGPF
CPGPC
DIR – State of Texas Department of Information Resources
E&I - E&I Cooperative Services
EPCNT – Education Purchasing Cooperative of North Texas
NCPA – National Cooperative Purchasing Alliance
SOURCEWELL - Sourcewell (previously NJPA)
PACE
TCCPP - Tarrant County Cooperative Purchasing Program
OMNIA - 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. Refunds of Duplicate Tax Payments
- I. Review Resolution of the Adoption of Committing Fund Balances

IV. ACTION / INFORMATION ITEMS

- A. Superintendent's Update
 - 1. COVID-19 Response
 - 2. Authority Granted to the Superintendent During Emergency Closure
- B. Consider Gifts
- C. 2020 - 2021 Budget Discussion
- D. Discussion of Board Goals and Related Constraints
- E. Discussion of Legislative Issues
- F. Discussion of Student / District Activities
- G. Discussion of Upcoming Events
- H. Discussion of Recently Attended or Upcoming Conferences and Meetings
- I. 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** in Open Meeting to vote on matters considered in Closed Meeting, if applicable.

VII. **ADJOURNMENT**