



Agenda of Regular Meeting August 10, 2020

The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held August 10, 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/99694669998> or by telephone by dialing 1-346-248-7799 and entering the following meeting identification number: 996 9466 9998. 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 3:00 p.m. and 5:00 p.m. on Monday, August 10, 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

READING OF BOARD GOALS

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. RESOLUTION OF THE BOARD OF TRUSTEES HONORING THE LIFE OF MR. CURTIS J. SMITH

IV. SUPERINTENDENT'S UPDATE - COVID-19 RESPONSE

V. CONSENT / CONFIRMATION AGENDA ITEMS

Submitted for Action

A. Minutes of June 8, June 15, and July 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

Data Infrastructure Cabling

Truck and Van Rentals

Personal Protection Equipment (PPE) and Related Items

Local Retail Stores, Discounts & Grocery Stores and Membership Discount Stores

Part B: Bid Renewals – For Approval

Teaching Aids

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

Communities in Schools

Coes Consultancy

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

Interlocal Agreements:

None

Memorandums of Understanding:

Region 10 ESC - Reading Academies TEA Grant Project

Other:None

Part E: Contracts, Contract Modifications & Change Orders

HF Education

Engle Support Services

Big Rock Educational Services

Part F: Cumulative Purchases – Information Only

Cumulative Purchases from Qualified Vendors:

Buy Board – Texas Association of School Boards

CPGPC - Choice Partners

DIR – State of Texas Department of Information Resources
EPCNT – Education Purchasing Cooperative of North Texas
NCPA – National Cooperative Purchasing Alliance
SOURCEWELL - Sourcewell (previously NJPA)
OMNIA Partners - TCPN/IPA/US Communities
PACE - Purchasing Association of Cooperative Entities
PPPCP - Prospering Pals
TCCPP - Tarrant County Cooperative Purchasing Program
TIPS – The Interlocal Purchasing System

- D. Schedule of Upcoming Bids
- E. Monthly Financial Statements
- F. Bond Expenditures
- G. Authorize Amendment to Lone Star Participation Agreement
- H. Authorize Amendment to TexPool Authorized Representatives
- I. Authorize Amendment to TexStar Participation Agreement
- J. Consider Acceptance of Certified Estimate of Value
- K. Consider Teacher Appraisal Calendar
- L. Consider Principal / Administrator Appraisal Calendar
- M. Consider Military Leave Compensation
- N. Consider Temporary Authorization for Employee Requested Unpaid Furlough
- O. Consider Staff Development Waiver
- P. Consider Exempt Courses for UIL No Pass/No Play
- Q. Consider Interlocal Agreements with Dallas College for Dual Credit and Early College High School
- R. Consider Adoption of Policies DIA & FFH

VI. ACTION / INFORMATION ITEMS

- A. Consider Gifts
- B. Consider Student Code of Conduct
- C. Annual Review of Child Abuse and Neglect Reporting Policy
- D. Annual Review of Child Internet Protection Act Policy
- E. Construction and Bond Projects Update
- F. Discussion of Legislative Issues
- G. Discussion of Student / District Activities
- H. Discussion of Upcoming Events
- I. Discussion of Recently Attended or Upcoming Conferences and Meetings

J. 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.

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

IX. **ADJOURNMENT**