



Notice of Regular Meeting September 8, 2020

The Board of Trustees
Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held September 8, 2020, beginning at 6:00 PM via Administration Building 400 S. Greenville Ave., Richardson, TX 75081.

The Board of Trustees of the Richardson Independent School District will convene a public meeting as described above. One or more members of the Board of Trustees may participate remotely by videoconference call in accordance with Governor Greg Abbott's March 16, 2020, temporary suspension of certain open meeting law requirements for the COVID-19 (Coronavirus) disaster. A quorum of the Board of Trustees will be present at the location at which notice for this meeting is posted.

Public Access: Members of the public are invited to attend the meeting in person. An electronic copy of the agenda packet may be viewed by following this link: <https://bit.ly/risdboardbook>. A video/audio recording of the meeting will be posted on the District's website: www.risd.org.

Members of the public attending the meeting will be screened for COVID-19 symptoms before entering the meeting, including a temperature check, and all persons entering RISD facilities must wear a mask or other article covering the nose and mouth at all times. All attendees must maintain social distancing (6 feet) and the Auditorium capacity will be limited to no more than 50%.

Public Participation: The Board of Trustees will receive public comments in person. Persons wishing to speak to the Board must fill out a public comment card at the meeting site between 5:00 p.m. and 5:59 p.m. on Monday, September 8, 2020. Due to the large number of anticipated public comments for this meeting, each comment may be limited to 1.5 minutes to accommodate all persons who wish to submit a comment to the Board of Trustees. The guidelines for public comment 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

A. Special Recognition of Former Trustees Mr. Justin Bono and Dr. Kristin Kuhne

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. SPECIAL ACTION ITEMS

- A. Consider Justin Bono's Resignation from the Board of Trustees
- B. Consider Appointment of Interim Trustee for At-Large Place 6
- C. Administer Oath of Office to Interim Trustee for At-Large Place 6

IV. SUPERINTENDENT'S UPDATE

- A. COVID-19 Response
- B. Back to School Update

V. CONSENT / CONFIRMATION AGENDA ITEMS

Submitted for Action

- A. Minutes of August 10 and August 24, 2020 Meetings
- B. Human Resources Report
Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel.
- C. Bond Expenditures Report
- D. Recommended Specified Best Value/Low Bids, Contracts and Cumulative Purchases

Part A: New Bids – For Approval

Personal Protection Equipment (PPE) and Related Items
Miscellaneous Consultant Services
Construction Manager-at-Risk Services
Mowing and Irrigation 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: Contracts, Contract Modifications & Change Orders

Imagining Freedom Institute

Metrostudy dba Templeton Demographics

JRB Consulting

Nextdoor.com

Ivonne R. Glynn

Part F: Cumulative Purchases – Information Only

Cumulative Purchases from Qualified Vendors:

Buy Board – Texas Association of School Boards

CCGPF - Collin County Governmental Purchasing Forum

CPGPC - Choice Partners

DIR – State of Texas Department of Information Resources

EPCNT – Education Purchasing Cooperative of North Texas

ESC - Educational Service Center

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

E. Schedule of Upcoming Bids

F. Budget Status Report

G. Quarterly Investment Report

H. Life Skills Program for Student Parents - CEHI State Waiver

I. Kindergarten - 2nd Grade Reading Inventory Waiver

J. Disciplinary Alternative Education Program (DAEP) Student to Teacher Ratio Waiver

K. Texas Assessment Management System Waiver Renewal

L. Teacher (T-TESS) Appraisers for 2020 - 2021

VI. ACTION / INFORMATION ITEMS

A. Adoption of Tax Rate

B. Consider Gifts

C. Consider Charge to the Bond Steering Committee

D. Discussion of Legislative Issues

E. Discussion of Recently Attended or Upcoming Conferences and Meetings

F. 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

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, September 4, 2020.

Libby Oliver

For the Board of Trustees



ALL VISITORS MUST
complete the Health Screener to enter this
building.

Use this QR code to open the online screener:



Front office personnel will use the automated email sent to you from noreply@qemailserver.com as your building pass.





VISITANTES DEBERAN

completar el cuestionario de salud para entrar al edificio.

Use este código QR para abrir el cuestionario en línea:



O use el enlace: <https://1.ead.me/RISDVisitorHealthScreener>

El personal de la oficina usará el email automatizado que le envió noreply@gemailserver.com como su pase de entrada.



Cómo escaneo los códigos QR?



Written by QR Code Generator PRO
Updated over a week ago

1. Antes de escanear su código QR, verifique que su celular tiene el código QR *reader app* instalada. Si no, bájela de donde tiene su celular las aplicaciones.

Como bajar gratis su QR Código, vaya a las aplicaciones en su celular, y busque por QR Reader, QR Scanner o QR Code Reader. La mayoría de los Códigos de lectura son gratis cuando los baja y cualquiera que escoga leerá el código que lo llevará a contestar el cuestionario de salud.

Nota a aquellos celulares con iOS 11 o más actuales y casi todos los celulares Android ya tienen el código QR incluido en el aparato.

2. Escaneé el código QR abriendo la Cámara o la app y enfoque hacia el código con la cámara como si fuera a tomar una foto. Usted verá el Código aparecer en la pantalla de su celular, haga clic.

Si el código QR es legible, el código o acción ocurrirá automáticamente.

Quizás tenga que hacer su cámara accesible para leer, y usted puede hacer esto manualmente buscando el QR en su manual de ajustes.