



# **Agenda of Regular Meeting**

## **February 8, 2021**

### **The Board of Trustees**

### **Richardson ISD**

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A Regular Meeting of the Board of Trustees of Richardson ISD will be held February 8, 2021, beginning at 5:30 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**

#### **II. ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.076 and Section 551.089 - Deliberation regarding security devices or security audits**

- A. Security Update

#### **III. RECONVENE OPEN MEETING**

- A. Pledge of Allegiance / Moment of Silence

- B. Reading of Board Goals

- C. Announcements / Communications

#### **IV. PUBLIC HEARING**

- A. Annual Performance Report

- B. Public Comment on Annual Performance Report

#### **V. PUBLIC COMMENT SECTION**

- A. Agenda Related Topic

- B. Non-Agenda Related Topic

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

- A. Minutes of January 11, 2021 and January 19, 2021 Meetings

- B. Human Resources Report
- C. Recommended Specified Best Value/Low Bids, Contracts and Cumulative Purchases
- D. Schedule of Upcoming Bids
- E. Bond Expenditure Report
- F. Budget Status Report
- G. Monthly Financial Statements
- H. Quarterly Investment Report
- I. Consider Termination of Professional Contract - W. James

**VII. ACTION ITEMS**

- A. Consider Gifts
- B. Consider May 2021 General Election
- C. Consider 2021 Bond Election Order and Notice
- D. Consider Covenant Agreement for Paving/Storm Drainage at Northwood Hills Elementary School

**VIII. INFORMATION ITEMS**

- A. Westwood Junior High Mascot Update
- B. 2021 - 2022 Calendar Options Discussion
- C. 2021 - 2022 Budget Discussion
- D. Discussion of Legislative Issues
- E. Discussion of Student / District Activities
- F. Discussion of Upcoming Events
- G. Discussion of Recently Attended or Upcoming Conferences and Meetings
- H. Proposal of Future Agenda Items

**IX. CLOSED MEETING**

**X. RECONVENE**

**XI. 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)]