



# **Agenda of Regular Meeting May 3, 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 May 3, 2021, beginning at 6:00 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**

- A. Pledge of Allegiance / Moment of Silence
- B. Reading of Board Goals
- C. Announcements / Communications

Recognition of Schools, Students and Staff

### **II. PUBLIC COMMENT SECTION**

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

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

Submitted for Action and/or Information

- A. Minutes of April 5 and April 19, 2021 Meetings

Action Item

- B. Human Resources Report

Action/Information Item

- C. Recommended Specified Best Value/Low Bids, Contracts and Cumulative Purchases

Action/Information Item

#### **Part A: New Bids - For Approval**

Miscellaneous Consultant Services

Elevators and Wheelchair Lifts - Service and Inspections

Custodial Supplies and Related Items

Bond Underwriting Services

**Part B: Bid Renewals - For Approval**

None

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

Interface Services - SKY Flooring and Labor (Sourcewell Cooperative 080819-IFA)

Interface Services - MST Flooring and Labor (Sourcewell Cooperative 080819-IFA)

Severin Intermediate Holdings dba Powerschool Group - Naviance program - three year contract (EPCNT Garland ISD # 145-14)

Interface Services - LHE Flooring and Labor (Sourcewell Cooperative 080819-IFA)

Interface Services - GWHE Flooring and Labor (Sourcewell Cooperative 080819-IFA)

Interface Services - NRE Flooring and Labor (Sourcewell Cooperative 080819-IFA)

Interface Services - SVE Flooring and Labor (Sourcewell Cooperative 080819-IFA)

Interface Services - RTE Flooring and Labor (Sourcewell Cooperative 080819-IFA)

Focus School Solutions- Annual Subscription (RISD Bid # 1291)

Interface Services - Arapaho Magnet Floor Labor (Sourcewell Cooperative 080819-IFA)

Interface Services - MPE Floor Labor (Sourcewell Cooperative 080819-IFA)

Altec Industries, Inc. - Articulating Telescopic Aerial Device Truck

Membean, Inc. - Online Subscription Grades 9-12; 3-year term (EPCNT McKinney ISD 2018-551A)

Interface Services - Modular Flooring, Arapaho Magnet (Sourcewell Cooperative 080819-IFA)

Interface Services - Modular Flooring, Merriman Park (Sourcewell Cooperative 080819-IFA)

Membean, Inc. - Online Subscription Grades 6-8; 3-year term (EPCNT McKinney ISD 2018-551A)

IT Convergence - Amendment to Contract (3rd Additional term) HR/Payroll Programmer to support Munis implementation (originally approved January 2020)

City of Dallas - Permit fees for Brentfield Elementary

Impact Environmental Services - Abatement of Administration Building (RISD RFQ-1528)

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

**Interlocal Agreements:**

CTPA - Central Texas Purchasing Alliance

**Memorandums of Understanding:**

None

**Other:**

2021-22 Allotment and TEKS Certification

Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-22. This resolution authorizes filing of the Form 471 applications for funding year 2021-22 and the payment of the applicant's share upon approval of funding and receipt of services.

**Part E: Contracts, Contract Modifications & Change Orders: Less than \$100,000 (Information Only)**

*Elizabeth Morse* - Serve as a liaison to the Texas Legislature for the Board of Trustees and Superintendent to monitor pending legislation, research issues, and to communicate the interests of the District with respect to issues affecting public education; provide updates, periodically and as requested, to the Superintendent and the Board of Trustees. June 1, 2021–May 2022.

*Amanda Coffey Phd BCBA-D dba Behaviour Network* - Assessment and treatment of severe behaviour. Term ending 5/28/21.

Item - Description

**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

#### **D. Schedule of Upcoming Bids**

Information Item

#### **E. Bond Expenditure Report**

Information Item

#### **F. Budget Status Report**

Information Item

#### **G. Monthly Financial Statements**

Information Item

#### **H. Quarterly Investment Report**

Action Item

#### **I. Administrative Write-offs of Real Property Taxes and 2016 Personal Property Taxes**

Action Item

#### **J. Sale of Tax Foreclosed Property**

Action Item

#### **K. Participation Authorization: Region 10 Contracted/Cooperative Services for 2021– 2022**

Action Item

### **IV. ACTION / INFORMATION ITEMS**

#### **A. Consider Gifts**

Action Item

#### **B. School Health Advisory Council (SHAC) Presentation**

Information Item

#### **C. Bond 2021 Discussion**

Information Item

#### **D. 2021 - 2022 Budget Discussion**

Information Item

#### **E. Discussion of Legislative Issues**

Information Item

#### **F. Discussion of Student / District Activities**

Information Item

G. Discussion of Upcoming Events

Information Item

H. Discussion of Recently Attended or Upcoming Conferences and Meetings

Information Item

I. Proposal of Future Agenda Items

Information Item

**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 and Section 551.072 - Deliberation Regarding Real Property.**

A. Real Estate

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

**VII. 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)]