



Agenda of Regular Meeting

Monday, August 9, 2021

The Board of Trustees

Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Monday, August 9, 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

Comments from visitors who complete a card requesting to address Board Members.

- A. Agenda Related Topic

III. SPECIAL ACTION ITEMS

- A. Consider Board Reorganization

IV. CONSENT / CONFIRMATION AGENDA ITEMS

Submitted for Action and/or Information

- A. Minutes of June 7, June 14, & July 19, 2021 Meetings
Action Item
- B. Human Resources Report
Action/Information Item
- C. Consider Military Leave Compensation
Action Item
- D. Consider Teacher Appraisal Calendar
Action Item
- E. Consider Administrator Appraisal Calendar
Action Item
- F. Consider Staff Development Waiver
Action Item
- G. Recommended Specified Best Value/Low Bids, Contracts and Cumulative Purchases

Action/Information Item

Part A: New Bids — For Approval

Miscellaneous Consultant Services

Richardson HS Generator

LHHS Generator

Operations Center Generator

Air Purifiers

Part B: Bid Renewals — For Approval

Insurance for Student Devices

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

Interior Resources Group - Teacher mobile/sit stand desk (Omnia Partners R191808)

NWEA — 3 Year Map Subscription (EPCNT Allen ISD — 2018-Feb-09)

IXL Learning — 4 Year Site license K-8 9-12 (RISD Bid #105)

Ellevation, Inc. — 5 Year subscription compliance platform Tek's aligned instructional resources (RISD Bid # 20-105)

PBK/Beam Professionals — Design of roofing to be replaced summer of 2022 (RISD Bid # 1401)

Edgenuity -5 year subscription — Various digital libraries 6-8th and 9-12th (RISD # 21-121)

Branching Minds — 3 Year license BrM Platform License K-12 (EPCNT Ft. Worth 19-111) (Addendum 2)

Reed, Wells & Benson — Summer 2022 HVAC Design Services (Professional Services)

Blackboard Inc. — 5 Year agreement for mass notification system (TIPS 210101)

Classlink — 5 year RISD Single Sign On Platform for students and staff (TIPS 200105)

Brother's Produce — Multi-Region Purchasing Coop (RFP# 2021-06)

Texthelp — 5 year subscription to Read & Write and EquatIO (EPCNT Denton ISD # 2002-04)

Curriculum Associates — 2 year intervention program for students who didn't master TEKS through tier 1 (RISD Bid # 21-121)

EAI Education — 2 year Texas Instruments TI84 Graphing Calculator App (RISD Bid # 21-121)

Houghton Mifflin Harcourt Intervention — Do The Math Intervention kits (RISD # 21-121)

CDWG — 5 year Go Guardian site license (PACE P00185)

M&A Technology — iPad Stands (TIPS 200105)

Learning without Tears — Handwriting student consumables (IMA State adoption)

WeVideo — 5 year subscription digital subscription and digital content video and audio editing software (EPCNT Plano ISD 2018-078)

Journeyed.com — 4 year district wide Adobe license (DIR-CPO-4451)

Interior Resources - RHS: Testing tables, chairs and chair dolly (Omnia Partners R191808)

Windstream Holdings — District Business Phones and Long Distance blanket PO

Frontline Education — IEP — eStar v5, unlimited usage for internal employees (RISD Bid # 1398)

Audio Optical Systems of Austin, Inc. — Kurzweil 3000 Web District Wide Subscription (TIPS # 200101)

Really Great Reading Company - 1 year intervention program for Tier 1 elementary campuses

Learning without Tears — 3 year software to support new keyboarding basic instruction K-5 (RISD Bid # 21-121)

Region 10 — Local implementation ELAR blended cohort leaders

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

Interlocal Agreements: None

Memorandums of Understanding:

Between RISD and Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)

Other:

Lease agreement between RISD and Network of Community Ministries LLC — term ends August 30, 2031, with options to renew additional 5 years

Purchase and Sale Agreement between RISD and Sherman Tank Properties LLC.

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

Morning Star Productions — 2-day onsite professional development

Garland Independent School District dba/Curtis Culwell Center — 2021 Convocation

Ivonne R Glynn — Educational Consulting Services: Complete Dyslexia Assessment and Reporting results of Bilingual Assessment.

Part F: Cumulative Purchases — Information Only

Cumulative Purchases from Qualified Vendors:

Buy Board — Texas Association of School Boards

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

TCCPP — Tarrant County Cooperative Purchasing Program

TIPS — The Interlocal Purchasing System

TPASS — Texas Procurement and Support Services

H. Schedule of Upcoming Bids

Information Item

I. Bond Expenditure Report

Information Item

J. Monthly Financial Statements (April & May 2021)

Information Item

K. Quarterly Investment Report

Action Item

L. Review of Independent Sources of Instruction for the Training of Investment Officers

Action Item

M. Designation of Investment Officers for the District

Action Item

N. Consider Exempt Courses for UIL No Pass/No Play

Action Item

O. Consider Appointment of RISD Representative to the Skillman Corridor Tax Increment Financing (TIF) District Board of Directors

Action Item

P. Adopt Revised Public Comment Procedures

Action Item

Q. Consider Updated Board Operating Procedures

Action Item

V. **ACTION / INFORMATION ITEMS**

A. Consider Nominating a Candidate for the TASB Board of Trustees

Action Item

B. Consider Gifts

Action Item

C. Consider Acceptance of Certified Appraisal Roll

Action Item

D. Consider Revisions to Investment Policy and Investment Strategy - Policy CDA (Local) - Other Revenues: Investments

Action Item

E. Consider Purchase of Real Property Located on S. Sherman Street, Richardson, Texas 75081

Action Item

F. Consider Sale of Real Property - 12351 Abrams Rd., Dallas

Action Item

G. Consider Oncor Electric Easement (Mohawk Elementary)

Action Item

H. Consider GMP (Guaranteed Maximum Price) Amendment No. 2 - Pearce High School

Action Item

I. Consider Construction Project Delivery Methods

Action Item

J. Consider Delegation of Authority for Construction

Action Item

K. Consider Student Code of Conduct for 2021-2022

Action Item

L. Consider Board Policy Updates: BDAA (Local) and CPC (Local)

Action Item

M. Annual Review of Child Abuse Reporting Policy & Consider Revision to FFG(Local) Student Welfare: Child Abuse and Neglect

Action Item

N. Annual Review of Child Internet Protection Act Policy

Information Item

O. 2021 STAAR Performance Report

Information Item

P. Enrollment Update

Q. 2021 Bond Update

Information Item

R. Network of Community Ministries / Newcomer Center Update

Information Item

S. Discussion of Legislative Issues

Information Item

T. Discussion of Student / District Activities

Information Item

U. Discussion of Upcoming Events

Information Item

V. Discussion of Recently Attended or Upcoming Conferences and Meetings

Information Item

W. Proposal of Future Agenda Items

Information Item

VI. **PUBLIC COMMENT SECTION**

A. Non-Agenda Related Topic

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)]