



Agenda of Regular Meeting Tuesday, February 15, 2022 The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Tuesday, February 15, 2022, beginning at 6:00 PM in the Administration Building, 400 S. Greenville Ave, Richardson, TX 75081.

Prior to or during consideration of agenda subjects, the board will hear public comments from any member of the public who has complied with District procedures for signing up to speak. The notice for this meeting was posted on February 11, 2022.

Public Comments: Public comments must address agenda items posted for the open meeting. Any person who signs up to speak acknowledges and accepts the Board's procedures for public comment that may be viewed at: <https://bit.ly/pcprocedures122021>. Public Comment cards will be accepted until 15 minutes before the scheduled time for the meeting to begin and must be completed in their entirety with accurate and truthful information and must designate the specific agenda item the speaker wishes to address. Speakers are limited to three minutes unless the time has been adjusted to maintain effective meeting management. (If 20 or more persons submit a speaker card, the time will be reduced to 2 minutes; if 30 or more persons submit a speaker card, the time will be reduced to 1 minute.) A speaker's attempt to address a non-agenda topic during the public comment period or failing to yield the podium when a speaker's time has elapsed is considered a disruption.

Disruptions. Disruptive behavior will not be tolerated during a meeting. After providing at least one warning to a disruptive visitor, the presiding officer may request assistance from law enforcement officials to remove from the meeting any person who continues to disrupt the meeting by utterances or actions. A visitor who exhibits disruptive behavior in a subsequent meeting may be issued a trespass warrant. It is a criminal offense for a person, with intent to prevent or disrupt a lawful meeting, to substantially obstruct or interfere with the ordinary conduct of a meeting by physical action or verbal utterance.

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. Announcements / Communications
Recognition of Schools, Students and Staff

II. **PUBLIC HEARING**

A. Annual Performance Report

Action Item

B. Public Comment on Annual Performance Report

III. **PUBLIC COMMENT SECTION**

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

A. Agenda Related Topic

B. Non-Agenda Related Topic

IV. **CONSENT / CONFIRMATION AGENDA ITEMS**

Submitted for Action and/or Information

A. Minutes of January 10, January 24, and February 9, 2022 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

Parts and Supplies for Kitchen Equipment

E-Rate Category Two Products & Service

Roof Replacements - Arzell Ball Annex, Bowie, Lake Highlands HS, Prairie Creek, Skyview, Spring Creek, Pro. Dev. Center, Prestonwood

HVAC Replacements - Arzell Ball Annex, Big Springs, Christa McAuliffe, Forest Lane, Hamilton Park, Jess Harben, MST, Richardson Terrace, Wallace

Big Springs Elementary Renovations

Part B: Bid Renewals - For Approval

None

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

Incident IQ, LLC - District Inventory and Ticket System - 5 yr quote to replace current Remedy System (EPCNT Lewisville ISD # 2677-20)

Apple Computer - Yearly order to support new hires and next school year. MacBook Air's (DIR-TSO-3789)

Plano ISD - Regional Day School for the Deaf

SAS Security Alarm Service Co., Inc. - Security system survey for upgrading all floor plans throughout the District (EPCNT - McKinney 2019-554)

Raptor - Annual Access Fee (5 years)

Follett Higher Education Group - Dual Credit Text Books (EPCNT Grand Prairie 18-08)

Metroplex Elevator Co. - LHHS Elevator Upgrades (RISD # 21-123)

Dallas County Elections - Election Services (estimated)

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

Interlocal Agreements:

Between Dallas ISD and RISD - Bus Radio Equipment

Memorandums of Understanding:

None

Other:

None

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

Soliant Health on behalf of JorDasha Atchison - Support RISD's Evaluation staff to include, but not limited to, educational assessment, report writing, and attendance of ARD meetings, through June 9, 2022.

Soliant Health on behalf of JorDasha Atchison - Support RISD's Evaluation staff to include, but not limited to, educational assessment, report writing, and attendance of ARD meetings, through June 9, 2022.

Soliant Health on behalf of Danise Spiva - Support RISD's Evaluation staff to include, but not limited to, educational assessment, report writing, and attendance of ARD meetings, through June 9, 2022.

Soliant Health on behalf of Catherine Mathews - Support RISD's Evaluation staff to include, but not limited to, educational assessment, report writing, and attendance of ARD meetings, through June 9, 2022.

Soliant Health on behalf of Jessica Reyes - Support RISD's Evaluation staff to include, but not limited to, educational assessment, report writing, and attendance of ARD meetings, through June 9, 2022.

Supplemental Health Care on behalf of T Chong - Support RISD's Speech Language Pathology Team to include but not limited to educational assessment, report writing, and attendance of ARD meetings through June 9, 2022.

Soliant Health on behalf of Monica A. Salinas - To provide SPED counseling services to RISD students, including direct and consultant, evaluation and report writing, ARD attendance and record keeping per state, federal, and district guidelines through June 3, 2022.

Program Evaluation & Educational Resource Solutions - Provide bilingual LSSP support for the evaluation staff through June 9, 2022.

Summit Speech Therapy, PLLC on behalf of Carlena M. Boike - To provide support to Richardson ISDs Speech Language Pathology Team to include but not limited to collaboration with campus teams, attendance in MTSS meetings, comprehensive speech language therapy, writing IEPs, completing evaluations, updating progress and attendance in ARD meeting through May 27, 2022.

Supplemental Health Care on behalf of Felicia Vernetta Walls - Fulfill all teacher responsibilities for the position assigned to, including: planning and delivering instruction, preparing for and attending ARD committee meetings, and participating in campus team meetings and staff development, through May 27, 2022.

Supplemental Health Care on behalf of A. Marden - Support RISD's Speech Language Pathology Team to include but not limited to educational assessment, report writing, and attendance of ARD meetings through June 9, 2022.

Soliant Health on behalf of Tammy Williams - Support RISD's Evaluation staff to include, but not limited to, educational assessment, report writing, and attendance of ARD meetings, through June 9, 2022.

Supplemental Health Care on behalf of Sharon Thibodeau - Support RISD's Speech Language Pathology Team to include but not limited to educational assessment, report writing, and attendance of ARD meetings through June 9, 2022.

Kollar Educational Consulting LLC on behalf of Tina Kollar - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings through June 9, 2022.

Pinstack - Berkner HS - Senior class event. (May 17, 2022)

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

SOURCEWELL - Sourcwell (previously NJPA)

OMNIA Partners - TCPN/IPA/US Communities

PPPCP - Prospering Pals

TCCPP - Tarrant County Cooperative Purchasing Program

TIPS - The Interlocal Purchasing System

TPASS - Texas Procurement and Support Services

- D. Schedule of Upcoming Bids
Information Item
- E. Bond Expenditure Reports (2016 & 2021)
Information Item
- F. Budget Status Report
Action Item
- G. Quarterly Investment Report
Action Item
- V. **ACTION / INFORMATION ITEMS**
 - A. Consider Gifts
Action Item
 - B. Consider May 2022 Board Election
Action Item
 - C. K-12 Reading / Language Arts Update
Information Item
 - D. 2022 - 2023 Academic Calendar Update
Information Item
 - E. 2022 - 2023 Budget Discussion
Information Item
 - F. Discussion of Legislative Issues
Information Item
 - G. Discussion of Student / District Activities
Information Item
 - H. Discussion of Upcoming Events
Information Item
 - I. Discussion of Recently Attended or Upcoming Conferences and Meetings
Information Item
 - J. Proposal of Future Agenda Items
Information Item
- VI. **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 551.074 - Personnel Matters.**
 - A. Interim Superintendent's Evaluation
 - B. Consultation with Attorney
- VII. **RECONVENE OPEN MEETING to vote on matters considered in Closed Meeting, if applicable.**
- VIII. **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)]