



## **Agenda of Regular Meeting Monday, March 7, 2022 The Board of Trustees Richardson ISD**

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A Regular Meeting of the Board of Trustees of Richardson ISD will be held Monday, March 7, 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 March 4, 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

II. **PUBLIC COMMENT SECTION**

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

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

III. **CONSENT / CONFIRMATION AGENDA ITEMS**

Submitted for Action and/or Information

- A. Minutes of February 15 and February 16, 2022 Meetings

Action Item

- B. Human Resources Report

Action/Information Item

- C. Signature Authorization for Service Records

Action Item

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

Action/Information Item

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

Miscellaneous Consultant Services

Transportation Annex Parking Lot Paving Project

Multi-Campus/Softball Turf Installation Projects

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

None

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

Lone Star Furnishings - Fixed Auditorium Seating - RHS (EPCNT Mesquite 2019-016)

Netsync Network Solutions - refreshment of all technology equipment for campus nutrition department (DIR-TSO-4159 and 4167)

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

**Interlocal Agreements:**

Between RISD and Texas A&M University - Training program (LeoTeach TCLAS Grant Agreement)

HGAC Cooperative

**Memorandums of Understanding:**

Richardson Adult Literacy Center - provide ESL classes for parents

**Other:**

None

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

National Recruiting Consultants LLC on behalf of Alyssa Anderson - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings thru June 9, 2022.

OEJ Educational Consulting, PLLC on behalf of Caroline Lindley - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings thru June 9, 2022.

engage2Learn - Design a vision for learning, establish actionable goals that focuses on student learning, and develop holistic systems that support students, teachers and staff. (Spring 2022)

Amanda Coffey (Behavior Network) - Assessment and treatment of severe behavior, through May 27, 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  
 ESC - Educational Service Center  
 NCPA - National Cooperative Purchasing Alliance  
 SOURCEWELL - Sourcewell (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

**E. Schedule of Upcoming Bids**

Information Item

**F. Bond Expenditure Reports - 2016 & 2021**

Information Item

**G. Budget Status Report**

Action Item

**IV. ACTION / INFORMATION ITEMS**

**A. Consider Gifts**

Action Item

**B. Consider Resolution Regarding Wage Payments during Emergency School Closings**

Action Item

**C. Consider 2022-2023 Academic Calendar**

Action Item

**D. Consider Forest Meadow Junior High Additions and Renovations Project - Guaranteed Maximum Price (GMP) Amendment No. 1**

Action Item

**E. Consider Graduate Profile Partnership with Engage 2 Learn**

Action Item

**F. K-12 Mathematics Update**

Information Item

**G. MAP Scores Update - Middle of the Year (MOY)**

Information Item

**H. Discussion of Legislative Issues**

Information Item

**I. Discussion of Student / District Activities**

Information Item

**J. Discussion of Upcoming Events**

Information Item

**K. Discussion of Recently Attended or Upcoming Conferences and Meetings**

Information Item

**L. 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.**
  - A. Consultation with Attorney
- VI. **RECONVENE 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)]