



Agenda of Regular Meeting January 11, 2021

The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held January 11, 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

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 December 7 and December 14, 2020

Action Item

B. Human Resources Report

Action / Info Item - Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel.

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

Action / Information Item

Part A: New Bids - For Approval

Miscellaneous Consultant Services

Vent Hood Services

Online Software and Subscription Services

Part B: Bid Renewals - For Approval

None

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

None

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

Interlocal Agreements:

ESC Region 11

Memorandums of Understanding:

None

Other:

None

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

Austin Reid - contracted Services for CTE, Health Science

Results Coach Global - Online subscription for professional development

Shine 49 Media House - Professional videographer and production services

Unite Greater Dallas - Cost of poverty experience/Cost of COVID professional development

Part F: Cumulative Purchases - Information Only

Cumulative Purchases from Qualified Vendors:

Buy Board - Texas Association of School Boards
CCGPF - Collin County Governmental Purchasing Forum
DIR - State of Texas Department of Information Resources
EPCNT - Education Purchasing Cooperative of North Texas
NCPA - National Cooperative Purchasing Alliance
SOURCEWELL - Sourcwell (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

Action Item

G. Monthly Financial Statements

Information Item

H. Authorize Amendment to Lone Star Agreement

Action Item

I. Authorize Amendment to TexPool Representatives

Action Item

J. Authorize Amendment to TexStar Agreement

Action Item

IV. ACTION ITEMS

- A. Resolution Recognizing National Law Enforcement Appreciation Day
- B. Resolution Adopting the Middle School Transformation Concept
- C. Consider Gifts
- D. Consider Retention Stipend
- E. Consider Acquisition of Stadia Scoreboards
- F. Consider Termination of Contract of Professional Employee - W. James

V. INFORMATION ITEMS

- A. Demographer's Report and Enrollment Update
- B. Bond Steering Committee Recommendation
- 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

VI. CLOSED MEETING

If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.071- Consultation with Attorney; 551.072 - Real Property; 551.074 - Personnel Matters; 551.076 - Security Devices; 551.082 - School Children/District Employees/Disciplinary Matters or Complaint; 551.0821 - Personally Identifiable Student Information; 551.084 - Investigation.

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)]