



Agenda of Regular Meeting Monday, April 5, 2021

The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Monday, April 5, 2021, beginning at 6:00 PM in the Administration Building, 400 S. Greenville Ave, Richardson, TX 75081.

Public Participation: In response to requests from the public to provide an opportunity for public comment to persons who are unable to attend the meeting in person due to health concerns during the COVID-19 pandemic crisis, persons who wish to address the Board but who cannot attend may access an online public comment card on the BoardBook Agenda under *II. Public Comment Section*.

Completed cards and written comments must be submitted at the RISD Administration Building, 400 S. Greenville Avenue, Richardson, TX 75081, between 3:30 p.m. and 4:30 p.m. on the date of the meeting at the reception desk. Speakers must submit their own cards. RISD will not accept multiple cards from one speaker. RISD will not accept written comment cards after 4:30 p.m. A staff member will read the timely submitted written statements during the Public Comment section of the meeting. RISD will not read comments submitted anonymously.

Members of the public who attend the public meeting in person will have the opportunity to complete a public comment card immediately before the meeting as usual. Speakers must submit cards for in person comments before the Board President calls the meeting to order.

The Board's guidelines for public comment shall apply to the extent practicable. The guidelines are available on the BoardBook Agenda under II. Public Comment Section.

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 March 8 and March 29, 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

Career and Technology Education (CTE) Programs - Supplies, Services, Software and Related Items

Custodial Equipment and Related Items

E-Rate Category Two Products and Services (470 #210004973) - Correction to cost reported on March report

Part B: Bid Renewals - For Approval

Annual Financial Audit Services

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

MSB Consultaton Group - renewal of contract for Medicaid Billing (Term 7/1/21 - 6/30/22) (\$690,993.58 was paid in fiscal year 2019 - 2020)

Eduphoria - Professional Development Software package (Strive) Room Reservations (Eduphoria Facilities & Events), Accountability package (Aware) Axiom, Aware Lead4ward module, and the Navigate Item Bank; five year subscription; (dependent on Bond approval) (Buyboard 607-20)

Benchmark Education - ORR Suite with e-books; one year subscription (RISD Bid #1392)

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

Interlocal Agreements:

Sourcewell (Formerly NJPA)

Memorandums of Understanding:

Region 10 - Implementation of Cybersecurity, Electrical Technician, Electrical Engineering, Electrician CTE Pathways (Carl Perkins Reserve Grant)

Other:

None

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

IT Convergence - Amendment to Contract (2nd Additional term) HR/Payroll Programmer to support Munis implementation (originally approved January 2020)

Supplemental Health Care/Alisha Wooten - To provide support to Richardson ISDs Speech Language Pathology Team to include but not limited to collaboration with campus teams, attendance in RtI meetings, comprehensive speech language therapy, writing IEPs, updating progress and attendance in ARD meetings.

Part F: Cumulative Purchases - Information Only

Cumulative Purchases from Qualified Vendors:

- BUY BOARD - Texas Association of School Boards
- CPGPC - Choice Partners
- DIR - State of Texas Department of Information Resources
- EPCNT - Education Purchasing Cooperative of North Texas
- 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

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. Consider Local Policy Revision (GF)

Action Item

IV. ACTION / INFORMATION ITEMS

A. Consider Gifts

Action Item

**B. Consider Authority to Execute Option 3 and/or Option 4 Agreements for
Wealth Equalization**

Action Item

C. Consider Instructional Materials Allotment Certification

Action Item

D. Board Goals Update: College, Career, and Military Readiness (CCMR)

Information Item

E. Budget Update: Maintenance & Operations

Information Item

F. 2021 Bond Update

Information Item

G. Board of Trustees Training Hours

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 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. **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.
- VIII. **RECONVENE**
Open Meeting to vote on matters considered in Closed Meeting, if applicable.
- IX. **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)]