



## **Agenda of Regular Meeting Thursday, October 13, 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 Thursday, October 13, 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 October 7, 2022.

Public Comments: - Persons wishing to address the Board must complete an online Public Comment form by signing up at <https://web.risd.org/board/public-comments/> beginning when the meeting agenda is posted through 12:00 p.m. on the day of the meeting. RISD will not accept submissions after 12:00 p.m. on the posted meeting date. Persons who do not have access to a computer to complete the Public Comment form online may contact the Board Office during normal business hours at 469-593-0403 (español 469-593-0312) for assistance. Persons wishing to speak must complete the online registration form in full and be present at the meeting to make his/her own comments during the designated time for Public Comment to be eligible to speak. Any registered speaker who is absent from the meeting at the time for Public Comment forfeits the opportunity to address the Board at that meeting.

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: Financial Integrity Rating System of Texas (FIRST) Rating for RISD**

III. **PUBLIC COMMENT SECTION**

Comments from visitors who submitted the form 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 September 15 and September 29, 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

Demography Services

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

None

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

Netsync Network Services - Student devices - ordering half of refresh for next summer now as buffer against spring state testing issues. (Bid # 21-124)

Gliden Industries - Change order #1 RISD Employee Daycare (Canyon Creek Site)

Gliden Industries - Change order #1 RISD Employee Daycare (Newcomer Ctr Site)

Natalie Nicole Kormos - 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, 2023.

National Recruiting on behalf of Yvonne Dominguez - 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, 2023.

OJE Consulting on behalf of Caroline Lindley - 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, 2023.

National Recruiting on behalf of Kayla Swanson - 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, 2023.

National Recruiting on behalf of Alyssa Anderson - 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, 2023.

Explore Learning - Gizmos are interactive science virtual labs and simulations. Over 400 Gizmos aligned to the latest standards help educators bring powerful new STEM learning experiences to the classroom (Bid # 20-105)

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

**Interlocal Agreements:**

University of North Texas - Subcontract # GF40252-9 HIPPO Program (Funded through August 2023)

Dallas College - Mustang Collegiate Academy Pathway to Technology - 2nd renewal ending July 31, 2023

Dallas College - Dual Credit - 2nd renewal ending July 31, 2023

Dallas College - Wildcat College and Career Academy Pathways to Technology - 2nd renewal ending July 31, 2023

Dallas College - Richardson Healthcare Careers Academy PTECH - 2nd renewal ending July 31, 2023

**Memorandums of Understanding:**

United States Conference of Catholic Bishops for Refugee School Impact Grant (effective Oct 1) (FY23)

**Other:**

None

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

Jana Schofield - Provide support to RISD's Speech 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 meetings through May 26, 2023.

Insight Screenings on behalf of Leslie Barry - Provide support to RISD's Speech 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 meetings through May 26, 2023.

Erin LaRue - Provide support to RISD's Speech 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 meetings through May 26, 2023.

Aubrey Floyd - Provide support to RISD's Speech 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 meetings through May 26, 2023.

Caroline Lindley - Provide support to RISD's Evaluation staff to include, but not limited to, essential assessment, report writing, and attendance of ARD meetings through June 9, 2023.

Crossley Psychological Services, PLLC on behalf of Elizabeth Friski - Provide support to RISD's Evaluation staff to include, but not limited to, essential assessment, report writing, and attendance of ARD meetings through June 9, 2023.

Soliant Health LLC on behalf of Barbara Jimenez - 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 26, 2023.

SHC Services on behalf of Melinda Green - 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 26, 2023.

The Stepping Stones Group LLC on behalf of Jennifer Quintana - 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 26, 2023.

Teach For America - To provide teacher candidates for employment with RISD through June 30, 2024.

SHC Services on behalf of Zetria Okudjeto - 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 December 31, 2022.

SHC Services on behalf of Sharon Echols - 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 December 31, 2022.

Jamie Muniz - Provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings through November 1, 2022.

Mary Carol Mathews - Coordinate and supervise secondary students at Off Campus PE sites through June 15, 2023.

**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

CTPA - Central Texas Purchasing Association

DIR - State of Texas Department of Information Resources

EPCNT - Education Purchasing Cooperative of North Texas

ESC - Educational Service Center

EQUALIS

NCPA - National Cooperative Purchasing Alliance

SOURCEWELL - Sourcewell (previously NJPA)

OMNIA Partners - TCPN/IPA/US Communities

PPPCP - Prospering Pals

TIPS - The Interlocal Purchasing System

TPASS - Texas Procurement and Support Services

TDA - Texas Department of Agriculture

**D. Schedule of Upcoming Bids**

Information Item

**E. Bond Expenditure Reports**

Information Item

**F. Budget Status Report**

Action Item

**G. Monthly Financial Statements**

Information Item

**H. Approval of Tax Roll**

Action Item

**V. ACTION / INFORMATION ITEMS**

**A. Consider Gifts**

Action Item

**B. Consider Approval of New Money Bond Parameter Order**

Action Item

**C. Consider Adoption of 2027 Superintendent and Board Goals**

Action Item

**D. Consider 2022-2023 District Improvement Plan**

Action Item

**E. Consider 2022 - 2023 Campus Improvement Plans**

Action Item

**F. The Richardson ISD Foundation Annual Report**

Information Item

**G. Strategic Planning 2022 Update**

Information Item

**H. Discussion of Bond Budget Shortfall Options**

Information Item

**I. Discussion of Legislative Issues**

Information Item

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

Information Item

**K. Discussion of Upcoming Events**

Information Item

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

Information Item

**M. Proposal of Future Agenda Items**

Information Item

## **VI. 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)]