



Agenda of Regular Meeting Thursday, February 16, 2023

The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, February 16, 2023, 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 13, 2023.

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**

- A. Annual Performance Report
Action Item
- B. Public Comment on Annual Performance Report
- 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 January 12, 2023 and January 26, 2023 Meetings
Action Item
 - B. Human Resources Report
Action/Information Item
 - C. Consider Additional T-TESS Appraisers for 2022-2023
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
Investment Management Services
 - Part B: Bid Renewals - For Approval**
None
 - Part C: Contract Information (Greater than \$100,000) - For Approval**
Interior Resources Group - Furniture For The Phase 2A Base Bid JJPHS Project (Omnia Partners R191306, 209001896, TIPS 200301 and 210305, E&I Coop E100239)
Window Film Depot - Protective Film (School Safety Mandate)(TIPS # 220101)
Region 10 - TEA requires local implementation districts to pay \$10,000 per Texas Reading Academy cohort leader be paid to the regional service center
 - Part D: Interlocal Agreements, Memorandums of Understanding, and Other - For Approval**
Interlocal Agreements:
None
Memorandums of Understanding:
None
Other:
Stephen F. Austin State University - Affiliation Agreement
College of William & Mary - Practicum and Internship Experiences
 - Part E: Contracts, Contract Modifications & Change Orders: Less than \$100,000 (Information Only)**
None
 - 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 Alliance
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

TIPS - The Interlocal Purchasing System

TPASS - Texas Procurement and Support Services

EQUALIS

E. Schedule of Upcoming Bids

Information Item

F. Bond Expenditure Reports 2016 & 2021

Information Item

G. Budget Status Report: 2022-2023 Annual Budget

Action Item

H. Quarterly Investment Report

Action Item

I. Adoption of Community and Governmental Relations Board Policy

- GBAA (LOCAL)

Action Item

J. Adoption of Business and Support Services Board Policies

- CFD (LOCAL)

- CH (LOCAL)

- CHE (LOCAL)

Action Item

K. Adoption of Students Board Policy

- FD (LOCAL)

Action Item

V. ACTION / INFORMATION ITEMS

A. Consider Gifts

Action Item

B. Inclement Weather Make-up Days Update

Information Item

C. Consider Staff Compensation Resolution - Inclement Weather Days

Action Item

D. Consider the School Health Advisory Council's (SHAC) Recommendation for Curriculum for Human Sexuality Instruction and the Prevention of Child Abuse, Family Violence, Dating Violence and Sex Trafficking

Action Item

E. Consider May 2023 Board Election

Action Item

F. District Demography Report 2022-2023

Information Item

G. Pre-Kindergarten and Daycare Overview and Update

Information Item

H. 2023-2024 Budget Discussion

Information Item

- I. Intruder Detection Audit
Information Item
- J. Discussion of Legislative Issues
Information Item
- K. Discussion of Student / District Activities
Information Item
- L. Discussion of Upcoming Events
Information Item
- M. Discussion of Recently Attended or Upcoming Conferences and Meetings
Information Item
- N. Proposal of Future Agenda Items
Information Item
- VI. **ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, section 551.074 - Personnel Matters and section 551.071 - Consultation with Attorney**
- VII. **RECONVENE in 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)]