



Agenda of Regular Meeting

Thursday, April 13, 2023

The Board of Trustees

Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, April 13, 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 April 10, 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 COMMENT SECTION**

Comments from visitors who submitted the form 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 March 9 and March 30, 2023 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

Matthew Black (Band/Drill Team designer)

Tim Johnson (Play adjudicator)

Gregory Shields (LOTE trainer)

Rachel Loar (Sped. Ed. evaluator)

Amy Pottkotter (Piano accompanist)

The Creature Teacher (Educational live animal demonstration)

Erin Shean dba Shean Consulting LLC (Career/ Life consultant)

Cecilia Lara (Prof. Development)

Annual Audit Services

Electrical and Lighting - Equipment, Supplies, and Services

Construction Audit Services

Berkner and Richardson High School Career and Technical Education Renovations

Minor Roofing Repairs, Replacements, and Supplies

Disposable Supplies and Related Items

Parts & Related Items for Maintenance and Repair of Commercial Kitchen Equipment

Part B: Bid Renewals - For Approval

None

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

Child's Play- Playground replacements - MPE, Richland, TME, Wallace (Buyboard 679-22)

Technology for Education - Data cabling for FMJH Renovation Project (RISD #1612)

Lakeshore - Daycare furniture, fixtures, and equipment (Omnia # R190501)

Otis Elevator - Modernize existing elevator, replace reverse jack at RISD Academy (Buyboard 657-21)

ZFlooring - freeze damage LHHS gym flooring (Buyboard 641-21)

Soliant Health LLC on behalf of Danise Spiva - Provide support to Richardson ISD's Evaluation staff to include, but not limited to, educational assessment, report writing, and attendance of ARD meetings through June 9, 2023.

Soliant Health LLC on behalf of Jessica Reyes - 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.

Programs Evaluation & Educational Research Solutions (PEERS) on behalf of Eleazar Ramirez - Provide bilingual LSSP support for evaluation staff through June 9, 2023.

Soliant Health LLC on behalf of Monica Salinas - To provide SPED counseling services to RISD students, including direct and consultant, evaluation and report writing, ARD attendance and record keeping per state, federal, and district guidelines through June 9, 2023.

Soliant Health LLC on behalf of Tammy Williams - 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.

W. Douglass Distributing - fuel products for remainder of SY23 (TCCPP 2022-63)

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

Interlocal Agreements:

Region 6 ESC Epic Cooperative

Memorandums of Understanding:

Texas A&M University Commerce - provide RISD educators with undergraduate, graduate, and post baccalaureate instruction through July 31, 2025

Other:

None

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

Soliant Health LLC on behalf of Edu Udoh - Fulfill all special education teacher duties and responsibilities, including: planning and delivering instruction, preparing for and attending ARD committee meetings, attending and participating in campus team meetings and professional development, through May 26, 2023.

Candor Consulting & Diagnostics, LLC - Provide support to Richardson ISDs Evaluation staff to include but not limited to evaluation assessment, report writing, and attendance of ARD meetings through June 9, 2023.

Soliant Health LLC on behalf of Delizia Jones - Fulfill all paraprofessional responsibilities for the position assigned, including: supporting students' academic and behavioral needs in a special education self-contained classroom setting, preparing instructional materials, and participating in campus team meetings and staff development through May 26, 2023.

Soliant Health LLC on behalf of Caren Kovach - Fulfill all special education teacher duties and responsibilities, including: planning and delivering instruction, preparing for and attending ARD committee meetings, attending and participating in campus team meetings and professional development, through May 26, 2023.

Soliant Health LLC on behalf of Rahima Wilkins - Fulfill all special education teacher duties and responsibilities, including: planning and delivering instruction, preparing for and attending ARD committee meetings, attending and participating in campus team meetings and professional development, through May 26, 2023.

Soliant Health LLC on behalf of Grizel Rios - Fulfill all special education teacher duties and responsibilities, including: planning and delivering instruction, preparing for and attending ARD committee meetings, attending and participating in campus team meetings and professional development, through May 26, 2023.

Soliant Health LLC on behalf of Lisa Trees - 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.

Soliant Health LLC on behalf of Abigail Santose - Fulfill all paraprofessional responsibilities for the position assigned, including: supporting students' academic and behavioral needs in a special education self-contained classroom setting, preparing instructional materials, and participating in campus team meetings and staff development through May 26, 2023.

Supplemental Healthcare Services on behalf of Susanne Barras - 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.

Stepping Stones Group on behalf of Selam Ayele - Fulfill all paraprofessional responsibilities for the position assigned, including: supporting students' academic and behavioral needs in a special education self-contained classroom setting, preparing instructional materials, and participating in campus team meetings and staff development through May 26, 2023.

Soliant Health LLC on behalf of Tia Carrie - Fulfill all paraprofessional responsibilities for the position assigned, including: supporting students' academic and behavioral needs in a special education self-contained classroom setting, preparing instructional materials, and participating in campus team meetings and staff development through May 26, 2023.

Soliant Health LLC on behalf of Tiarva Burke - Fulfill all paraprofessional responsibilities for the position assigned, including: supporting students' academic and behavioral needs in a special education self-contained classroom setting, preparing instructional materials, and participating in campus team meetings and staff development through May 26, 2023.

Soliant Health LLC on behalf of Dawn Neville-Chatmon - Fulfill all paraprofessional responsibilities for the position assigned,

including: supporting students' academic and behavioral needs in a special education self-contained classroom setting, preparing instructional materials, and participating in campus team meetings and staff development through May 26, 2023.

Soliant Health LLC on behalf of Kelsey Mayse - Fulfill all special education teacher duties and responsibilities, including: planning and delivering instruction, preparing for and attending ARD committee meetings, attending and participating in campus team meetings and professional development, through May 26, 2023.

Supplemental Healthcare Services on behalf of Jantrelle C. Moore - To provide SPED counseling services to RISD Students, including direct and consultant, evaluation and report writing, ARD attendance and record keeping per state, federal, and district guidelines through May 26, 2023.

Stepping Stones Group on behalf of Jordan Gaines - 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.

Soliant Health LLC on behalf of Tira Rochelle Dancy - Fulfill all paraprofessional responsibilities for the position assigned, including: supporting students' academic and behavioral needs in a special education self-contained classroom setting, preparing instructional materials, and participating in campus team meetings and staff development through May 26, 2023.

Supplemental Healthcare Services on behalf of Laura Lankford - 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.

Soliant Health LLC on behalf of Suzanne Helen Kearney - Provide support to Richardson ISDs Occupational Therapy Team to include but not limited to collaboration with campus team, direct and indirect occupational therapy, writing TEPs, updating progress and attendance of ARD meetings through April 28, 2023.

Maxim Healthcare Services Holdings, Inc on behalf of Mariah Wyatt - Fulfill all paraprofessional responsibilities for the position assigned, including: supporting students' academic and behavioral needs in a special education self-contained classroom setting. Assignment may include providing support for student(s) assigned to another district for implementation of their IEP, through May 26, 2023.

Soliant Health LLC on behalf of Savitha Sundar - Provide support to Richardson ISDs Occupational Therapy Team to include but not limited to collaboration with campus team, direct and indirect occupational therapy, writing TEPs, updating progress and attendance of ARD meetings through May 2, 2023.

Soliant Health LLC on behalf of Charlie Tovar - 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.

Maxim Healthcare Services Holdings, Inc on behalf of Stephanie Nichols - Fulfill all paraprofessional responsibilities for the position assigned, including: supporting students' academic and behavioral needs in a special education self-contained classroom setting. Assignment may include providing support for student(s) assigned to another district for implementation of their IEP, through May 26, 2023.

Stepping Stones Group on behalf of Elwenna Key - Fulfill all paraprofessional responsibilities for the position assigned, including: supporting students' academic and behavioral needs in a special education self-contained classroom setting, preparing instructional materials, and participating in campus team meetings and staff development through May 26, 2023.

Stepping Stones on behalf of Disirea Carpenter - Fulfill all paraprofessional responsibilities for the position assigned, including: supporting students' academic and behavioral needs in a special education self-contained classroom setting, preparing instructional materials, and participating in campus team meetings and staff development through May 26, 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 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
PPPCCP - Prospering Pals
TIPS - The Interlocal Purchasing System
TPASS - Texas Procurement and Support Services
EQUALIS
MRPC

D. Schedule of Upcoming Bids

Information Item

E. 2016 & 2021 Bond Expenditure Reports

Information Item

F. Budget Status Report

Action Item

G. Monthly Financial Statements

Information Item

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

Action Item

I. Consider Report of Administrative Write-Offs of Real Property Taxes and 2018 Personal Property Taxes

Action Item

J. Adoption of Instruction Policy

- EIC (LOCAL)

Action Item

K. Adoption of Local Governance Policy

- BF (LOCAL)

Action Item

L. Adoption of Basic District Foundations Policies

- AE (LOCAL)

- AEA (LOCAL)

Action Item

IV. ACTION / INFORMATION ITEMS

A. Consider Gifts

Action Item

B. Consider Voucher Resolution

Action Item

C. Consider Authority to Negotiate and Enter into Depository Contract

Action Item

D. PTA Presentation

Information Item

E. 2023-2024 Budget Discussion

Information Item

F. Adoption of Student Board Policy

- FDA (LOCAL)

Action Item

G. Board of Trustees Training Hours

Information Item

H. Intruder Detection Audit

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

V. **CLOSED MEETING**

ENTER into 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.

VI. **RECONVENE**

RECONVENE in 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)]