



Agenda of Regular Meeting Thursday, September 21, 2023 The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, September 21, 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 September 18, 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 - ACCELERATED INSTRUCTION (EOC) REPORT**

- A. Public Comment: Accelerated Instruction (EOC) Report
- B. Accelerated Instruction (EOC) Report Presentation

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 August 10, August 24, September 6, September 14, 2023

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

General Maintenance - Equipment, Parts, Supplies and Services

Part B: Bid Renewals - For Approval

Construction Manager-at-Risk

Third Party Staffing Services - Child Nutrition

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

Dallas Central Appraisal District - Financial services for 23-24

RollKoll Technologies - Temporary off-duty security personnel for SY23-24 (RISD # 22-199)

Scholastic Inc. - 3-year digital Storyworks grade 3-6 Subscriptions (RISD # 21-121)

Rosetta Stone Ltd. - 3-year subscription for newcomer students in the ESL program (CTPA - Roundrock ISD 22-100)

Avid Center - Membership fees (EPCNT Dallas ISD # AR-206299)

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

Interlocal Agreements:

Texas State University - Student Teaching/Internship, 3-year agreement

Multi-Region Purchasing Cooperative - Update to include grocery delivery at (4) schools for January-May

Texas Woman's University - Clinical Affiliation Agreement for (5) year term with a (5) year renewal option

Texas Health and Human Services Commission - Dietetic Internship Program ending August 31, 2028

Dallas College - Healthcare Careers Academy Pathways in Technology Early College High School ending July 31, 2023

Dallas College - Berkner Pathways in Technology Early College High School ending July 31, 2024

Dallas College - Lake Highlands Pathways in Technology Early College High School ending July 31, 2024

Dallas College - Mustang Collegiate (PHS) Pathways in Technology Early College High School ending July 31, 2024

Dallas College - Dual Credit ending July 31, 2024

Memorandums of Understanding:

None

Other:

Dallas College - Data Use and Sharing Agreement ending July 31, 2028

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

Reeds PRC - remaining balance for professional services through December 31, 2023.

Emergent Tree Education, Inc. - to provide professional learning and consultation services through July 31, 2024.

Albourn & Associates LLC- Foreign language translation and interpretation services through July 17, 2024.

Jan Doughman Lucio - Assist Instructional Technology with campus technology needs, troubleshooting and distribution of

devices through June 30, 2024.

Amanda Harison - provide Color Guard director services which include costume and music coordinator, choreographer and student coach through June 1, 2024.

Translation & Interpretation Network, LLC - Foreign language translation and interpretation services, through July 12, 2024.

Corey William Parks - provide consultant services to include, but not limited to, planning meetings, digital drill design, educational appropriate adjustments in season, and follow up support through October 31, 2023.

Jonathan Vanderkoff - provide drill designer services, design field programs for Berkner Band marching season for all marching shows and UIL competitions through September 1, 2023.

Karen Nix - to provide Instructional Coaching training through May 22, 2024.

Part F: Cumulative Purchases - Information Only

Cumulative Purchases from Qualified Vendors:

ALLIED STATES (Region 19)

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

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

EQUALIS

MRPC

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. Review of Independent Sources - Training Investment Officers

Action Item

I. Review of Qualified Investment Brokers

Action Item

J. Resolution Designating Investment Officers

Action Item

K. Consider T-Tess Appraisers for 2023-2024

Action Item

L. Consider Amendment to Board Policy FL- Student Records

Action Item

M. Consider Amendment to Board Policy BBB - Board Members: Elections

Action Item

V. **ACTION / INFORMATION ITEMS**

A. Consider Adoption of Tax Rate

Action Item

B. Consider Gifts

Action Item

C. Consider and Ratify Memorandum of Understanding for Dallas County
Juvenile Justice Alternative Education Program, SY23-24

Action Item

D. Consider and Ratify Special Education Staffing Under- Miscellaneous
Consultant Services RFP # 23-247

Action Item

E. Consider Approval of HB 3 Alternative Standard under Good Cause Exception

Action Item

F. Consider Class - Size Waivers / Student Enrollment Update

Action Item

G. Review 2023- 2024 District Improvement Plan and Campus Improvement
Plans Drafts

Information Item

H. Consider Amendment to District Of Innovation Plan

Information Item

I. Beginning of Year MAP Update

Information Item

J.

K.

L.

M. Review and Discuss Safety-related Policies:

1. CKC - Safety Program / Risk Management: Emergency Plans
2. CKE - Safety Program / Risk Management: Security Personnel and
CKEC - Security Personnel: School Resource Officers
3. CSA - Facilities Standards: Safety and Security

Info Item

N.

O.

P. Review and Discuss Construction Procurement - related Policies

4. CVA - Facilities Construction: Competitive Bidding
5. CVB - Facilities Construction: Competitive Sealed Proposals

Information Item

Q.

R.

S.

T. Review and Discuss General Finance - related Policies

6. CB - State and Federal Revenue Sources
7. CFB - Accounting: Inventories

8. CRF - Insurance and Annuities Management: Unemployment Insurance

Information Item

U. Discussion of Legislative Issues

Information Item

V. Discussion of Student / District Activities

Information Item

W. Discussion of Upcoming Events

Information Item

X. Discussion of Recently Attended or Upcoming Conferences and Meetings

Information Item

Y. Proposal of Future Agenda Items

Information Item

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; 551.074 - Personnel Matters.

A. Discussion of potential contract amendments for Superintendent contract

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)]