



Agenda of Regular Meeting

Thursday, October 12, 2023

The Board of Trustees

Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, October 12, 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 October 9, 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: Financial Integrity Rating System of Texas (FIRST) Rating for RISD**
 - A. Public Comment Agenda Item Only: **Financial Integrity Rating System of Texas (FIRST) Rating for RISD**
 - B. **Financial Integrity Rating System of Texas (FIRST) Rating for RISD 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 September 21, 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
Asbestos Abatement Contractors
 - Part B: Bid Renewals - For Approval**
Kitchen Equipment Repair and Maintenance Services
Third Party Staffing - Child Nutrition
 - Part C: Contract Information (Greater than \$100,000) - For Approval**
Agile Sports Technologies Inc. dba Hudl - Software technology for videoing all of the games, highlight tapes, scouting (two years)
National Recruiting Consultants LLC on behalf of Alyssa Anderson - Remote Licensed Specialist in School Psychology. To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings through June 10, 2024.
Behavior Network - Residential services behavior programming, educational services, and related services for student ending June 30, 2024 (ratification of contract)
Program Evaluation & Educational Research Solution on behalf of Eleazar Ramirez - To provide bilingual licensed specialist in School Psychology for the evaluation staff through June 10, 2024.
OEJ Educational Consulting LLC on behalf of Caroline Lindley - To provide support to the Richardson ISD's Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings through June 10, 2024.
Behavior Network - Residential services behavior programming, educational services, and related services for student ending June 30, 2024 (ratification of contract)
 - Part D: Interlocal Agreements, Memorandums of Understanding, and Other - For Approval**
Interlocal Agreements:
UT Southwestern - provide students enrolled in UT Southwestern's Department of Child Nutrition experience with educational program ending October 12, 2028
Memorandums of Understanding:
ESC10 - Texas Instructional Leadership 23-24 (ratification)
Other:
None

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

Christine R Cohen dba Est TX Education Contracting P.C. - To provide support to Richardson ISD's Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings. Part-time Remote Licensed Specialist in School Psychology through June 10, 2024.

Leaders in Education Assessment - To provide leadership coaching plus instructional coaching to understand how to collaboratively plan/teach, collect and use data to increase effective learning through June 30, 2024.

Dr. Jeffrey Clinton Lowry - To provide oversight and guidance in developing local Health Service guidelines and standing orders for RISD students based legislative direction and District Board policy through June 30, 2024.

YMCA Camping Services - Agreement for use of campground facilities May 15 through May 17, 2024.

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

DIR - State of Texas Department of Information Resources

EPCNT - Education Purchasing Cooperative of North Texas

ESC - Educational Service Center

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

EPIC 6

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. Consider Amendment and/or Additions to Board Policies:

1. CKC - Safety Program / Risk Management: Emergency Plans
2. CKEC - Security Personnel: School Resource Officers
3. CVA - Facilities Construction: Competitive Bidding
4. CVB - Facilities Construction: Competitive Sealed Proposals
5. CB - State and Federal Revenue Sources
6. CFB - Accounting: Inventories
7. CRF - Insurance and Annuities Management: Unemployment Insurance
8. CSA - Facilities Standards: Safety and Security

Action Item

I. Consider Deletion of Board Policy CKE - Safety Program / Risk Management: Security Personnel

Action Item

J. State and Federal Grant Revenue Sources Update
Information Item

K. Approval of Tax Roll
Action Item

V. **ACTION / INFORMATION ITEMS**

A. Consider Gifts
Action Item

B. Consider 2023-2024 District Improvement Plan
Action Item

C. Consider 2023-2024 Campus Improvement Plans
Action Item

D. The Richardson ISD Foundation Annual Report
Information Item

E. Drug and Alcohol Task Force Presentation
Information Item

F. Refugee Services Program Presentation
Information Item

G. Discussion of Legislative Issues
Information Item

H. Discussion of Student / District Activities
Information Item

I. Discussion of Upcoming Events
Information Item

J. Discussion of Recently Attended or Upcoming Conferences and Meetings
Information Item

K. 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; and 551.074 - Personnel Matters.

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(LLEGAL)]