



Agenda of Regular Meeting Thursday, November 9, 2023 The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, November 9, 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 November 6, 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 October 12 and October 26, 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

Medical Supplies and Related Items

Print Shop Equipment & Supplies

Vent Hood Cleaning Services for RISD Child Nutrition Department

Part B: Bid Renewals - For Approval

None

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

Child Play, Inc. - Replacement and new playgrounds for HPPM (Buyboard # 679-22)

Technology for Education - LHMS data cabling (TIPS #230105)

SAS Security Alarm Service Co. - Lake Highlands Middle School Security Cameras Purchase & Installation (RISD # 23-245)

Certified Personnel LLC - Temporary labor for school kitchens (RISD # 22-204)

General Sound/LCR Sound - LHMS public address system and local clocks (RISD # 23-254)

eDynamic Learning - Multi-year curriculum for CTE courses RISD (#21-113)

Landmark Interior Builders, Inc. - HPPM Slab Mitigation# (23-263)

Beyond Therapy Educational Solutions on behalf of Britney Roman - To provide support to Richardson ISD's Speech-Language 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 instruction through May 30, 2024.

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

Interlocal Agreements:

University of Alabama at Birmingham - Clinical education for dietary interns ending September 22, 2028.

Metrocare Services - provide community mental and behavioral healthcare services ending October 30, 2024, with (4) one-year renewal options.

Memorandums of Understanding:

None

Other:

None

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

Margaret McCarty Carver - To provide support to Richardson ISD's Speech-Language 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 instruction through May 30, 2024.

Falesha Coe dba Coe's Consultancy - To provide professional development and planning support on the launching of Reader's Workshop, in-class support and modeling during implementation, fidelity walk-throughs with feedback to ensure proper

implementation of Reader's Workshop by teachers through May 29, 2024.

Solution Tree Inc - To provide a speaker to perform onsite professional development services to develop the internal capacity for implementing and sustaining a PLC at Work, as well as focus on best practices in assessment and instruction through May 1, 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

CTPA - Central Texas Purchasing Association

DIR - State of Texas Department of Information Resources

EPCNT - Education Purchasing Cooperative of North Texas

EQUALIS

ESC - Educational Service Center

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

D. Schedule of Upcoming Bids

Information Item

E. Bond Expenditure Report

Information Item

F. Quarterly Investment Report

Information Item

G. Monthly Financial Statements

Information Item

H. Intruder Detection Audit Reports

Information Item

I. TEA Principal Residency Grant Cycle 7 Intent to Apply

Information Item

J. Budget Status Report

Action Item

K. Amendment to Superintendent Contract

Action Item

L. Consider Amendments to Board Policies:

1. DCE - Employment Practices
2. DEA - Compensation and Benefits
3. EHBB - Special Programs
4. EIF - Academic Achievement
5. FB - Equal Employment Opportunity
6. FDE - Admissions

Action Item

M. Consider Deletion of Board Policy DMD - Professional Development

Action Item

N. **Signature Authorization for Service Records**

Action Item

IV. **ACTION / INFORMATION ITEMS**

A. **Consider Gifts**

Action Item

B. **Consider Annual Comprehensive Financial Report (ACFR) for the Fiscal Year Ended June 30, 2023**

Action Item

C. **Consider Frost Bank Contract Extension**

Action Item

D. **AVID Program Update**

Information Item

E. **Discussion of Legislative Issues**

Information Item

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

Information Item

G. **Discussion of Upcoming Events**

Information Item

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

Information Item

I. **Proposal of Future Agenda Items**

Information Item

V. **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.

VI. **RECONVENE**

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)]