



Agenda of Regular Meeting Thursday, December 14, 2023 The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, December 14, 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 December 11, 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 November 9, 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

Architectural Services

Commercial Dish Dryers

Part B: Bid Renewals - For Approval

None

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

Scholastic - Storyworks Grade 1-6 subscription and DPA through December 31, 2026 (RISD 21-121)

CDW-G - Yearly renewal of Microsoft enrollment for education services (TIPS 230105)

Newsela - Formative software subscription for all campuses (RISD # 21-121)

Netsync Network Solutions - FMMS Network Switches (DIR-TSO-4167)

Technology for Education - JJPHS Phase 2B Cabling (TIPS 230105)

Onstage Systems/Dallas Backup Inc. - Graduation Stage Rental 23-24 (RISD # 22-164)

Landmark Interior Builders Inc. - PDC Building A, 2nd Floor Renovation (RISD # 23-263)

McGriff Insurance Services LLC - Excess Workers Comp Insurance - PSAT

Dealers Electric - LED Lighting Upgrades - R. Terrance Elem (RISD # 23-269)

Dealers Electric - LED Lighting Upgrades - Dover Elem (RISD # 23-269)

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

Interlocal Agreements:

Oklahoma State University - Field Clinical Experiences for (1) year

Irving Convention Center at Las Colinas - RHS Prom

Memorandums of Understanding:

None

Other:

Special Education Staffing contracts increase - (referencing Action Item on 9/21/23)

Letter of Agreement - Workforce Solutions Greater Dallas Adult Education and Literacy Consortium

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

Rachel Loar - Diagnostician to provide remote support to the Richardson ISD's Evaluation staff including, but not limited to, educational assessment, report writing, and attendance of ARD meetings through June 10, 2024.

Translation & Interpretation Network LLC - foreign language translation services to include written language translation for Special Education documents, as required, and on demand phone and video interpretation, as well as scheduled consecutive interpretation onsite through July 12, 2024.

Vanessa Lopez - Diagnostician to provide remote support to the Richardson ISD's Evaluation staff including, but not limited to, educational assessment, report writing, and attendance of ARD meetings through May 24, 2024.

Teach for America - to provide recruitment, selection, training, and ongoing professional development of Teach for America

teachers under contract with Richardson ISD through May 30, 2024.

Region 10 - Instructional Practices Package provides district and campus personnel access to core content professional learning, career and technical education, technical expertise, support for state and federal accountability systems, Quarterly Curriculum Directors' Meetings, and Compliance Training Bundle. Training is offered through on-site / in-district sessions at the request of districts and campuses and in central or geographically-clustered events at Region 10 ESC or other venues. Through June 30, 2024.

Joshua Ellis dba H1 K9 Consultants LLC - to provide master handler and master trainer services for canine and firearm detection through May 30, 2024.

Region 10 - Services to LEAs that join the Gifted & Talented Package include access to technical assistance in the area of gifted education, face-to-face and online professional learning, which includes state-mandated 30-hour GT professional development and 6-hour GT updates for all teachers, administrators, and counselors through June 30, 2024.

Kalavalli Ezekiel - to provide evaluations to determine the presence of ADHD and other health impairments, through May 24, 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

DIR - State of Texas Department of Information Resources

EPCNT - Education Purchasing Cooperative of North Texas

ESC - Educational Service Center

EQUALIS

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. Budget Status Report

Action Item

G. Unclaimed Property

Information Item

H. Consider Addition to Lone Star Authorized Representatives

Action Item

I. Notice of Grants Award: Stronger Connections & Safety & Facilities Enhancement Grant (SAFE)

Information Item

IV. ACTION / INFORMATION ITEMS

A. Consider Gifts

Action Item

- B. Approval of 2024 Public Information Act Designated Non-Business Days Calendar
Action Item
- C. Consider Vote for Board Of Director of DCAD
Action Item
- D. Consider Updated Insurance Policy
Action Item
- E. Receive Recommendations for Community Budget Steering Committee
Information Item
- F. Review Budget Planning Calendar
Information Item
- G. Middle School Transition Update
Information Item
- H. Discussion of Legislative Issues
Information Item
- I. Discussion of Student / District Activities
Information Item
- J. Discussion of Upcoming Events
Information Item
- K. Discussion of Recently Attended or Upcoming Conferences and Meetings
Information Item
- L. 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.
- 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)]