



# **Agenda of Regular Meeting**

## **Thursday, January 18, 2024**

### **The Board of Trustees**

### **Richardson ISD**

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A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, January 18, 2024, 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 January 15, 2024.

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 December 14 and December 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

Multi-Campus Fire Alarm Replacement

Commercial Reach-In Cooler and Freezer Replacements

Online Subscriptions including Curriculum Delivery and other Online Delivery Services

##### **Part B: Bid Renewals - For Approval**

Full-Service Delivery of Fresh Produce

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

ESS South Central - Substitute Staff Placement (Equalis Contract #R10-1105C)

Interior Resource Group - Phase IIB Furniture PHS (multiple cooperatives)

Offen Petroleum LLC - Bus and Fleet Bulk Fuel (TCCPP 2023-070)

County of Dallas - Joint election cost, May 4, 2024.

Cloud Ingenuity - Visitor management system 3 years - (TIPS #230105)

TNTP - Multilingual Learner-Focused Training and Support ending June 30, 2024 (RISD # 21-129) - Authority to approve, negotiate, and enter into a contract

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

###### **Interlocal Agreements:**

Region 10 ESC - Texas Reading Initiative

###### **Memorandums of Understanding:**

University of North Texas at Dallas - Field Placement (3 year term)

###### **Other:**

Update Here

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

Heather Lyn Towell - to provide support to Richardson ISDs Evaluation staff including but not limited to educational assessment, report writing, and attendance of ARD meeting through May 24, 2024.

##### **Part F: Cumulative Purchases - Information Only**

###### **Cumulative Purchases from Qualified Vendors:**

BUY BOARD - Texas Association of School Boards

CPGPC - Choice Partners

CTPA - Central Texas Purchasing Association

DIR - State of Texas Department of Information Resources

EPCNT - Education Purchasing Cooperative of North Texas

SOURCEWELL - Sourcewell (previously NJPA)

OMNIA Partners - TCPN/IPA/US Communities

PPPCP - Prospering Pals

TCCPP - Tarrant County Cooperative Purchasing Program

TIPS - The Interlocal Purchasing System

TPASS - Texas Procurement and Support Services

EQUALIS

**D. Schedule of Upcoming Bids**

Information Item

**E. Bond Expenditure Report (2016 & 2021)**

Information Item

**F. Budget Status Report**

Action Item

**G. Monthly Financial Statements**

Information Item

**H. TEA LASO Cycle II Notice of Application**

Information Item

**IV. ACTION / INFORMATION ITEMS**

**A. Consider Gifts**

Action Item

**B. Approval to Negotiate and Enter Into a Contract and Ratify the Current Expenditures - Agile Sports Technologies**

Action Item

**C. Approval and Ratification of Contract - DataKeeper Technologies**

Action Item

**D. Approval and Ratification of Contract - TexQuest Program**

Action Item

**E. Consider Order Calling for May 2024 Board Election and Providing Required Notices**

Action Item

**F. Consider Granting Administration the Authority to Publish Required Legal Notice and to Negotiate and Enter a Contract to Sell Real Property Located at 401 S. Sherman St. Richardson, Texas 75081 Description: Lot 1 Block 1 Sherman Plaza Business Park II 4.4906 acres**

Action Item

**G. Consider Chaplain Resolution Pursuant to Texas Education Code, Chapter 23**

Action Item

**H. 2025-2026 Academic Calendar**

Information Item

**I. District Demography Report 2023-2024**

Information Item

**J. Review and Discussion of Board Policies:**

1. FEC (LOCAL) - Attendance: Attendance for Credit
2. EI (LOCAL) - Academic Achievement
3. EIE (LOCAL) -Academic Achievement: Retention and Promotion
4. EHB (LOCAL) - Curriculum Design: Special Programs
5. EHBAA (LOCAL) - Special Education: Identification, Evaluation and Eligibility
6. FNG (LOCAL) - Student Rights and Responsibilities: Student and Parent

Complaints/Grievances

7. DGBA (LOCAL) - Employee Complaints/Grievances

8. FFAC (LOCAL) - Wellness and Health Services: Medical Treatment

9. EF (LOCAL) - Instructional Resources

10. EFA (LOCAL) - Instructional Resources: Instructional Materials

11. EFB (LOCAL) - Instructional Resources: Library Materials

Information Item

K. Intruder Audit Report

Information Item

L. Discussion of Legislative Issues

Information Item

M. Discussion of Student / District Activities

Information Item

N. Discussion of Upcoming Events

Information Item

O. Discussion of Recently Attended or Upcoming Conferences and Meetings

Information Item

P. 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 Section 551.074 - Duties of public officers.

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)]