



Agenda of Regular Meeting

Thursday, February 22, 2024

The Board of Trustees

Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, February 22, 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 February 19, 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 HEARING**

- A. Public Comment on Annual Performance Report
- B. Annual Performance Report
Action Item

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 January 18, 2024
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
- Cheerleading and Drill Team Supplies & Related Items
- Master Scheduling System
- Online Subscriptions including Curriculum Delivery and other Online Delivery Services
- Commodity Discount Providers

Part B: Bid Renewals - For Approval

- Annual Audit Services

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

- Netsync Network Solutions - Student devices for the 2024-2025 school year (RISD # 21-124)
- Delcom Group - Interactive Flat Panel Displays and Installation (RISD # 24-282/TIPS 230901)
- Interface Americas - Flooring Replacement - Summer 2024, Materials ONLY - RISD Academy (Sourcewell 061323-IFA)
- Delcom Group - LHMS Gym Audio Visual with ScoreVision (TIPS 230105)
- Stantec - Multi-Campus Flooring Replacement - Summer 2024 (RISD 23-276)
- Interface Americas - Flooring Replacement - Summer 2024, Materials ONLY - Richland Elementary (Sourcewell 061323-IFA)
- Interface Americas - Flooring Replacement - Summer 2024, Materials ONLY - Forestridge Elementary (Sourcewell 061323-IFA)
- Enviromatic Systems - LHE EMA Controls Upgrades (RISD 22-186)
- Amanda Coffey (Behavior Network) - to provide special education services through June 30, 2024 for student 2.
- Interface Americas - Flooring Replacement - Summer 2024, Materials ONLY - Northwood Hills Elementary (Sourcewell 061323-IFA)
- Netsync Network Solutions - Lake Highlands Middle School Purchase and the installation of Network Uninterrupted Power Supply's (DIR-CPO-4430)
- Interface Americas - Flooring Replacement - Summer 2024, Materials ONLY - Richardson Heights Elementary (Sourcewell 061323-IFA)
- Amanda Coffey (Behavior Network) - to provide special education services through June 30, 2024 for student 1.
- Interface Americas - Flooring Replacement - Summer 2024, Materials ONLY - Jess Harben Elementary (Sourcewell 061323-IFA)
- Interface Americas - Flooring Replacement - Summer 2024, Materials ONLY - Spring Creek Elementary (Sourcewell 061323-IFA)
- Interface Americas - Flooring Replacement - Summer 2024, Materials ONLY - O. Henry Elementary (Sourcewell 061323-IFA)

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

Interlocal Agreements:

Region 10 ESC Multi-Region Purchasing Cooperative SY 24-25

City of Richardson - Temporary Construction Easement

The University of Mississippi - Clinical Education and Training Affiliation Agreement - Term (1) year with (4) additional one-year terms

Memorandums of Understanding:

The Impact Counselors - Counseling services for RISD students.

Cooperative Agreements:

CDW Government LLC per TIPS #230105 thru 5/31/2028 for Technology Solutions Products and Services

CDW Government LLC per DIR-CPO-5093 thru 11/21/2024 for Product, Services, and Related Services

Delcom Group Technology Solutions per TIPS #230105 thru 5/31/2028 for Technology Solutions Products and Services

Delcom Group Technology Solutions per TIPS #230901 thru 11/30/ 2026 for Audio Visual Equipment, Supplies and Services

Interface Americas Inc. per Sourcewell #061323-IFA thru 8/9/2027 for Flooring Materials with Related Supplies and Services

JourneyEd.com per DIR-CPO-4451 thru 5/8/2024 for Products and Related Services

Technology for Education per TIPS #230105 thru 5/31/2028 for Technology Solution Products and Services

Other:

None

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

Jessica Dieke - Licensed Specialist in School Psychology to provide support to Richardson ISD's staff including, but not limited to, educational assessment, report writing, and attendance of ARD meetings through March 18, 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

SOURCEWELL - Sourcewell (previously NJPA)

MULTI-REGION Purchasing Cooperative

OMNIA Partners - TCPN/IPA/US Communities

PPPCCP - Prospering Pals

TIPS - The Interlocal Purchasing System

TPASS - Texas Procurement and Support Services

EQUALIS

D. Schedule of Upcoming Bids

Information Item

E. Bond Expenditure Report

Information Item

F. Monthly Financial Statements

Information Item

G. Budget Status Report

Action Item

H. Quarterly Investment Report

Action Item

I. Adoption 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. EHBA (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

Action Item

V. ACTION / INFORMATION ITEMS

A. Consider Gifts

Action Item

B. Ratify Client Service Agreement with the United States Conference of Catholic Bishops for Services to Refugee and Asylee Students

Action Item

C. Ratify User Access Agreement with the Texas Department of Public Safety

Action Item

D. Ratify Maintenance Agreement and Current Expenditures with IdentiSys, Inc.

Action Item

E. Adoption of 2025-2026 Academic Calendar

Action Item

F. Approval of Culture of Voting Resolution

Action Item

G. Salary and Compensation Update

Information Item

H. 24-25 Recommended Budget Reductions: Project Rightsize

Information Item

I. Discussion of Legislative Issues

Information Item

J. Discussion of Student / District Activities

Information Item

K. Discussion of Upcoming Events

Information Item

L. Discussion of Recently Attended or Upcoming Conferences and Meetings

Information Item

M. 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; 551.072 - Deliberating regarding Real Property and 551.074 - Personnel Matters and Duties of Public Officer.

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)]