



Agenda of Regular Meeting

Thursday, April 4, 2024

The Board of Trustees

Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, April 4, 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 April 1, 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 March 7 and March 21, 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

Commodity Discount Providers

Workers' Compensation Third Party Claims Administration Services

Districtwide Telephony Refresh

Multi-Campus Flooring Replacement - Summer 2024

Career and Technology Education Supplies & Related Items

Disposable Supplies and Related Items

Part B: Bid Renewals - For Approval

Parts & Related Items for Maintenance and Repair of Commercial Kitchen Equipment

Depository Bank Services

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

Netsync Network Solutions - Pearce HS Network Equipment (DIR-TSO-4167)

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

CORE - Northrich Elem. Portable Costs (Equalis EQ-101519-02A)

Paragon - Forest Meadow JH - New Field Events, Track Surface (BuyBoard 641-21)

Delcom - Pearce de-installation and reinstallation of projectors (TIPS 230901 AV)

EAI Education - Graphing calculators (RISD 21-121)

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

Interlocal Agreements:

Region 10 ESC Academics Outdoors Program - Audelia Creek

Choice Partners - Food Equipment, Parts, Repair, Installation, Maintenance, and Small Wares (23/038TP-01)

The University of Texas at Austin - Onramps program for 23-24 amendment (previously reported August 10, 2023)

Memorandums of Understanding:

None

Cooperative Agreements

B&H Photo per Omnia Partners # R201202 through 3/31/2025 for Audio Visual Equipment, Accessories & Services

Other

None

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

K12 Insight - Let's Talk subscription 4/1/24 - 3/31/25 (Omnia Partners #R220301)

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
 DIR - State of Texas Department of Information Resources
 EPCNT - Education Purchasing Cooperative of North Texas
 ESC - Educational Service Center
 SOURCEWELL - Sourcewell (previously NJPA)
 OMNIA Partners - TCPN/IPA/US Communities
 PPPCP - Prospering Pals
 TIPS - The Interlocal Purchasing System
 TPASS - Texas Procurement and Support Services
 EQUALIS

D. Consider Report of Administrative Write-Offs of Real Property Taxes and 2019 Personal Property Taxes

Action Item

E. Budget Status Report

Action Item

F. Consider 2024-2025 Allotment and TEKS Certification Form

Action Item

G. Innovative Services for Students with Autism 2024-2026 Grant Application

Information Item

H. Schedule of Upcoming Bids

Information Item

I. Bond Expenditure Report

Information Item

IV. ACTION / INFORMATION ITEMS

A. Consider Gifts

Action Item

B. Consider Onsite Student Portraits including ID Badges & Classroom Pictures RFP#24-279

Action Item

C. Consider Proposal to Terminate the Term Employment Contract of Henry Vo Pursuant to Chapter 21 of the Texas Education Code

Action Item

D. Consider Instructional Materials Allotment Certification

Action Item

E. Middle of the Year House Bill 3 Update

Information Item

F. Human Resources Staffing Update

Information Item

G. 2024-2025 Budget Discussion

Information Item

H. Board of Trustees Training Hours

Information Item

I. Review and Discuss Board Policies:

1. CQB (LOCAL) - Technology Resources: Cybersecurity

2. DC (LOCAL) - Employment Practices
3. EHBC (LOCAL) - Special Programs: Compensatory Services and Intensive Programs
4. EHBCA (LOCAL) - Compensatory Services and Intensive Programs: Accelerated Instruction
5. FEA (LOCAL) - Attendance: Compulsory Attendance
6. FFB (LOCAL) - Student Welfare: Crisis Intervention
7. FFH (LOCAL) - Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
8. FFI (LOCAL) - Student Welfare: Freedom from Bullying
9. FL (LOCAL) - Student Records
10. FO (LOCAL) - Student Discipline

Information Item

J. Intruder Audit

Information Item

K. Discussion of Legislative Issues

Information Item

L. Discussion of Student / District Activities

Information Item

M. Discussion of Upcoming Events

Information Item

N. Discussion of Recently Attended or Upcoming Conferences and Meetings

Information Item

O. 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 and Duties of Public Officer.

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)]