

AGENDA

April 4, 2016

BOARD OF TRUSTEES REGULAR MEETING 6:00 P.M.

Richardson Independent School District
Administration Bldg., 400 S. Greenville Avenue, Richardson, TX 75081

ITEM NO.	ITEM	TYPE	PAGE(S)
I.	CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE		
II.	ANNOUNCEMENTS/PRESENTATIONS/COMMUNICATIONS		
	A. Recognition of Schools, Students, Staff	Information	1-2
III.	VISITORS		
	A. Comments from visitors who complete card requesting to address Board Members		
IV.	CONSENT/CONFIRMATION AGENDA ITEMS	Action	
	A. Minutes of February 29 and March 21, 2016 meetings		3-8
	B. Human Resources Report – Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel		9-13
	C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants:		14-18
	1. Contracts:		
	-Image Engineering Group, Ltd.-Electrical Design and Drafting Services for district-wide video surveillance improvements		
	-Alliance Geotechnical Group, Inc.-Engineering Inspection and testing services for Operations Center		
	-Precise Mailing-Providing direct mail fulfillment from the Communications Dept to the Richardson community		
	-Leslie Milder, Common Sense Communications, dba CSC- Facilitating feeder pattern meetings between RISD administrators and community members		
	-RD360 Educational Consulting LLC-Training district staff for Restorative Discipline workshops		
	-One-Fourth Consulting, LLC, dba JG Consulting-Employment recruiter assisting with new Athletic Director search		
	-Andre Ardila-PACE security guard		
	2. Cumulative Purchases:		
	-BUY BOARD-Texas Association of School Boards		
	-CCGPF-Collin County Governmental Purchasing Forum		
	-CPGPC-Choice Partners Government Procurement Co-op		
	-DIR-State of Texas Dept of Information Services		
	-EPCNT-Education Purchasing Cooperative of North TX		
	-NCPA-National Cooperative Purchasing Alliance		
	-NJPA-National Joint Powers Alliance		
	-PPPCP-Prospering Pals Purchasing Cooperative Program		
	-TCPN-Texas Cooperative Purchasing Network		
	-TIPS-The Interlocal Purchasing System		
	-TPASS-Texas Procurement and Support Services		
	-U.S. Communities		

	D.	Schedule of Upcoming Bids		19-21
	E.	Bond Expenditure Report		22-23
	F.	Alternative Funding Sources		24-29
	G.	Schedule for Bond Project Design, Bids & Construction for 2011 Bond & Capital Projects/March		30
V.		ACTION / INFORMATION / CONFIRMATION ITEMS		
	A.	Consider Budget Status Report	Action	31-38
	B.	Consider Option 3 and/or Option 4 Agreements	Action	39-41
	C.	Consider IMA Certification	Action	42-43
	D.	Consider Recommendation for Proposed Non-renewal of Term Contract Employees and/or Termination of Probationary Contract of Employment	Action	44
	E.	Consider Architectural Services Selection Pool	Action	45-46
	F.	Consider Gifts	Action	47-48
	G.	2016-2017 Budget Discussion	Information	49
	H.	Bond Planning and Student Enrollment Growth Update	Information	50
	I.	Annual Board Documents Review	Information	
	J.	Discussion of Legislative Issues		
	K.	Discussion of Budget Issues		
	L.	Discussion of Upcoming Events		
	M.	Discussion of Recently Attended Conferences		
	N.	Discussion of Student/ District Activities, Events, and Awards		
VI.		ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney and Section 551.074-Personnel Matters		
	A.	To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee, including the proposed non-renewal of term contract employees and probationary contract employees		
VII.		RECONVENE Open Meeting to vote on matters considered in Closed Meeting.	Action	
VIII.		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 - Real Property; 551.074-Personnel Matters; 551.076-Security Devices; 551.082-School Children/District Employees/Disciplinary Matter or Complaint; 551.0821-Personally Identifiable Student Information; 551.084-Investigation		
IX.		RECONVENE Open Meeting to vote on matters considered in Closed Meeting.	Action	
X.		ADJOURNMENT		