

AGENDA

June 13, 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.	SPECIAL ACTION A. Consider Notice of Retirement from Superintendent B. Consider Appointment of Interim Superintendent		
III.	ANNOUNCEMENTS/COMMUNICATIONS A. Recognition of Schools, Students, Staff	Information	1
IV.	VISITORS Comments from visitors who complete a card requesting to address Board Members		
V.	CONSENT AGENDA ITEMS A. Minutes of April 27, May 2, May 16, and May 31, 2016 meetings B. Human Resources Report-Consider appointment and nonrenewal of professional contract personnel; receive information on employee separation and appointment of non-contract personnel C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 1. Bids: -Catering Services -District Wide Copiers and Service -Promotional Products & District Apparel Non Uniform -Armored Car and Bank Courier Services -Produce Delivery -Computer and Service -Broker of Record and Consulting for Risk Management and Employee Benefits -Flooring Products and Services -Credit Recovery Program -Stage Lift -Infrastructure Refresh -Grounds and Landscaping Equipment and Service -Professional Development Integrated Software Solution -Water Treatment Services	Action/Information	2-12 13-20 21-35

	-Kitchen Equipment, Parts and Service	
2.	Contracts: -Dallas Las Colinas Marriott-Venue hosting BHS Prom -Adam Rubin-Author explaining the creative writing process and encouraging students from multiple campuses to read -Faviola Trevino-Increased number of bilingual speech language evaluations with an additional 26 needed -Teaching Systems, Inc.-Repurpose, retrofit, and prepare three CIM cell stations at PHS -Teaching Systems, Inc.-Repurpose, retrofit, and prepare three CIM cell stations at BHS -Janice Clevenger-Presenter of science safety workshops for new teachers at elementary schools -Ronald W. Ridley-PACE Security Guard -Ryan Otero-PACE Security Guard	
3.	Cumulative Purchases: -BUY BOARD-Texas Association of School Boards -CCGPF-Collin County Governmental Purchasers Forum -CPGPC-Choice Partners Government Procurement Cooperative -DIR-State of Texas Dept of Information Resources -EPCNT-Education Purchasing Cooperative of North Texas -ESC-Education Service Centers -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 -TXMAS-Texas Multiple Award Schedule -U.S. Communities	
4.	Other: -Memorandum of Understanding for 2016-2017 Dallas County Juvenile Justice Alternative Education Program (DCJJAEP) -Interlocal agreement between RISD and Dallas County Schools for Internet access -E-Rate Resolution for Kellogg & Sovereign Consulting, LLC for RISD Application and Receipt of Services for 2016-2017 -DIR-Texas Comptroller -EPCNT-Membership dues	
D.	Schedule of Upcoming Bids	36-38
E.	Bond Expenditure Report	39-40
F.	Alternative Funding Sources	41-46
G.	Schedule for Bond Project Design, Bids & Construction for 2016 Bond/May	47
H.	Consider Refunds of Duplicate Tax Payments Over \$500	48-51
I.	Participation Authorization: Region 10 Contracted / Cooperative Services for 2016-2017	52-53

VI.	ACTION / INFORMATION / CONFIRMATION ITEMS	
A.	Consider an Order Authorizing the Issuance of Richardson Independent School District Unlimited Tax Refunding Bonds, Series 2016 in the Not to Exceed Aggregate Principal Amount of \$12,380,000; Providing for the Security and Payment Thereof; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of a Purchase Contract, a Paying Agent/ Registrar Agreement and an Escrow or Deposit Agreement; Approving the Preparation of an Official Statement; and Enacting Other Provisions Related Thereto	Action 54
B.	Consider an Order Authorizing the Issuance of Richardson Independent School District Unlimited Tax School Building Bonds, Series 2016 in the Not to Exceed Aggregate Principal Amount of \$84,000,000; Providing for the Security and Payment Thereof; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of a Purchase Contract and a Paying Agent/ Registrar Agreement Approving the Preparation of an Official Statement and Enacting Other Provisions Related Thereto	Action 55
C.	Consider Modified Schedule Early Release Waiver	Action 56-57
D.	Consider Pre-Kindergarten Waiver	Action 58-59
E.	Consider Attendance Boundaries for Jess Harben Elementary and Mark Twain Elementary	Action 60-62
F.	Consider Alternative Evaluation System	Action 63-65
G.	Consider Budget Status Report	Action 66-86
H.	Consider Gifts	Action 87-89
I.	Consider Application for Historical Marker At Hamilton Park Pacesetter Magnet	Action 90-91
J.	Bond and Student Enrollment Growth Update	Information 92
K.	2016-2017 Budget Discussion	Information 93
L.	Discussion of Legislative Issues	
M.	Discussion of Student/ District Activities, Events, and Awards	
N.	Discussion of Upcoming Events	
O.	Discussion of Recently Attended Conferences	
VII.	ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney, 551.072-Real Property and Section 551.074- Personnel Matters A. Consider Real Estate Plat-deliberate the purchase, exchange, lease, or value of real property B. Consider Sale of 970 Security Row Property-deliberate the purchase, exchange, lease, or value of real property C. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, of public employees, including the Superintendent and the Acting Superintendent	

VIII.	RECONVENE Open Meeting to vote on Action matters considered in Closed Meeting, if applicable.	94-95
IX.	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.	
X.	RECONVENE Open Meeting to vote on Action matters considered in Closed Meeting, if applicable.	
XI.	ADJOURNMENT	