

AGENDA

September 12, 2016

**BOARD OF TRUSTEES
REGULAR MEETING 6:00 P.M.
DINNER MEETING 5:30 P.M.**

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

I. CALL TO ORDER

II. DINNER DISCUSSION

A. Legislative Priorities Information/Action 1-2

**III. CALL TO ORDER
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE**

IV. ANNOUNCEMENTS/COMMUNICATIONS

A. Recognition of Schools, Students, Staff Information 3

V. VISITORS

Comments from visitors who complete a card requesting to address Board members

VI. CONSENT/CONFIRMATION AGENDA ITEMS Action

A. Minutes of August 1 and August 15, 2016 meetings 4-9

B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel 10-52

C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 53-59

1. Bids:

- Fire Extinguishing Equipment, Service and Inspections
- Concrete and ADA Ramps/Handrails
- Video Surveillance Improvements
- Art Supplies and related supplies

2. Contracts:

- Communities in Schools-Providing direct program and related social services for at risk students at LHHS, FMJH, LJH, WJH, LHJH, MTE, FLA, TNE, SRE, Skyview
- Sky Ranch-Outdoor education program for students from multiple elementary schools, including but not limited to ACM, BSE, Bowie, Brentfield, JHE, NLE, Mohawk, PCE, SCE, Wallace, WRE, Yale
- Dave Casey-Providing contracted services for Bond technology projects for 2016-2017
- Jan Lucio- Providing contracted services for Bond technology projects for 2016-2017
- Estee Celebucki- Providing contracted services for Bond technology projects for 2016-2017
- The Flippen Group-Presenting Staff development training at Forestridge Elementary
- JRB Consulting-Assisting with updating and maintenance of the Instructional Operating Guide
- Collin County Adventure Camp- Outdoor education program for 5th graders at multiple elementary schools, including but not limited to CCE, PWE, and Dartmouth
- Education in Action- Field trips to Austin for the "Proud to be a Texan" education program for multiple campuses, including but not limited to Forestridge and Heights

- Mary Carol Mathews- Coordinating and supervising secondary students at off-campus P.E. sites
- Templeton Demographics, LLC- Performing attendance zone planning for the WRE area
- Catholic Diocese of Ft Worth- Providing translation services for RISD's legal department
- Pine Cove- Outdoor educational program for MPE
- Linda L. Sullivan- Providing Dyslexia teacher training in compliance with the state Dyslexia law
- Melissa Ashley Maldonado- Color Guard Director of RHS

3. **Cumulative Purchases:**

- BUY BOARD- Texas Association of School Boards
- CCGPF- Collin County Governmental Purchasers Forum
- CPGPC- Choice Partners Government Procurement Co-op
- DIR- State of Texas Department of Information Services
- EPCNT- Education Purchasing Cooperative of North Texas
- ESC- Education Service Center
- 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

4. **Other:**

- Commercial Lease Agreement with 970 Security Row, LLC in which RISD is leasing the Security Row facility after being sold
- Memorandum of Understanding between Texas A&M and RISD to achieve goals of enhancing college going culture and to increase the number of students pursuing higher education, which includes but is not limited to one advisor for the 2016-2017 academic year
- Interlocal Agreement between RISD and Tarrant County Cooperative Purchasing Program

D.	Schedule of Upcoming Bids	60-61
E.	Bond Expenditure Report	62-64
F.	Alternative Funding Sources	65-69
G.	Schedule for Bond Project Design, Bids & Construction for 2016 Bond/August	70
H.	Teacher Appraisers for 2016-2017	71-73
I.	Teacher Portal Waiver	74-75
J.	Memorial Park Academy Program Waiver	76-77

VII. PUBLIC HEARING- District of Innovation 78

VIII. ACTION / INFORMATION ITEMS

A.	Consider District of Innovation	Action	79-80
B.	Consider Budget Status Report	Action	81-87
C.	Consider Gifts	Action	88-89
D.	District Improvement Plan Presentation	Information	90
E.	White Rock Area New School Process and Construction Discussion	Information	91

IX. ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071- Consultation with Attorney, Section 551.074- Personnel Matters and Section 551.072- Real Property

- A. To deliberate the purchase, exchange, lease, or value of real property
- B. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, of public employees, including the Interim Superintendent

X. RECONVENE Open Meeting to vote on matters considered in Closed Meeting Action

XI. 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.

XII. RECONVENE Open Meeting to vote on matters considered in Closed Meeting. Action

XIII. ADJOURNMENT