

# AGENDA

**March 6, 2017**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**6:00 P.M.**

Richardson Independent School District Administration Building 400 South Greenville Avenue Richardson TX 75081

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

**II. ANNOUNCEMENTS/COMMUNICATIONS**

A. Recognition of Schools, Students, Staff Information 1-2

**III. VISITORS**

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

**IV. CONSENT/CONFIRMATION AGENDA ITEMS**

Action

- A. Minutes of February 6 and February 13, 2017 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: 14-19
1. Bids:
    - Construction Manager-at-Risk—BHS Restroom Renovations
    - Oracle Advanced Benefits Implementation
    - Underwriting Services
    - Depository Services
  2. Contracts:
    - College Board-Providing exams, products, and services related to the College Board's College Readiness and Success System at various campuses
    - College Entrance Examination Board-Providing testing units for college entrance to all of the high school campuses
    - Engle Support Services-Consultant providing document preparation for the district's Instructional Operating Guide
    - Denise Delgado-Consultant providing diagnostic support for the Special Education evaluation staff
    - Todd Kettler Consulting-Consultant working with the College and Career Readiness Dept by co-facilitating GPA committee meetings
    - Elizabeth Gonzalez, dba E.G. Graphics-Consultant providing various freelance graphic jobs throughout the 2016-2017 school year
    - Don Tate-Author providing writing and illustration presentations to students at Forestridge, Wallace, White Rock, and Brentfield Elementaries
    - James F. Hall,II-Consultant providing light show entertainment for the PHS Prom
    - Magic Moments Parties and Events-Event planners for the RHS Prom at the Irving Convention Center
    - Rathbun Special Events, LLC, dba Kent Rathbun Catering-Consultant providing

	catering services for the LHHS Favorites Dance at the Dallas Arboretum	
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	
	-TCCPP-Tarrant County Cooperative Purchasing 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	
D.	Schedule of Upcoming Bids	20-21
E.	Bond Expenditure Report	22-23
F.	Schedule for Bond Project Design, Bids & Construction for 2016 Bond/February	24

## V. ACTION/INFORMATION ITEMS

A.	Consider Instructional Materials Allotment	Action	25-31
B.	Consider Reimbursement for Capital Expenditures	Action	32-34
C.	Consider Budget Status Report	Action	35-42
D.	Consider Gifts	Action	43-45
E.	Consider Approval to Support Street Name Change from Maham Road to Esperanza Road	Action	46-47
F.	Consider Objection to Special Permit for Alcohol Sales at Facility Near School	Action	48
G.	Special Education Program Updates	Information	49
H.	Accelerated Instruction Report	Information	50
I.	2017-2018 Budget Discussion	Information	51
J.	Discussion of Legislative Issues	Information	
K.	Discussion of Student/ District Activities, Events, and Awards	Information	
L.	Discussion of Upcoming Events	Information	
M.	Discussion of Recently Attended Conferences and Meetings	Information	

**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-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.

**VII. RECONVENE Open Meeting** to vote on matters considered in Closed Meeting, if applicable Action

**VIII. ADJOURNMENT**