

AGENDA

**August 7, 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. VISITORS
Comments from visitors who complete a card requesting
to address Board Members

| III. CONSENT/CONFIRMATION AGENDA ITEMS | | Action |
|---|--|---------------|
| A. | Minutes of June 12, 2017 meeting | 1-5 |
| B. | Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel | 6-21 |
| C. | Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: | 22-27 |
| 1. | Bids: <ul style="list-style-type: none">-Truck and Van Rentals-Workers' Compensation Third Party Claims Administration Services-General Liability, School Leaders Errors and Omissions, and Auto Liability Insurance | |
| 2. | Contracts: <ul style="list-style-type: none">-The Cambrian Group-Consultant providing facilitator training and web based software-Elizabeth Morse-Liaison to the Texas Legislature for the BoT and Superintendent-Education Service Center Region 10-Participating in programs for annual Administrative Services Package for the 2017-2018 school year-Education Service Center Region 10-Research and reporting multiple curriculum components for an R10 audit-Stantec Architecture, Inc.-Phase I long range facility planning for the WRE zone-Texas Association of School Boards, Inc.-Consultant providing evaluation of RISD's pay system and practices as well as developing strategies and implementation plans. Contract amount not including agreed travel expenses incurred.-Kim Aman-Consultant implementing garden programs throughout the RISD schools-WCS Contractors-Consultant providing installation of outdoor learning center and surrounding landscape at HPPM with the assistance of school volunteers-College Entrance Examination Board (Accuplacer)-Providing Texas Success Initiative Testing at all high school campuses-Lead4ward-Providing professional development workshops for Special Education-Amy Hammer-Consultant providing curriculum and assessment writing, evaluations, development and support for teachers-JRB Consulting-Assisting with updating and maintenance of the Instructional Operating Guide (IOG)-Riverbend Retreat Center-Peer Helper retreats for all four high schools-Catholic Charities Diocese of Ft Worth-Providing translation services for RISD's legal department-Coolspeak,LLC-Providing keynote speaker for Grow RISD Conference 2017-The Flippen Group-Consultant providing staff development CKH1 Process Champions training at WRE-Kristin Odom-Consultant providing freelance graphic artwork-Career and Technical Association of Texas-Consultant reviewing the CTE Program for the 2017-2018 budget year | |

| | | |
|----|---|-------|
| | -Loving Guidance,dba Conscious Discipline-Co9nsultant providing two day staff development training for the Pre-K Dept | |
| | -Collin County Adventure Camp-Outdoor science camp for 5 th graders from Dartmouth | |
| | -Dallas Arboretum-Venue for hosting the 2018 LHHS Valentine's Dance | |
| | -Perot Museum of Nature and Science-Venue for hosting the 2018 BHS Senior Prom | |
| | -Pine Cove-Outdoor education program for students at MPE | |
| | -Mike Hernandez- Consultant providing Director/Technician services to PHS Band Color Guard | |
| | -M.Ashley Maldonado- Consultant providing Director/Technician services to RHS Band Color Guard | |
| | -Donovan Smith-Consultant providing Director/Technician services to the BHS Band Color Guard | |
| 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/IPA-Texas Cooperative Purchasing Network | |
| | -TIPS-The Interlocal Purchasing System | |
| | -TPASS-Texas Procurement and Support Services | |
| | -U.S. Communities | |
| 4. | Other: | |
| | -Settlement of Litigation CA# 3:14-CV-00523-G | |
| D. | Schedule of Upcoming Bids | 28-35 |
| E. | Bond Expenditure Report | 36-37 |
| F. | Quarterly Investment Report | 38-52 |

IV. ACTION/INFORMATION ITEMS

| | | | |
|----|--|-------------|---------|
| A. | Consider Adoption of 2017 Tax Rate | Action | 53-54 |
| B. | Student Code of Conduct | Action | 55-56 |
| C. | Consider Teacher Appraisal Calendar | Action | 57-59 |
| D. | Consider Administrative Appraisal Calendar | Action | 60-65 |
| E. | Consider Military Leave Compensation | Action | 66-67 |
| F. | Consider UIL Course Waiver | Action | 68-71 |
| G. | Consider Dual Credit Contract | Action | 72-73 |
| H. | Consider Signature Authorization For Service Records | Action | 74 |
| I. | Consider Designation of Officials | Action | 75 |
| J. | Consider Gifts | Action | 76-78 |
| K. | Consider TIF Board Appointment | Action | 79-80 |
| L. | Review Child Abuse and Neglect Reporting Policies | Information | 81-108 |
| M. | Review Child Internet Protection Act Policy | Information | 109-110 |
| N. | Construction Update | Information | 111 |
| O. | TASB Policy Update Revisions | Information | 112-114 |
| | AIA (Legal) Accountability: Accreditation and Performance Indicators | | |
| | AIB (Legal) Accountability: Performance Reporting | | |
| | AIC (Legal) Accountability: Investigations and Sanctions | | |
| | BBB (Exhibit) Board Members: Elections | | |
| | BBG (Legal) Board Members: Compensation and Expenses | | |
| | BED (Legal) Board Meetings: Public Participation | | |
| | BJCF (Legal) Superintendent: Nonrenewal | | |
| | BQ (Legal) Planning and Decision-Making Process | | |
| | BQA (Legal) Planning and Decision-Making Process: District-Level | | |
| | BQB (Legal) Planning and Decision-Making Process: Campus-Level | | |

CH (Legal) Purchasing and Acquisition
 CJA (Legal) Contracted Services: Criminal History
 COB (Legal) Food Services Management: Free and Reduced-Price Food Program
 CQA (Legal) Technology Resources: District, Campus, and Classroom Websites
 DBA (Legal) Employment Requirements and Restrictions: Credentials and Records
 DBA (Local) – Employment Requirements and Restrictions: Credentials and Records
 DBAA (Legal) Employment Requirements and Restrictions: Criminal History and Credit Reports
 DFF (Legal) Termination of Employment: Reduction in Force
 DHB (Legal) Employee Standards of Conduct: Reports to State Board for Educator Certification
 DK (Legal) Assignment and Schedules
 DK (Exhibit) Assignment and Schedules
 DNA (Local) – Performance Appraisal: Evaluation of Teachers
 EB (Local) – School Year
 EF (Legal) Instructional Resources
 EF (Local) Instructional Resources
 EFA (Legal) Instructional Resources: Instructional Materials
 EFA (Local) Instructional Resources: Instructional Materials
 EFAA (Legal) Instructional Materials: Selection and Adoption
 EFAA (Local) Instructional Materials: Selection and Adoption
 EGA (Legal) Curriculum Development: Innovative and Magnet Programs
 EHAC (Legal) Basic Instructional Program: Required Instruction (Secondary)
 EHB (Legal) Special Programs: Innovative and Magnet Programs
 EI (Local) – Academic Achievement
 EIAA (Local) – Grading/Progress Reports to Parents: Examinations
 EIC (Local) – Academic Achievement: Class Ranking
 FG (Local) – Student Awards and Scholarships
 FOC (Exhibit) Student Discipline: Placement in a Disciplinary Alternative Education Setting
 FMH (Local) Student Activities: Commencement
 GKB (Local) Community Relations: Advertising and Fundraising
 GKB (Regulation) Community Relations: Advertising and Fundraising

- | | | |
|----|---|-------------|
| P. | Discussion of Legislative Issues | Information |
| Q. | Discussion of Student/ District Activities, Events, and Awards | Information |
| R. | Discussion of Upcoming Events | Information |
| S. | Discussion of Recently Attended Conferences and Meetings | Information |

- V. ENTER CLOSED MEETING** in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney; and 551.072-Real Property
- A. Discuss Sale of Real Property
 - B. Advice from attorney concerning pending litigation and/or settlement
 - C. Policy Update

- VI. RECONVENE** Open Meeting to vote on matters considered in Closed Meeting

- VII. 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.

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

- IX. ADJOURNMENT**