

AGENDA

October 2, 2017

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

Richardson Independent School District Administration Bldg., 400 S. 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

- III. VISITORS**

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

- IV. CONSENT/CONFIRMATION AGENDA ITEMS**

	Action
A. Minutes of August 28, September 5, September 7, and September 18, 2017 meetings	2-10
B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel	11-16
C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants:	17-22
<ul style="list-style-type: none">1. Bids:<ul style="list-style-type: none">-Data Infrastructure Cabling-Library Books and Media2. Contracts:<ul style="list-style-type: none">-Communities in Schools-Consultants providing direct program and related social services for at risk students at Mark Twain, Forest Lane Academy, Thurgood Marshall, Springridge, Skyview, Lake Highlands JH, Forest Meadow JH, West JH, Liberty JH, LHFC, and LHHS-Metrostudy dba Templeton Demographics-Consultant providing a demographic study for the district's 10 year enrollment forecast-Estelle Celebucki-Consultant providing technology support through bond projects for the 2017/2018 budget year-Jan Doughman Lucio- Consultant providing technology support through bond projects for the 2017/2018 budget year-lead4ward LLC-Consultant providing implementation support for 2017/2018 and face to face sessions-Linda Sullivan-Consultant providing "Multisensory Teaching Approach" training for teachers-Education in Action-Company providing field trip to and from Austin for students from Heights Elementary and Forestridge Elementary-Erin Buell Drentlaw-Consultant responsible for maintaining the garden and outdoor science area for Arapaho Classical Magnet-Angela Marshall-Consultant providing Spanish instruction to students at PCE-Echo Education-Company providing field trip to and from Austin Capitol and Bob Bullock Museum for MST students-zfx-Company proving flying effects for the BHS Theatre Dept3. Cumulative Purchases:<ul style="list-style-type: none">-BUY BOARD-Texas Association of School Boards-CCGPF-Collin County Government Procurement Group-CPGPC-Choice Partners Government Procurement Co-op-DIR-State of Texas Dept of Information Resources-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

D.	Schedule of Upcoming Bids	23-24
E.	Bond Expenditure Report	25-26
F.	Budget Status Report	27-33

V. ACTION/BRIEFING / INFORMATION / CONFIRMATION ITEMS

A.	Consider Maximum Class Size Waiver	Action	34-37
B.	Consider Campus Improvement Plans	Action	38-39
C.	Consider Targeted Improvement Action Plan	Action	40-41
D.	Consider Strategic Plan	Action	42-45
E.	Consider Gifts	Action	46-48
F.	Construction Update	Information	49
G.	Discussion of Legislative Issues	Information	
H.	Discussion of Budget Issues	Information	
I.	Discussion of Upcoming Events	Information	
J.	Discussion of Recently Attended Conferences and Meetings	Information	
K.	Discussion of Student/ District Activities, Events, and Awards	Information	

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 discuss litigation/settlement CA: 3:16-cv-02563-B
- B. To discuss Superintendent Evaluation Action Plan

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. Authority for a closed meeting is explained in one or more sections of Chapter 551 of the Texas Government Code, including but not limited to Section(s): 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