

AGENDA

December 4, 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

II. CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE

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/CONFIRMATION AGENDA ITEMS Action

- A. Minutes of November 6, November 8, and November 27, 2017 meetings 2-8
- B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel 9-12
- C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 13-16
1. Bids:
 - Excess Workers' Compensation
 - Trash Pick Up Services
 2. Contracts:
 - Bonfire-Electronic Procurement Package
 - Solution Tree-Consultant providing staff development through the RTI @ Work Institute
 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 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
 4. Other:
 - White Rock Elementary Expansion Contract-Guaranteed Maximum Price

-Property Insurance-(Year 2) American Home Assurance Company (AIG)

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|----|------------------------------|-------|
| D. | Schedule of Upcoming Bids | 17-18 |
| E. | Bond Expenditure Report | 19-20 |
| F. | Budget Status Report | 21-27 |
| G. | Monthly Financial Statements | 28-36 |

VI. ACTION / INFORMATION / CONFIRMATION ITEMS

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|----|--|-------------|-------|
| A. | Consider Excellence in Education Foundation Memorandum of Understanding | Action | 37-44 |
| B. | Consider Rules for Electronic Bidding Discussion | Action | 45-48 |
| C. | Consider Gifts | Action | 49-51 |
| D. | Student Transportation Update | Information | 52 |
| E. | Multipurpose Activity Centers Discussion | Information | 53 |
| F. | Enrollment Discussion | Information | 54 |
| G. | Trustees' Continuing Education Credit Report | Information | 55 |
| H. | Discussion of Student/ District Activities, Events, and Awards | Information | |
| I. | Discussion of Upcoming Events | Information | |
| J. | Discussion of Recently Attended Conferences/Meetings | Information | |
| K. | Proposal of Future Agenda Items | Information | |

VII. 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. Consider Recommendations to Offer, Non-Renew, and/or Terminate Professional Contracts of Employment

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

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. 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.

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

XI. ADJOURNMENT