

AGENDA

**August 6, 2018
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 4, June 6, June 21, July 13, and July 19, 2018 meetings	1-10
B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel	11-23
C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants:	24-33
1. Bids: -Miscellaneous Consultant Services -Phase 2, Guaranteed Maximum Price-Multi Purpose Activity Centers -Library Books and Media -Snack and Ice Cream Vending Machines and Service -Uniforms-Service Departments -Educational Service Programs for After School Activities -General Liability, School Leaders Errors & Omission, and Auto Coverage	
2. Contracts: -Discovery Education-Providing Digital Curriculum Service and Techbooks -Star Autism Support-Provide training for teachers, paraprofessionals, administrators, and parents per grant awarded to RISD -Communities in Schools-Consultants providing direct program and related social services for at risk students at MTE, FLAC, TME, Stults, Skyview, LHJH, FMJH, WJH, LJH, LHFC, LHHS -Teaching Trust-modification to amount and term presented at May 6, 2018 BoT for consultant providing professional development, on site and remote coach and training materials for CBE, FLA, RISD Academy, and TME -Big Rock Educational Services-Consultant assisting with the implementation of the ACE Program at FLAC, TME, CBE, and RISD Academy during the 2018-2019 school year -AVID College Readiness System-Providing College Readiness services and memberships to elementary and secondary schools -ESC Region 10-Providing 2018-2019 Administrative Services Package -ESC Region 10-Providing BrightBytes Technology and Learning Module for 2018-2019 -Ashley Gill, dba Precise Mailing-Consultant providing postage for mailing and printing district magazine -W Dallas Victory-Venue hosting the BHS Prom -Flippen Group-Consultants providing staff development for up to 40 participants for Capturing Kids Hearts Teacher Insights and individual plans of action at White Rock only -Prestonwood Baptist Church-Venue hosting the 2018-2019 school year convocation and rehearsal -Ivonne R. Glynn-Providing Dyslexia Assessments -Joshua W. Ellis-Consultant providing trained dogs for narcotics detection throughout RISD Campuses	

	-Stephanie Smith-Consultant providing Spanish curriculum for K-12 students at PCE	
	-Icarus Independent Productions-Consultant providing general video production for RISD	
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 Resources	
	-EPCNT-Education Purchasing Cooperative of North Texas	
	-ESC-Education Service Center	
	-NCPA-National Cooperative Purchasing Alliance	
	-NJPA-National Joint Powers Alliance	
	-PACE-Purchasing Association of Cooperative Entities	
	-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:	
	-Shared Service Agreement-Provides details regarding the administration of the Autism grant with partner school districts and to arrange for payment of the training outlined in the grant	
	-Agreement of Assignment of two propane buses with the North Central Texas Council of Governments	
	-Interlocal Agreement between RISD and DISD for Bus Radio Transmission Equipment (updated)	
D.	Schedule of Upcoming Bids	34-42
E.	Bond Expenditure Report	43-44
F.	Quarterly Investment Report	45-59
G.	Monthly Financial Statements	60-69

IV.

ACTION/INFORMATION ITEMS

A.	Consider Rescinding the 2018-2019 Tax Rate	Action	70-71
B.	Consider Rescinding the Tax Ratification Election Order	Action	72-73
C.	Consider Acceptance of the Certified Appraisal Roll	Action	74-76
D.	Consider Teacher Appraisal Calendar	Action	77-79
E.	Consider Administrator Appraisal Calendar	Action	80-85
F.	Consider Military Leave Compensation	Action	86-87
G.	Consider UIL Course Waiver	Action	88-91
H.	Consider Dual Credit Agreement	Action	92-93
I.	Consider TASB Board Endorsement	Action	94-95
J.	Consider Frost Bank Designation of Officials		
	Authorized to Sign on Behalf of the District	Action	96-98
K.	Consider Gifts	Action	99-101
L.	Review Child Abuse and Neglect Reporting Policies	Information	102
M.	Review Child Internet Protection Act Policy	Information	103-105
N.	Construction/Bond Projects Update	Information	106
O.	Sprint 1Million Grant Review	Information	107
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	
T.	Proposal of Future Agenda Items	Information	

- V. ENTER CLOSED MEETING** in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.071-Consultation with Attorney and 551.074-Personnel Matters
- A. Discussion of Pending Litigation-
 - # CA 3:18-CV-00212-K
 - # DC-18-08783
 - B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, of public employees, including the Superintendent
- 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**