

AGENDA

September 10, 2018

**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 1-2

III. PUBLIC HEARING

Information

A. Discussion of RISD's School Financial Integrity Rating
System of Texas (FIRST) rating in accordance with
Section 39.203 of the Texas Education Code 3

IV. VISITORS

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

V. CONSENT/CONFIRMATION AGENDA ITEMS

Action

A. Minutes of August 6 and August 20, 2018 meetings 4-11
B. Human Resources Report-Consider appointment of
professional contract personnel; receive information
on employee separation and appointment of
non-contract personnel 12-42
C. Recommended Specified Low Bids, Contracts 43-50
Cumulative Purchases & Grants:
Part A-New Bids-For Approval
-Miscellaneous Consultant Services
Part B-Bid Renewals-For Approval
Part C-Contract Information (Greater than \$100,000)-For Approval
Part D-Other-For Approval
-Dallas Teacher Residency-Memorandum of Understanding between RISD and Dallas
Teacher Residency as a collaborative work agreement to directly support designated
ACE schools by providing high quality instruction to students and support efforts to
attract, develop, and retain highly effective teachers
-Evangeline Cortez-Memorandum of Understanding to address the engagement of and
payment to a Professional Service Provider to perform specified duties pursuant to
Chapter 39 of the Texas Education Code and Section 97.1063 of the TAC concerning
RISD campuses identified as improvement required campuses. The IR campuses to be
served under this MOU are Carolyn Bukhair Elementary and RISD Academy.
Part E-Contract Information (Less than \$100,000)-Information Only
-Tina Kollar-Supplemental Health Care contracted LSSP consultant
-Jose P. Flores-Sunbelt Staffing LLC contracted LSSP consultant
-Deborah Bloom-Supplemental Health Care contracted LSSP consultant
-Yvonne Flowers-Consultant providing Career and Technical Education support for
the 2018-19 budget year

	-Metrostudy dba Templeton Demographics-Consultant providing a demographic study for the district's 10 year enrollment forecast	
	-Jan Lucio-Assist with online testing and instructional technology	
	-Jo Lynn Ellzey-Consultant providing Career and Technical Education support for the 2018-19 budget year	
	-Chancellor Jones- Supplemental Health Care contracted LSSP consultant	
	-Brian Mayes dba Mayes Media Group-Public Relations and Communications Consultant	
	-JRB Consulting-Assisting with updating and maintenance of the IOG	
	-J and L Consultants-Consultant providing Career and Technical Education support for the 2018-19 budget year	
	-Catholic Charities Diocese of Ft Worth-Providing translation services for RISD's legal dept	
	-Texas A&M-Providing Advise Texas Program	
	-Kristin Odom-Consultant providing freelance graphic artwork	
	-Echo Education Services-MST 4 th grade field trip to Austin for Texas History Alive Program	
	-Brooke Luna-Dance Consultant/Technician	
	-Dave Burgess Consulting-Consultant providing Teach Like a Pirate Professional Development at PHS	
	-JD Palatine-Background screenings and related services	
	-Robert Jackson-Presenting at the 2018 GROW Conference	
	-lead4ward,LLC-Consultant providing implementation support for 2018-19 and face to face sessions	
	-Pine Cove-Outdoor science camp for MPE student, paid in part by fundraising, scholarships, and donations	
	Part F-Cumulative Purchases-Information Only	
	-BUY BOARD-Texas Association of School Boards	
	-CPGPC-Choice Partners Government Procurement Co-op	
	-DIR-State of Texas Dept of Information Resources	
	-EPCNT-Education Purchasing Cooperative of North Texas	
	-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	
	-U.S. Communities	
D.	Schedule of Upcoming Bids	51-52
E.	Bond Expenditure Report	53-54
F.	Budget Status Report	55-61

VI.

ACTION/BRIEFING / INFORMATION / CONFIRMATION ITEMS

A.	Consider T-TESS Appraisers	Action	62-64
B.	Consider Gifts	Action	65-66
C.	Results of 2017-2018 District Improvement Plan	Information	67
D.	2018-2019 District Improvement Plan Update	Information	68-69
E.	Strategic Planning Update	Information	70
F.	Discussion of Legislative Issues	Information	
G.	Discussion of Student/ District Activities, Events, and Awards	Information	
H.	Discussion of Upcoming Events	Information	
I.	Discussion of Recently Attended Conferences/Meetings	Information	

VII. ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.074- Personnel Matters
A. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, of public employees, including the Superintendent

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

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. Action

XI. ADJOURNMENT