

AGENDA

November 5, 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

III. VISITORS

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

IV. CONSENT/CONFIRMATION AGENDA ITEMS

Action

- A. Minutes of September 24, September 25, October 1, October 3, and October 15, 2018 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 Best Value/Low Bids, Contracts, and Cumulative Purchases: 17-23
- ❖ Part A-New Bids-For Approval
 - Miscellaneous Consultant Services
 - Asbestos Abatement Contractors
 - Print/Copy Services
 - ❖ Part B-Bid Renewals-For Approval
 - ❖ Part C-Contract Information (Greater than \$100,000)-For Approval
 - Chancellor Jones-Modification to amount presented at Sept. 10, 2018 Board of Trustees, Supplemental Health Care contracted LSSP consultant
 - ❖ Part D-Other-For Approval
 - Agreement for Release of Driver Records to Governmental Entities
 - JD Palatine-Providing nationwide database searches for RISD volunteers
 - Purchasing Cooperative of America-Interlocal Agreement with Region III
 - Memorandum of Understanding between RISD and Early Matters Dallas, an initiative of The Commit Partnership. The purpose is to jointly communicate with parents about Pre-K registration through different media types between October 1, 2018 to September 30, 2019.
 - Dallas County Local Workforce Development Board, Inc. – Cost reimbursement contract to provide adult education and literacy in Dallas County
 - ❖ Part E-Contract Information (Less than \$100,000)-Information Only
 - Brian Mayes dba Mayes Media Group-Amended contract for public relations and communications consultant
 - Cixx Five Concepts-Website construction consultant
 - Laura Flores-Cumberland Therapy contracted LSSP consultant
 - Latoya Brown-Supplemental Health Care contracted LSSP consultant
 - North Fork-Facility housing alternative behavior student

	-Education Service Center, Region 10-Annual participation in Coop between LEAS and Region 10	
	-Maggie Cardona-Cumberland Therapy contracted LSSP consultant	
	-Program Evaluation & Educational Research Solutions-Providing bilingual LSSP support for 2018-2019 evaluation staff	
	-Dawn Cleaves-Garden consultant and educator working with Skyview, JHE, Dover, and SCE	
	-Solution Tree-Fifteen event registrations for the PLC at Work Institute in Fort Worth, June 25-27, 2019	
	-Susan Stevens Crummel-Author visiting 8 elementary campuses inspiring students to read and write	
	-Carol Mathews-Off campus PE coordinator	
	-Erin Drentlaw-Outdoor science and garden coordinator	
	-Pamela Peak-Supplemental Health Care contracted LSSP consultant	
	❖ Part F-Cumulative Purchases-Information Only	
	-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	
	-NCPA-National Cooperative Purchasing Alliance	
	-PPPCP-Prospering Pals Purchasing Cooperative Program	
	-SOURCEWELL-Sourcewell (previously NJPA)	
	-TCCPP-Tarrant County Cooperative Purchasing Network	
	-TCPN-Texas Cooperative Purchasing Network	
	-TIPS-The Interlocal Purchasing System	
	-TPASS-Texas Procurement and Support Services	
	-U.S. Communities	
D.	Schedule of Upcoming Bids	24-25
E.	Bond Expenditure Report	26-27
F.	Quarterly Investment Report	28-42
G.	Unclaimed Property	43-44
H.	Budget Status Report	45-51
I.	Monthly Financial Statements	52-61

V.

ACTION/BRIEFING / INFORMATION / CONFIRMATION ITEMS

A.	Consider Comprehensive Annual Financial Report	Action	62
B.	Consider Investment Policy	Action	63-71
C.	Consider District Investment Officers Designation	Action	72-73
D.	Consider Investment Officer Training Sources	Action	74-75
E.	Consider List of Qualified Investment Brokers	Action	76-77
F.	Consider Electrical Service Provider	Action	78-79
G.	Consider Legislative Priorities	Action	80-83
H.	Consider Gifts	Action	84-86
I.	Human Resources Report	Information	87
J.	Discussion of Legislative Issues	Information	
K.	Discussion of Student/ District Activities, Events, and Awards	Information	
L.	Discussion of Upcoming Events	Information	
M.	Discussion of Recently Attended Conferences/Meetings	Information	
N.	Proposal of Future Agenda Items	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

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| VII. | RECONVENE Open Meeting to vote on matters considered in Closed Meeting | Action |
| VIII. | <p>CLOSED MEETING</p> <p>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.</p> | |
| IX. | RECONVENE Open Meeting to vote on matters considered in Closed Meeting. | Action |
| X. | ADJOURNMENT | |