

# AGENDA

**February 4, 2019**  
**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. ANNOUNCEMENTS/COMMUNICATIONS**  
A. Recognition of Schools, Students, Staff Information 1-3
- III. VISITORS**  
Comments from visitors who complete a card requesting to address Board Members
- IV. PUBLIC HEARING**  
A. Annual Performance Report 4
- V. CONSENT/CONFIRMATION AGENDA ITEMS** Action
- A. Minutes of January 14 and January 17, 2019 meetings 5-9
- B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel 10-14
- C. Recommended Specified Best Value/Low Bids, Contracts, and Cumulative Purchases: 15-19
- ❖ Part A-New Bids-For Approval
    - Miscellaneous Consultant Services
    - Fleet Vehicles-Cargo Vans and Police Interceptor
  - ❖ Part B-Bid Renewals-For Approval
  - ❖ Part C-Contract Information (Greater than \$100,000)-For Approval
    - Plante Moran-Revision to original contract- Addition of Phase 5 Project Management for implementation of new Finance/HR/Payroll system
  - ❖ Part D-Other-For Approval
    - Plano Regional Day School Program for the Deaf (PRDSPD)-Memorandum of Understanding for Shared Services with Dallas, Denton, and Collin County area school districts, providing special education services to deaf students throughout participating districts. This MOU is ongoing until any party makes a change to the agreement.
  - ❖ Part E-Contract Information (Less than \$100,000)-Information Only
    - Lee Banks-Stean-Supplemental Health Care contracted LSSP staffing consultant
    - Mary Ann Lowry- Supplemental Health Care contracted LSSP staffing consultant
    - Mercedes Patterson-Solient Health, Inc. contracted LSSP staffing consultant
    - Engle Support Services-Addendum to consultant providing document preparation for the district's Instructional Operating Guide (IOG)
    - ASCD Professional Services-Providing presenters for the annual GROW Conference
    - Education Service Center Region 10-Early Childhood Services and Pre-K Cooperative
  - ❖ Part F-Cumulative Purchases-Information Only
    - BUY BOARD-Texas Association of School Boards
    - CPGPC-Choice Partners Governmental Procurement Coop
    - 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	20-23
E.	Bond Expenditure Report	24-25
F.	Budget Status Report	26-29
G.	Quarterly Investment Report	30-44
H.	Monthly Financial Statements	45-54

## VI. ACTION/INFORMATION ITEMS

A.	Consider Annual Performance Report	Action	55-56
B.	Consider RFP for Finance/HR/Payroll System	Action	57-58
C.	Consider Gifts	Action	59-61
D.	Consider Single Member District Electoral Maps	Action	62
E.	Consider Land Purchase	Action	63
F.	ACE Program Mid-Year Update	Information	64
G.	2019-2020 Budget Discussion: Special Education	Information	65
H.	Discussion of Legislative Issues	Information	
I.	Discussion of Student/ District Activities, Events, and Awards	Information	
J.	Discussion of Upcoming Events	Information	
K.	Discussion of Recently Attended Conferences and Meetings	Information	
L.	Proposal of Future Agenda Items	Information	

## VII. 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 Section 551.072-Real Property

- A. Discuss Litigation
  - # DC-18-08783
  - # 3:18-CV-00212-K
- B. Discuss Land Purchase

## VIII. RECONVENE in Open Meeting to vote on matters considered in Closed Meeting, if applicable.

## 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, 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.

## X. RECONVENE Open Meeting to vote on matters considered in Closed Meeting, if applicable

Action

## XI. ADJOURNMENT