

AMENDED AGENDA

April 15, 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**
Recognition of Schools, Students, Staff Information 1-3
- III. VISITORS**
Comments from visitors who complete a card requesting to address Board Members
- IV. CONSENT/CONFIRMATION AGENDA ITEMS** Action
- A. Minutes of March 4 and March 25, 2019 meetings 4-7
 - B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel 8-11
 - C. Recommended Specified Best Value/Low Bids, Contracts, and Cumulative Purchases: 12-16
 - ❖ Part A-New Bids-For Approval
 - Miscellaneous Consultant Services
 - ❖ Part B-Bid Renewals-For Approval
 - Depository Services
 - ❖ Part C-Contract Information (Greater than \$100,000)-For Approval
 - Focus School Software- Support and Maintenance Services for an additional five year term beginning and ending April 1, 2019 -March 31, 2024
 - ❖ Part D-Other-For Approval
 - ❖ Part E-Contract Information (Less than \$100,000)-Information Only
 - Vanessa Mitzutwicz-Accountable Healthcare Staffing contracted Psychologist
 - Institute for Urban Policy Research at UTD-Racial Justice Equity Summit for 9-12 grade students
 - Seidlitz Education- 7 Steps to a Language Rich Interactive Classroom Professional Development
 - J. Casas & Associates-Full Day Presenter for the 2019 GROW Conference
 - Seidlitz Education-Tom la palabra! Professional Development
 - ❖ 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	17-18
E.	Bond Expenditure Report	19-20
F.	Budget Status Report	21-28
G.	Monthly Financial Statements	29-38

V. ACTION/INFORMATION ITEMS

A.	Consider Authority to Execute Option 3 and/or Option 4 Agreements for Wealth Equalization	Action	39-41
B.	Consider Acquisition Under RFCSP#1542-Attendance Management System	Action	42-43
C.	Consider 2019-2020 Instructional Materials Allotment Certification	Action	44-47
D.	Consider CBE Turn-Around Plan	Action	48-49
E.	Consider Gifts	Action	50-52
F.	Board Election Transition Plan	Information	53
G.	PTECH Update	Information	54
H.	2019-2020 Budget Discussion	Information	55
I.	Annual Board Documents Review	Information	
J.	Board Policy Discussion	Information	
K.	Discussion of Legislative Issues	Information	
L.	Discussion of Student/ District Activities, Events, and Awards	Information	
M.	Discussion of Upcoming Events	Information	
N.	Discussion of Recently Attended Conferences and Meetings	Information	
O.	Proposal of Future Agenda Items	Information	

VI. 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. Superintendent Evaluation
- B. Consider recommendation for non-renewal of professional employees.

VII. RECONVENE Open Meeting to vote on matters considered in Closed Meeting, if applicable. Action

VIII. 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.

IX. RECONVENE Open Meeting to vote on matters considered in Closed Meeting, if applicable. Action

X. ADJOURNMENT