

# AGENDA

May 6, 2019  
BOARD OF TRUSTEES  
REGULAR MEETING  
6:00 P.M.

Richardson Independent School District Administration Building 400 South Greenville Avenue Richardson, Texas 75081

- I. **CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**MOMENT OF SILENCE**
- II. **ANNOUNCEMENTS / COMMUNICATIONS** **Information**  
Recognition of Schools, Students, Staff 1 - 4
- III. **VISITORS**  
Comments from visitors who complete a card requesting to address Board Members
- V. **CONSENT/CONFIRMATION AGENDA ITEMS** **Action**
- A. Minutes of April 15, 2019 meeting 5 - 10
- B. Human Resources Report – Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel 11 - 14
- C. Recommended Specified Best Value/Low Bids, Contracts and Cumulative Purchases 15 - 20
- Part A: New Bids – For Approval
    - Miscellaneous Consultant Services
    - Custodial Equipment
    - Career and Technology Education (CTE) Programs – Supplies, Services, Software and Related Items (II)
    - Dental PPO/Dental DHMO Insurance
    - FSA and HAS Benefits Administration
    - Voluntary Vision Insurance
  - Part B: Bid Renewals – For Approval
    - Elevator and Wheelchair Lifts, Service and Inspections
  - Part C: Contract Information (Greater than \$100,000) – For Approval
    - None
  - Part D: Other – For Approval
    - University of North Texas – MOU to establish a framework to expand and improve effective in-home training and support for families of children with ASD serviced under the A+HIPPIY model.
    - Resolution for Schools and Libraries Universal Services (E-Rate) for 2019 – 2020. This resolution authorizes filing of the Form 471 applications for funding year 2019 – 2020 and the payment of the applicant's share upon approval of funding and receipt of services.
  - Part E: Contract Information (Less than \$100,000) – Information Only
    - Laura Lieck – Supplemental Health Care contracted LSSP staffing consultant
    - Tia Crossley – Supplemental Health Care contracted LSSP staffing consultant
    - Kim Henning – Supplemental Health Care contracted LSSP staffing consultant
    - The Helm ABA – Contracted behavior assessments and behavior consultations
    - Catholic Charities Diocese of Fort Worth – Providing translation services for RISD's Special Education Department
  - Part F: Cumulative Purchases – Information Only

○ BUY BOARD – Texas Association of School Boards	
○ CPGPC – Choice Partners Government Procurement Coop	
○ DIR – State of Texas Department of Information Resources	
○ EPCNT – Education Purchasing Cooperative of North Texas	
○ NCPA – National Cooperative Purchasing Alliance	
○ PPPCP – Prospering Pals Purchasing Cooperative Program	
○ SOURCEWELL – Sourcwell (previously NJPA)	
○ 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	
D. Schedule of Upcoming Bids	21 – 22
E. Bond Expenditure Report	23 - 24
F. Budget Status Report	25 - 35
G. Monthly Financial Statements	36 - 45

**VI. ACTION / INFORMATION ITEMS**

A. Consider Delinquent Tax Write-Offs of 2014 Personal Property Taxes	<b>Action</b>	46 - 48
B. Consider Quarterly Investment Report	<b>Action</b>	49 - 63
C. Consider Recommendations to Continue, Issue, Non-Renew, and/or Terminate the Contracts of Professional Employees	<b>Action</b>	64 -65
D. Consider Participation Authorization: Region 10 Contracted/Cooperative Services for 2019 - 2020	<b>Action</b>	66 - 67
E. Consider Utility Easements at Lake Highlands High School	<b>Action</b>	68 - 77
F. Consider Order Defeasing and Calling Certain Bonds for Redemption and Other Matters Relating to RISD Unlimited Tax School Building and Refunding Bonds, Series 2012	<b>Action</b>	78
G. Consider Escrow Agreement Between RISD and The Bank of New York Mellon Trust Company, N.A. Pertaining to Defeasance of a Portion of the Unlimited Tax School Building and Refunding Bonds, Series 2012	<b>Action</b>	79
H. Consider Order Authorizing the Issuance of RISD Unlimited Tax School Building Bonds, Series 2019	<b>Action</b>	80
I. Consider Gifts	<b>Action</b>	81 - 83
J. Review Draft of Equity Policy	<b>Information</b>	84 - 87
K. Discussion of the 2019 – 2020 Budget	<b>Information</b>	88
L. Discussion of 2020 – 2021 Draft Calendar	<b>Information</b>	89 -91
M. Discussion of Board Policy	<b>Information</b>	
N. Discussion of Legislative Issues	<b>Information</b>	
O. Discussion of Student / District Activities	<b>Information</b>	
P. Discussion of Upcoming Events	<b>Information</b>	
Q. Discussion of Recently Attended Conferences and Meetings	<b>Information</b>	
R. Proposal of Future Agenda Items	<b>Information</b>	

**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 551.074-Personnel Matters.

- A. Consider Recommendations to Continue, Issue, Non-Renew, and/or Terminate the Contracts of Professional Employees

**VIII. RECONVENE OPEN MEETING** to vote on matters considered in Closed Meeting, if applicable. **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, Texas Government Code, including but not limited to Section 551.071 – Consultation with Attorney; 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**