

AGENDA

June 10, 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 - 3

III. VISITORS

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

IV. PUBLIC HEARING

Accelerated Instruction (EoC) Report

4

V. CONSENT/CONFIRMATION AGENDA ITEMS

Action

A. Minutes of May 6, May 9, and May 20, 2019 meetings

5 - 15

B. Human Resources Report – Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel

16 - 29

C. Recommended Specified Best Value/Low Bids, Contracts and Cumulative Purchases

30 - 43

- **Part A: New Bids – For Approval**

- Miscellaneous Consultant Services
- Workers' Compensation and Third Party Claims Administrative Services
- Full Service Delivery of Fresh Produce
- Grounds and Landscaping Supplies and Services
- Hardwood Flooring Products and Services
- Transportation Annex Additions
- Catering Services
- Promotional Products & Apparel (non-Uniform)

- **Part B: Bid Renewals – For Approval**

- Teaching Aids, Instructional Materials and Curriculum
- Custodial Supplies and Related Items
- Armored Car and Bank Courier Services

- **Part C: Contract Information (Greater than \$100,000) – For Approval**

- None

- **Part D: Other – For Approval**

- MOU – Between RISD and Education is Freedom to design and implement a student internship program during the summer of 2019
- MOU – Between RISD and Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
- State of Texas Comptroller Dues
- EPCNT Membership Dues

- **Part E: Contract Information (Less than \$100,000) – Information Only**

- Behavior Network – Offsite specialized behavioral services
- Elizabeth Morse – Liaison to the Texas Legislature for the Board of Trustees and Superintendent
- Fara Bostic – Contracted Solient Health LSSP consultant
- Naikai Butler – Contracted supplemental healthcare audiologist consultant

<ul style="list-style-type: none"> ○ The Flippen Group – Capturing Kids Hearts 2(Forestridge Elementary) ○ Sandi Huessner – Contracted supplemental health care speech pathologist ○ New Frontier 21, LLC – School culture professional development ○ Premiere Speakers Bureau – ACE Campuses School Summit 	
<ul style="list-style-type: none"> ● Part F: Cumulative Purchases – Information Only <ul style="list-style-type: none"> ○ 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	44 - 45
E. Bond Expenditure Report	46 - 47
F. Budget Status Report	48 - 64
G. Monthly Financial Statements	65 - 74

VI. ACTION / INFORMATION ITEMS

A. Consider Pre-K Program Changes	Action	75 - 77
B. Consider DOI Exemptions	Action	78 - 100
C. Consider Equity Policy Adoption	Action	101 - 106
D. Consider 2020 – 2021 Calendar Adoption	Action	107 - 109
E. Consider Refunds of Duplicate Tax Payments and Erroneous Tax Payments	Action	110 - 112
F. Consider Gifts	Action	113 - 115
G. Discussion of 2019 – 2020 Budget	Information	116
H. Discussion of Board Policy Update: TASB Policy Updates 111 & 112	Information	117 - 121
<ul style="list-style-type: none"> ● Update 111 <ul style="list-style-type: none"> ○ AF (Legal) Innovation Districts ○ AID (Legal) Accountability: Federal Accountability Standards ○ BBD (Legal) Board Members: Training and Orientation ○ BBD (Local) Board Members: Training and Orientation ○ BJC (Legal) Superintendent: Contract ○ BJCE (Legal) Superintendent: Suspension/Termination During Contract ○ BJCG (Legal) Superintendent: Resignation ○ BR (Legal) Reports ○ CAA (Local) Fiscal Management ○ CBB (Legal) State and Federal Revenue Sources: Federal ○ CDA (Legal) Other Revenues: Investments ○ CFA (Legal) Accounting: Financial Reports and Statements ○ CJA (Legal) Contracted Services: Criminal History ○ CJA (Local) Contracted Services: Criminal History ○ CKE (Legal) Safety Program/Risk Management: Security Personnel ○ CLB (Legal) Buildings, Grounds, and Equipment Management: Maintenance ○ CMD (Legal) Equipment and Supplies Management: Instructional Materials Care and Accounting ○ CNB (Legal) Transportation Management: District Vehicles ○ CO (Legal) Food Services Management ○ CQA (Legal) Technology Resources: District, Campus, and Classroom Websites ○ CRD (Legal) Insurance and Annuities Management: Health and Life Insurance ○ CRG (Legal) Insurance and Annuities Management: Deferred Compensation and Annuities ○ CS (Legal) Facility Standards ○ DBA (Legal) Employment Requirements and Restrictions: Credentials and Records ○ DBAA (Legal) Employment Requirements and Restrictions: Criminal History and Credit Reports ○ DC (Legal) Employment Practices 		

- DCE (Legal) Employment Practices: Other Types of Contracts
 - DF (Legal) Termination of Employment
 - DFBA (Legal) Term Contracts: Suspension/Termination During Contract
 - DH (Legal) Employee Standards of Conduct
 - DH (Local) Employee Standards of Conduct
 - DHB (Legal) Employee Standards of Conduct: Reports to State Board for Educator Certification
 - DHE (Local) Employee Standards of Conduct: Searches and Alcohol/Drug Testing
 - DI (Local) Employee Welfare
 - DP (Legal) Personnel Positions
 - EB (Legal) School Year
 - EC (Legal) School Day
 - EFB (Legal) Instructional Resources: Library Media Programs
 - EHAD (Legal) Basic Instructional Program: Elective Instruction
 - EHBAB (Legal) Special Education: ARD Committee and Individualized Education Program
 - EHBAD (Legal) Special Education: Transition Services
 - EHBAB (Legal) Special Education: Procedural Requirements
 - EHBC (Legal) Special Programs: Compensatory/Accelerated Services
 - EHBD (Legal) Special Programs: Federal Title I
 - EHDD (Legal) Alternative Methods for Earning Credit: College Course Work/Dual Credit
 - EI (Legal) Academic Achievement
 - EIC (Legal) Academic Achievement: Class Ranking
 - EIF (Legal) Academic Achievement: Graduation
 - EJ (Legal) Academic Guidance Program
 - EKB (Legal) Testing Programs: State Assessment
 - EKBA (Legal) State Assessment: English Language Learners/LEP Students
 - EL (Legal) Campus or Program Charters
 - ELA (Legal) Campus or Program Charters: Partnership Charters
 - FD (Legal) Admissions
 - FEA (Local) Attendance: Compulsory Attendance
 - FEB (Legal) Attendance: Attendance Accounting
 - FFAA (Legal) Wellness and Health Services: Physical Examinations
 - FFAB (Legal) Wellness and Health Services: Immunizations
 - FFEA (Legal) Student Assistance Programs/Counseling: Comprehensive Guidance Program
 - FFH (Legal) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
 - FOCA (Legal) Placement in a Disciplinary Alternative Education Settings: Disciplinary Alternative Education Program Operations
 - FOF (Legal) Student Discipline: Students with Disabilities
 - GBA (Legal) Public Information Program: Access to Public Information
- Update 112
 - BBFA (Legal) Ethics: Conflict of Interest Disclosures
 - BBFB (Legal) Ethics: Prohibited Practices
 - BJA (Local) Superintendent: Qualifications and Duties
 - BJCD (Legal) Superintendent: Evaluation
 - CBB (Legal) State and Federal Revenue Services: Federal
 - CCE (Legal) Local Revenue Sources: Athletic Stadium Authority
 - CCG (Legal) Local Revenue Sources: Ad Valorem Taxes
 - CCG (Local) Local Revenue Sources: Ad Valorem Taxes
 - CCGA (Legal) Ad Valorem Taxes: Exemptions and Payments
 - CCGA (Local) Ad Valorem Taxes: Exemptions and Payments
 - CCGB (Legal) Ad Valorem Taxes: Economic Development
 - CCH (Legal) Local Revenue Sources: Appraisal District
 - CFA (Legal) Accounting: Financial Reports and Statements
 - CFC (Legal) Accounting: Audits
 - CH (Legal) Purchasing and Acquisition
 - CH (Local) Purchasing and Acquisition
 - CHF (Legal) Purchasing and Acquisition: Payment Procedures
 - CHG (Legal) Purchasing and Acquisition: Real Property and Improvements
 - CNA (Legal) Transportation Management: Student Transportation
 - CO (Legal) Food and Nutrition Management
 - COA (Legal) Food and Nutrition Management: Procurement
 - COB (Legal) Food and Nutrition Management: Free and Reduced-Price Meals
 - CQ (Local) Technology Resources

- CV (Local) Facilities Construction
- DBB (Legal) Employment Requirements and Restrictions: Medical Examination and Communicable Diseases
- DBD (Legal) Employment Requirements and Restrictions: Conflict of Interest
- DCB (Legal) Employment Practices: Term Contracts
- DCB (Local) Employment Practices: Term Contracts
- DFE (Legal) Termination of Employment: Resignation
- DH (Local) Employee Standards of Conduct
- DH (Exhibit) Employee Standards of Conduct
- DHB (Legal) Employee Standards of Conduct: Reports to State Board for Educator Certification
- DHE (Legal) Employee Standards of Conduct: Searches and Alcohol/Drug Testing
- DIA (Legal) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
- DIA (Local) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
- DP (Legal) Personnel Positions
- EHAC (Legal) Basic Instructional Program: Required Instruction (Secondary)
- EHAD (Legal) Basic Instructional Program: Elective Instruction
- EHB (Legal) Curriculum Design: Special Programs
- EHBC (Legal) Special Programs: Compensatory/Accelerated Services
- EHBE (Legal) Special Programs: Bilingual Education/ESL
- EHBI (Legal) Special Programs: Adult and Community Education
- EHDC (Legal) Alternative Methods for Earning Credit: Credit by Examination without Prior Instruction
- EI (Legal) Academic Achievement
- EIF (Legal) Academic Achievement: Graduation
- FFAC (Legal) Wellness and Health Services: Medical Treatment
- FMA (Local) Student Activities: School-Sponsored Publications
- FNG (Local) Student Rights and Responsibilities: Student and Parent Complaints/Grievances
- FODA (Legal) Expulsion: Juvenile Justice and Alternative Education Program
- GF (Local) Public Complaints
- GKA (Legal) Community Relations: Conduct on School Premises
- GKA (Local) Community Relations: Conduct on School Premises
- GKB (Legal) Community Relations: Advertising and Fundraising
- GKB (Local) Community Relations: Advertising and Fundraising
- GRA (Legal) Relations with Governmental Entities: State and Local Governmental Authorities
- Other Local Policies
 - AE (Local) Educational Philosophy
 - BBB (Local) Board Members: Elections
 - EED (Local) Instructional Arrangements: Student Schedules
 - EL (Local) Campus Charters
 - FDAA (Local) Interdistrict Transfers: Public Education Grants
 - FDB (Local) Admissions: Intradistrict Transfers and Classroom Assignments

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|----|----------------------------------------------------------|--------------------|
| I. | Discussion of Legislative Issues | Information |
| J. | Discussion of Student / District Activities | Information |
| K. | Discussion of Upcoming Events | Information |
| L. | Discussion of Recently Attended Conferences and Meetings | Information |
| M. | 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 551.074-Personnel Matters.
- A. Superintendent Evaluation

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| VIII. | RECONVENE OPEN MEETING to vote on matters considered in Closed Meeting, if applicable. | Action |
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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**