

# Notice of Regular Meeting

## The Board of Trustees Richardson ISD

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A Regular Meeting of the Board of Trustees of Richardson ISD will be held October 8, 2019, beginning at 6:00 PM in the Administration Building 400 S. Greenville Ave Richardson TX 75081.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

### **I. CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **MOMENT OF SILENCE**

**ANNOUNCEMENTS / COMMUNICATIONS:** Recognition of Schools, Students, Staff

### **II. PUBLIC COMMENT SECTION**

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

A. Non-Agenda Related Topic

B. Agenda Related Topic

### **III. CONSENT / CONFIRMATION AGENDA ITEMS**

Submitted for Action

A. Minutes of September 9 and September 23, 2019 Meetings

B. Human Resources Report

Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel.

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

#### **Part A: New Bids – For Approval**

Miscellaneous Consultant Services

Electrical Equipment and Parts

Life & AD&D, Supplemental Life & AD&D, Retiree Life

Voluntary Short Term & Long Term Disability

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

None

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

None

**Part D: Interlocal Agreements, Memorandums of Understanding, and Other  
– For Approval**

**Interlocal Agreements:**

None

**Memorandums of Understanding:**

*Plano Regional Day School Program for the Deaf (PRDSPD)* – MOU for Shared Services with Dallas, Denton, and Collin County area school districts, providing special education services to deaf students throughout the participating districts. This MOU is ongoing until any party makes a change to the agreement.

**Other:**

*Cicero Group* – Data sharing agreement for educational research purposes

*Igloo Vision* – Sole source purchase of 360 degree virtual reality immersion space for BHS Stem Academy

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

*Estelle Celebucki* – Consultant providing technology support through bond projects for the 2019 – 20 budget year.

*Jan Doughman Lucio* – Consultant providing technology support through bond projects for the 2019 – 20 budget year.

*Region 10 ESC* – Professional development for district LEA's

*Warren Instructional Network* – Professional development to bridge instruction in English and Spanish to facilitate transfer of skill from the home language to the second language.

*The Concillo* – providing parent engagement courses for RISD Academy, Forest Lane Academy, Thurgood Marshall Elementary and Carolyn Bukhair Elementary

**Part F: Cumulative Purchases – Information Only**

Buy Board – Texas Association of School Boards

CCGPF

CPGPC

DIR – State of Texas Department of Information Resources  
Education Service Center

EPCNT – Education Purchasing Cooperative of North Texas

NCPA – National Cooperative Purchasing Alliance

Sourcewell (previously NJPA)

PPPCP

Omnia Partners – TCPN/IPA

TIPS – The Interlocal Purchasing System

TPASS – Texas Procurement and Support Services

U.S. Communities

D. Schedule of Upcoming Bids

E. Bond Expenditure Report

F. Budget Status Report

G. Monthly Financial Statements

H. Maximum Class Size Exceptions / Waivers

I. Nomination for the Dallas Central Appraisal District Board of Directors

J. Public Information Request Process

**IV. ACTION / INFORMATION ITEMS**

A. Consider Dallas County Elections Voting System

B. Consider Gifts

C. Results of 2018 - 2019 District Improvement Plan

D. 2019 - 2020 District Improvement Plan

E. Discussion of Legislative Issues

F. Discussion of Student / District Activities

G. Discussion of Upcoming Events

H. Discussion of Recently Attended Conferences and Meetings

I. Proposal of Future Agenda Items

V. **ENTER CLOSED MEETING** in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.072 - Real Property

A. Discuss Land Purchase

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

VII. **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 Matters or Complaint; 551.0821 - Personally Identifiable Student Information; 551.084 - Investigation.

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

**IX. ADJOURNMENT**

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
Posted on Friday, October 4, 2019

*Clannie Stone*

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For the Board of Trustees