

# Agenda 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 January 22, 2020, beginning at 6:00 PM in the Administration Building Auditorium 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. Agenda Related Topic

B. Non-Agenda Related Topic

**III. CONSENT / CONFIRMATION AGENDA ITEMS**

Submitted for Action

A. Minutes of December 9, December 11 and December 16, 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

Bond Election Related Services

Catering Services Supplemental

Full Service Branding, Marketing and Mail Services

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

None

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

Fulcrum - Fiber locate services shared with the City of Richardson (5 year term)

IT Convergence - HR/Payroll Programmer to support Munis implementation

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

**Interlocal Agreements:**

None

**Memorandums of Understanding:**

*Community Loan Center of Dallas* – providing affordable small dollar loans to RISD employees

*Richardson Adult Literacy Center* - provide ESL classes for parents of RISD students and other adults who live or work in RISD (term ending June 30, 2021 with two one year renewals)

**Other:**

*Texas Department of Transportation (TxDOT)* – agreement for the adjustment of municipal utilities in connection with the I-635 LBJ East project

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

*Nitya Patel* – Contracted LSSP staffing consultant

*Anne Marden* – Contracted LSSP staffing consultant

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

Buy Board – Texas Association of School Boards

CPGPC

DIR – State of Texas Department of Information Resources

EPCNT – Education Purchasing Cooperative of North Texas

NCPA – National Cooperative Purchasing Alliance

Sourcewell (previously NJPA)

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

E. Bond Expenditure Report

F. Budget Status Report

G. Monthly Financial Statements

H. Vote for Member of the Board of Directors of the Dallas Central Appraisal District  
- Run off Election

I. Frost Bank Designation of Officials Authorized to Sign on Behalf of District

- J. Authorize Amendment to Lone Star Participation Agreement
- K. Authorize Amendment to TexPool Authorized Representatives
- L. Authorize Amendment to TexStar Participation Agreement
- M. TASB Policy Update 113

**Local Policy (Update 113)**

**1. Revise:**

BBE (Local) Board Members: Authority  
BDD (Local) Board Internal Organization: Attorney  
BJCD (Legal) Superintendent: Evaluation  
CI (Local) School Properties Disposal  
CO (Local) Food and Nutrition Management  
EHBAF (Local) Special Education: Video/Audio Monitoring  
FNF (Local) Student Rights and Responsibilities: Investigations and Searches

**2. Add:**COA (Local) Food and Nutrition Management: Procurement

COB (Local) Food and Nutrition Management: Free and Reduced-Price Meals

**3. Delete:**

CRB (Local) Insurance Annuities Management: Unemployment Insurance  
EFC (Local) Instructional Resources: Community Instructional Resources

**Other Local Policies**

**1. Revise:**

BED (Local) Board Meetings: Public Participation

**Legal Framework (Update 113).** The revisions to the legal framework policies are provided for the Board's information and review.

**A Policies – Basic District Foundations**

AIA (Legal) Accountability: Accreditation and Performance Indicators  
AIB (Legal) Accountability: Performance Reporting  
AIC (Legal) Accountability: Intervention and Sanctions  
AID (Legal) Accountability: Federal Accountability Standards

**B Policies – Local Governance**

BBBA (Legal) Elections: Conducting Elections  
BBBD (Legal) Elections: Campaign Ethics  
BBE (Legal) Board Members: Authority  
BDF (Legal) Board Internal Organization: Citizen Advisory Committees  
BF (Legal) Board Policies

BJCD (Legal) Superintendent: Evaluation

**C Policies – Business and Support Services**

CBB (Local) State and Federal Revenue Sources: Federal

CDA (Legal) Other Revenues: Investments

CDB (Legal) Other Revenues: Sale, Lease, or Exchange of School-Owned Property

CDH (Legal) Other Revenues: Public and Private Facilities

CFEA (Legal) Payroll Procedures: Salary Reductions and Deductions

CG (Legal) Bonded Employees and Officers

CNC (Legal) Transportation Management: Transportation Safety

COA (Legal) Food and Nutrition Management: Procurement

COB (Legal) Food and Nutrition Management: Free and Reduced-Price Meals

CPC (Legal) Office Management: Records Management

CR (Legal) Insurance and Annuities Management

CRF (Legal) Insurance and Annuities Management: Unemployment Insurance

**D Policies - Personnel**

DEC (Legal) Compensation and Benefits: Leaves and Absences

DFE (Legal) Termination of Employment: Resignation

**E Policies - Instruction**

EHBAF (Legal) Special Education: Video/Audio Monitoring

EHBF (Legal) Special Programs: Career and Technical Education

EHBI (Legal) Special Programs: Adult and Community Education

EKB (Legal) Testing Programs: State Assessment

ELA (Legal) Campus or Program Charters: Partnership Charters

**F Policies - Students**

FFG (Legal) Student Welfare: Child Abuse and Neglect

FNF (Legal) Student Rights and Responsibilities: Investigations and Searches

FOA (Legal) Student Discipline: Removal by Teacher or Bus Driver

FODA (Legal) Expulsion: Juvenile Justice Alternative Education Program

FOF (Legal) Student Discipline: Students with Disabilities

**IV. ACTION / INFORMATION ITEMS**

- A. Consider Gifts
- B. Demographer's Report and Enrollment Update
- C. Strategic Plan Update: Student Learning Design
- D. Spirit of RISD Award Discussion
- 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 551.071 - Consultation with Attorney; Section 551.076 - Security Devices; and Section 551.074 - Personnel Matters.

A. Safety & Security Update

B. Superintendent's Evaluation

- 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**