



Agenda of Regular Meeting Monday, March 8, 2021

The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Monday, March 8, 2021, beginning at 6:00 PM in the Administration Building, 400 S. Greenville Ave, Richardson, TX 75081.

Public Participation: In response to requests from the public to provide an opportunity for public comment to persons who are unable to attend the meeting in person due to health concerns during the COVID-19 pandemic crisis, persons who wish to address the Board but who cannot attend may access an online public comment card on the BoardBook Agenda under *II. Public Comment Section*.

Completed cards and written comments must be submitted at the RISD Administration Building, 400 S. Greenville Avenue, Richardson, TX 75081, between 3:30 p.m. and 4:30 p.m. on the date of the meeting at the reception desk. Speakers must submit their own cards. RISD will not accept multiple cards from one speaker. RISD will not accept written comment cards after 4:30 p.m. A staff member will read the timely submitted written statements during the Public Comment section of the meeting. RISD will not read comments submitted anonymously.

Members of the public who attend the public meeting in person will have the opportunity to complete a public comment card immediately before the meeting as usual. Speakers must submit cards for in person comments before the Board President calls the meeting to order.

The Board's guidelines for public comment shall apply to the extent practicable. The guidelines are available on the BoardBook Agenda under II. Public Comment Section.

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**
 - A. Pledge of Allegiance / Moment of Silence
 - B. Reading of Board Goals
 - C. Announcements / Communications

II. **PUBLIC COMMENT SECTION**

- A. Agenda Related Topic
- B. Non-Agenda Related Topic

III. **CONSENT / CONFIRMATION AGENDA ITEMS**

Submitted for Action and/or Information

- A. Minutes of February 8, 2021 and February 22, 2021

Action Item

- B. Human Resources Report

Action/Information Item

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

Action/Information Item

Part A: New Bids - For Approval

Miscellaneous Consultant Services

Armored Car and Bank Courier Services

E-Rate Category Two Products and Services (470 #210004973)

Document Management Services - Student Services Department

Construction Mgr-at-Risk - Forest Meadow Jr. High

Construction Mgr-at-Risk - Administration Building

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:

Region 10 - Reading Academies TEA Grant Project

Other:

None

Part E: Contracts, Contract Modifications & Change Orders: Less than \$100,000 (Information Only)

Soliant Health Inc./Roland Flood Lewis - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings. Term ending 6/11/21

Soliant Health Inc./Danise Spiva - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings. Term ending 6/11/21

Soliant Health Inc./Belinda Carson - To provide SPED counseling services to RISD students, including direct and consultant, evaluation and report writing ARD attendance and record keeping per state, federal, and district guidelines

Soliant Health Inc./Tammy Williams - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings. Term ending 6/11/21

Summit Speech Therapy, PLLC/Lisa Beck - To provide support to Richardson ISDs Speech Language Pathology Team to include but not limited to collaboration with campus teams, attendance in RtI meetings, comprehensive speech language therapy,

writing IEPs, updating progress and attendance in ARD meetings. Term ending 6/11/21

Program Evaluation & Educational Research Solutions (PEERS)/ Eleazar Ramirez - Provide bilingual LSSP support for the evaluation staff. Term ending 6/11/21

IdentifiE Special Education LLC./ Olivia Perez - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings. Term ending 6/11/21

SHC Services, Inc./ Mary Ann Lowry - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings. Term ending 6/11/21

Soliant Health Inc./ Catherine Mathews - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings. Term ending 6/11/21

Soliant Health Inc./ Jessica Reyes - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings. Term ending 6/11/21

East Texas Educational Contracting P.C./ Christine R. Cohen - To provide support to RISD's Evaluation Staff to include but not limited to education assessment, report writing, and attendance in ARD meetings. Term ending 6/11/21

SHC Services, Inc./ Anne Marden - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings. Term ending 6/11/21

SHC Services, Inc./ Neely Armstrong - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings. Term ending 6/11/21

SHC Services, Inc. /Maggie Engels - To provide support to Richardson ISDs Speech Language Pathology Team to include but not limited to collaboration with campus teams, attendance in RtI meetings, comprehensive speech language therapy, writing IEPs, updating progress and attendance in ARD meetings. Term ending 6/11/21

Kollar Educational Consulting, LLC / Tina Kollar - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings. Term ending 6/11/21

SHC Services, Inc./ Sandi Huessner - To provide support to Richardson ISDs Speech Language Pathology Team to include but not limited to collaboration with campus teams, attendance in RtI meetings, comprehensive speech language therapy, writing IEPs, updating progress and attendance in ARD meetings. Term ending 6/11/21

R10 ESC - CARES Act PNP Cooperative (2020-2021)

Andres Fuentes - To provide otological screening for students referred who are identified as hearing impaired and are provided services through the Deaf Education Program in RISD. Term ending 6/4/2021

QBS Inc. - Behavioral Safety Training to central office staff trainers

Childrens Hospital Medical Center - Amendment to contract dated November 16, 2016 for technical assistance for implementation of Project SEARCH

Part F: Cumulative Purchases - Information Only

Cumulative Purchases from Qualified Vendors:

- Buy Board - Texas Association of School Boards
- CCGPF - Collin County Governmental Purchasing Forum
- CPGPC - Choice Partners
- DIR - State of Texas Department of Information Resources
- EPCNT - Education Purchasing Cooperative of North Texas
- ESC - Educational Service Center
- NCPA - National Cooperative Purchasing Alliance
- SOURCEWELL - Sourcewell (previously NJPA)
- OMNIA Partners - TCPN/IPA/US Communities
- PPPCP - Prospering Pals
- TCCPP - Tarrant County Cooperative Purchasing Program
- TIPS - The Interlocal Purchasing System
- TPASS - Texas Procurement and Support Services

D. Schedule of Upcoming Bids

Information Item

E. Bond Expenditure Report

Information Item

F. Budget Status Report

Information Item

G. Monthly Financial Statements

Information Item

H. Superintendent's Delegated Authority During 2021 Winter Storm and Aftermath - Revised Resolution

Action Item

IV. **ACTION / INFORMATION ITEMS**

A. Superintendent Update

1. COVID-19 Response
2. Inclement Weather Update
3. Update on Equity

B. Consider TEA Missed School Days Waiver

C. Consider 2021 - 2022 Calendar

D. Consider Gifts

E. 2021 - 2022 Budget Discussion

F. Middle of the Year (MOY) Board Goals Update

G. Discussion of Legislative Issues

H. Discussion of Student / District Activities

I. Discussion of Upcoming Events

J. Discussion of Recently Attended or Upcoming Conferences and Meetings

K. 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 and Section 551.074 - Personnel Matters.**

A. Superintendent Evaluation

VI. **RECONVENE in 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.

VIII. RECONVENE

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

IX. ADJOURNMENT

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)]