



# **Agenda of Regular Meeting**

## **June 7, 2021**

### **The Board of Trustees**

### **Richardson ISD**

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A Regular Meeting of the Board of Trustees of Richardson ISD will be held June 7, 2021, 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**

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

Recognition of Schools, Students and Staff

#### **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 May 3 and May 10, 2021 Meetings

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

District-Wide Copiers & Service

Computer and Service

Broker of Record and Consulting Services for Risk Management and Employee Benefits

Full-Service Delivery of Fresh Produce

Summer Roofing Projects

Teaching Aids, Instructional Materials and Related Items

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

Library Books and Media

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

Netsync Network Solutions - Refresh of all secondary, para, and central admin staff computers

Sysco - SY2021-22 Grocery Delivery (Prospering Pals Coop)

Netsync Network Solutions - Dell Chromebooks

Apple Computer Inc - Refresh of all Apple laptops for staff

Netsync Network Solutions - Unified Communications and Collaboration

Dahill Office Technology Corp (dba Xerox Business Solutions SW) - Print Shop Equipment

Oak Farms - SY2021-22 Dairy Delivery

Paradise - SY2021-22 Produce Delivery

Frog Street Press - PreK Curriculum (IMA)

General Sound (LCR) - Install new fire alarm systems (ACE, CMLC, MST, RISD Academy, RTE)

Mythics - Oracle Support Contract

Netsync Network Solutions - BIG-ID Appliance

United Mechanical - Replace sewer line at MHE

Meteor Education Inc - Furniture for Network Ministries Project

City of Dallas - SROs

Meteor Education Inc - Skyview library and school renovations FF&E

Forecast 5 Analytics - Two year license agreement data mining

Onstage Systems - Graduation Stage/AV Services for High School Stadiums

The Art of Education University - Flex Curriculum 5 year subscription

University of Texas at Austin - Fall 2020 and Spring 2021 Student Tuition

Fulcrum Consulting Inc. - Fiber/Conduit Infrastructure for 1500 International

Regional Day School for the Deaf - Plano ISD - 2nd semester

Region 10 ESC - Video Conference Network Services (Zoom)

Klement - SY2021-22 Ice Cream Delivery (Region 10 Multi-Region Purchasing Coop)

General Sound (LCR) - Replace intercom system (ACE, JHE, NLE, Richland Elem)

Defined Learning LLC - Teacher Licenses 10 Micro Credentials (435 licenses)

Z Floors - Replace gym floor at BHS

Bauhaus - Furniture for Admin Building Renovation

Texas Roof Managment - Roofing Repairs at AJH

Kurz - SY2021-22 Bread Delivery - (Region 10 Multi-Region Purchasing Coop)

Interior Resources Group - Furniture for Admin Building Renovation

TS Enterprises Associates, Inc. - CTE Equipment: Laser Cutting Machine & High Pressure Gas Regulator

Fulcrum Consulting Inc. - Provide conduit infrastructure at BFE

Paragon Roofing - Roofing repairs at RNJH

Riverside Insights - CoGat Online Testing Levels

PortionPack Chemical Corporation - Safety and Sanitation System - (Region 10 Multi-Region Purchasing Coop)

Texas Roof Management - Roofing repairs at LJH

Mart, Inc. - Increase of owner's contingency related to construction services for the Skyview Elementary addition

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

**Interlocal Agreements:**

Prospering Pals Nutrition Cooperative

**Memorandums of Understanding:**

None

**Other:**

EPCNT Membership Dues

State of Texas Comptroller Dues

CTPA Membership Dues

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

The Reeds PRC - Richardson's Mayors Summer Internship Program. Term ending 12/31/2021

Education is Freedom Foundation - To implement the RISD Internship Program. Term ending 12/31/21

The Imagining Freedom Institute - Young Leader Summer Camp. Term ending June 2021

Jennifer M. Allen - 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

Leslie Barry - 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

Robin Pokladnik - 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

Jana Schofield - 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

Hal Bowman, Inc. - Keynote Presentation for new CTE Teachers professional development.. Term ending 4/22/21

**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

E&I - Cooperative Services

EPCNT - Education Purchasing Cooperative of North Texas

NCPA - National Cooperative Purchasing Alliance

SOURCEWELL - Sourcewell (previously NJPA)

OMNIA Partners - TCPN/IPA/US Communities

PACE - Purchasing Association of Cooperative Entities

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. Consider Refunds of Duplicate Tax Payments Over \$500**

Action Item

**I. Review Resolution of the Adoption of Committing Fund Balances**

Action Item

**J. Approval of the Hands-Only CPR Waiver for 2020-2021 Seniors**

Action Item

**K. Consider Updated Procedures for Public Comment during Board Meetings**

Action Item

**IV. ACTION / INFORMATION ITEMS**

**A. Consider Gifts**

Action Item

**B. Consider African American Studies Book Adoption**

Action Item

**C. Consider Administration Building Project — Guaranteed Maximum Price  
(Amendment No. 1)**

Action Item

**D. Consider JJ Pearce High School Construction Project — Guaranteed Maximum  
Price (Amendment No.1)**

Action Item

**E. Construction Manager-at-Risk (CMAR) Delivery Method Presentation**

Information Item

**F. 2021–2022 Budget Discussion**

Information Item

**G. Legislative Update Discussion**

Information Item

**H. Discussion of Student / District Activities**

Information Item

**I. Discussion of Upcoming Events**

Information Item

**J. Discussion of Recently Attended or Upcoming Conferences and Meetings**

Information Item

**K. Proposal of Future Agenda Items**

Information Item

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 551.072 - Deliberation Regarding Real Property.**

A. Real Estate

B. Review Updated Local Policies: BE (Local), CB (Local), and GF (Local) - 1st Reading

VI. **RECONVENE**

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

VII. **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)]