



## **Agenda of Regular Meeting Monday, October 4, 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 Monday, October 4, 2021, beginning at 4:30 PM in the Administration Building, 400 S. Greenville Ave, Richardson, TX 75081.

Public Comments: Public comments may address agenda items posted for the meeting or non-agenda topics. The Board typically hears agenda-related comments at the beginning of the meeting and non-agenda topics near the end of the meeting. Any person who signs up to speak acknowledges and accepts the Board's procedures for public comment that may be viewed at: <https://bit.ly/pcprocedures82021>. Public Comment cards will be accepted until 15 minutes before the scheduled time for the meeting to begin and must be completed in their entirety with accurate and truthful information and must designate the specific agenda item the speaker wishes to address, if any. Note: Because of the earlier start to this meeting, RISD still will accept public comment cards for this meeting until 5:45 p.m. Speakers are limited to three minutes unless the time has been adjusted to maintain effective meeting management. (If 20 or more persons submit a speaker card, the time will be reduced to 2 minutes; if 30 or more persons submit a speaker card, the time will be reduced to 1 minute.) A speaker's attempt to address a non-agenda topic during the public comment period designated for agenda-related items or failing to yield the podium when a speaker's time has elapsed is considered a disruption.

Disruptions. Disruptive behavior will not be tolerated during a meeting. After providing at least one warning to a disruptive visitor, the presiding officer may request assistance from law enforcement officials to remove from the meeting any person who continues to disrupt the meeting by utterances or actions. A visitor who exhibits disruptive behavior in a subsequent meeting may be issued a trespass warrant. It is a criminal offense for a person, with intent to prevent or disrupt a lawful meeting, to substantially obstruct or interfere with the ordinary conduct of a meeting by physical action or verbal utterance.

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**
- II. **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 551.072; Section 551.074 - Personnel Matters and 551.076 - Security Devices or Security Audit.**
  - A. Redistricting Update
  - B. Vacant Board Seat - Single Member District 5

- C. Litigation Update: Cause Nos.: DC-21-10101/05-21-00687-CV; D-1-GN-21-003897; DC-21-13258
    - D. Security Update
  - III. **RECONVENE in Open Meeting to vote on matters considered in Closed Meeting, if applicable.**
  - IV. **RESUME MEETING**  
Estimated to resume at 6:00 pm.
    - A. Pledge of Allegiance / Moment of Silence
    - B. Reading of Board Goals
    - C. Announcements / Communications  
Recognition of Schools, Students and Staff
  - V. **PUBLIC HEARING: Financial Integrity Rating System of Texas (FIRST) Rating for RISD**
  - VI. **PUBLIC COMMENT SECTION**  
Comments from visitors who complete a card requesting to address Board Members.
    - A. Agenda Related Topic
  - VII. **CONSIDER RESIGNATION OF TRUSTEE KAREN CLARDY**  
Action Item
  - VIII. **CONSENT / CONFIRMATION AGENDA ITEMS**  
Submitted for Action and/or Information
    - A. Minutes of September 20, 2021 Meeting  
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
      - Part B: Bid Renewals - For Approval**  
None
      - Part C: Contract Information (Greater than \$100,000) - For Approval**  
 Longhorn Bus Sales - 77-passenger buses, 8 each (BuyBoard 630-20)  
 ESC Region 10 - 24x7x365 Real-Time Monitoring, Analysis, and Response to network related threats to RISD  
 Apple Computer Inc. - 3 Year JAMF iOS management tool for staff and student devices (DIR-TSO-3789)  
 Longhorn Bus Sales - Special needs buses, 4 each (BuyBoard 630-20)  
 Carrier North Texas - Additional 1000 air purifiers (#RISD 21-132)  
 PBK Architects, Inc. - Architectural services for Big Springs Elementary renovations  
 Rosetta Stone - 2 yr fixed term license for online access to language lessons, solo activities and stories to be used by students with an English proficiency level of beginner or intermediate (RISD # 21-121)  
 Real Estate Purchase and Sale Agreement (600,610, and 401 S. Sherman Street)
      - Part D: Interlocal Agreements, Memorandums of Understanding, and Other - For Approval**
- Interlocal Agreements:**  
None
- Memorandums of Understanding:**  
None

**Other:**

None

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

Teach for America - To provide teacher candidates for employment with RISD through June 30, 2023.

Stepping Stones on behalf of Patricia Kauffman - Fulfill all teacher responsibilities for the position assigned to, including: planning and delivering instruction, preparing for and attending ARD committee meetings, and participating in campus team meetings and staff development, through May 27, 2022

Region 10 - To establish a binding contract for the content area, general education services under the Instructional Practices Package between the LEA and Region 10 Education Service Center (ESC 10) through June 30, 2022.

H1-K9 Consultants - Forty-six (46) visits to Richardson ISD campuses, from August 2021 through May 2022.

Region 10 - To establish a binding contract for services under the Gifted & Talented Package between the LEA and Region 10 Education Service Center (ESC 10) through June 30, 2022.

Region 10 - To establish a binding contract for service to private/non-profit schools between the LEA and Region 10 Education Service Center (ESC 10) through September 30, 2022. (Title II funds)

Region 10 - To establish a binding contract for service to private/non-profit schools between the LEA and Region 10 Education Service Center (ESC 10) through September 30, 2022. (Title IV funds)

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

**Cumulative Purchases from Qualified Vendors:**

BUY BOARD - Texas Association of School Boards

CPGPC - Choice Partners

DIR - State of Texas Department of Information Resources

E&I - Cooperative Services

EPCNT - Education Purchasing Cooperative of North Texas ESC - Educational Service Center

NCPA - National Cooperative Purchasing Alliance

SOURCEWELL - Sourcwell (previously NJPA)

OMNIA Partners - TCPN/IPA/US Communities

PACE - Purchasing Association of Cooperative Entities

PPPCP - Prospering Pals

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**

Action Item

**G. Consider Board Policy Adoption - ELA (Local)**

Action Item

**H. Consider Approval of the 2020-2021 Tax Roll**

Action Item

**IX. ACTION / INFORMATION ITEMS**

**A. Consider Gifts**

Action Item

**B. COVID-19 Update**

Action/Information Item

**C. Consider Class-Size Waivers / Student Enrollment Update**

Action/Information Item

D. Strategic Plan Update

Information Item

E. Redistricting Update

Information Item

F. Discussion of Legislative Issues

Information Item

G. Discussion of Student / District Activities

Information Item

H. Discussion of Upcoming Events

Information Item

I. Discussion of Recently Attended or Upcoming Conferences and Meetings

Information Item

J. Proposal of Future Agenda Items

Information Item

X. **PUBLIC COMMENT SECTION**

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

A. Non-Agenda Related Topic

XI. **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 551.072 and Section 551.074 - Personnel Matters.**

A. Redistricting Update

B. Vacant Board Seat - Single Member District 5

C. Superintendent's Evaluation

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

XIII. **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)]