



Agenda of Regular Meeting Monday, November 15, 2021 The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Monday, November 15, 2021, beginning at 3:30 PM in the Administration Building, 400 S. Greenville Ave, Richardson, TX 75081.

Prior to or during consideration of agenda subjects, the board will hear public comments from any member of the public who has complied with District procedures for signing up to speak. The notice for this meeting was posted on November 12, 2021.

Public Comments: 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. 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.) ***Note: Although there is an earlier start to this meeting, RISD will still accept public comment cards for this meeting from 4:45 p.m. - 5:45 p.m.***

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 - The Board will retire to closed session pursuant to Texas Government Code Section 551 concerning the following sections:**

- A. 551.071 For private consultation with its attorney about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - B. 551.074 To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
 - 1. Employee Complaint Hearing - R. Watson
- III. **RECONVENE OPEN MEETING to vote on matters considered in Closed Meeting, if applicable.**
- IV. **BREAK**
- V. **RESUME REGULAR MEETING (Estimated to Resume at 6:00 pm)**
 - A. Pledge of Allegiance / Moment of Silence
 - B. Announcements / Communications
 - 1. Resolution honoring Representative John Turner
 - 2. Recognition of Schools, Students and Staff
- VI. **PUBLIC COMMENT SECTION**
 Comments from visitors who complete a card requesting to address Board Members.
 - A. Agenda Related Topic
 - B. Non-Agenda Related Topic
- VII. **BREAK**
- VIII. **CONSENT / CONFIRMATION AGENDA ITEMS**
 Submitted for Action and/or Information
 - A. Minutes of October 4, October 18, November 2, and November 8, 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
 - Printing/Copying Services
 - Interior Renovations - RISD Sherman Street Building
 - Turf Protection System
 - Disposable Supplies and Related Items
 - Part B: Bid Renewals - For Approval**
 - Temporary Labor Services
 - Part C: Contract Information (Greater than \$100,000) - For Approval**
 - Childs Play* - New playgrounds at Aikin, Bowie, Dobie, Jess Harben, and Springridge (Buyboard 592-19)
 - Texas Interior Resource Group* - PHS - FFE: Phase 1: Reno Project: 14 CRs, collaboration areas, and Fine Arts CRs and office spaces (Omnia Partners R191808)
 - PBK Architects Inc.* - BOND Athletics - BHS, RHS, LHHS BB/SB Turf Fields

Glenn Partners, PLLC - Professional Services (architectural) for the 616 Sherman Street renovation project

CDW-G - VAPE sensors and 5 year license (DIR-CPO-4547)

Apple Computer Inc. - Macbook Pro order for device refreshment for our Visual Arts, CTE and Fine Arts teachers (DIR-TSO-3789)

The Library Corporation - 5 Year Library Automation Renewal

NCS Pearson - Dalscomplete 3 year subscription (RISD # 1605)

Instructure -4 year hosted certify data quality solution to validate PEIMS file (TIPS 180306)

General Sound - Intercom system installation, Berkner High School, (RISD RFQ-1499)

Technology for Education - Brentfield Elem Reno-Replacement Cameras (Buyboard 579-19)

T-Mobile - Hotspots payment (12 month service); DIR-TSO-3614

N2Y - Unique Learning System, News 2 You, Lskills 2 Years - (RISD Bid # 1605)

AVID Center - AVID Membership Fees and AVID District Leadership 1 (EPCNT Dallas ISD AR-206299)

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)

IT Convergence - Amendment to Contract (3rd Additional term) HR/Payroll Programmer to support Munis implementation (originally approved January 2020)

Accountable Healthcare Staffing Inc. on behalf of Crystal Bailey - 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.

Accountable Healthcare Staffing Inc. on behalf of Diana Ostrof - 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.

Accountable Healthcare Staffing Inc. on behalf of Jennifer Jensen - 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.

Stepping Stones on behalf of Ingrid Cherrington - 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.

Amanda Coffey (Behavior Network) - Assessment and treatment of severe behavior, through November 11, 2021.

Albourn & Associates - Foreign language translation and interpretation services through July 15, 2021.

Summit Speech Therapy Services on behalf of Carlena M. Boike - Support RISD's 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, through January 1, 2022.

Supplemental Health Care on behalf of Reshma Rao - Support RISD's 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, through December 31, 2021.

Support Staff on Demand - Provide substitute teachers, through December 17, 2021.

Erin Buell Drentlaw - Garden services and classroom instruction, through May 27, 2022.

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
 CTPA - Central Texas Purchasing Alliance
 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
 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 Reports

Information Item

F. Quarterly Investment Report

Action Item

G. Budget Status Report

Action Item

H. Consider Casting a Vote for the Fifth Member of the Board of Directors of the Dallas Central Appraisal District

Action Item

I. Consider Life Skills Program for Student Parents - CEHI Waiver

Action Item

IX. ACTION / INFORMATION ITEMS

A. Consider Gifts

Action Item

B. COVID-19 Update

Action/Information Item

C. IMA (Instructional Materials Allotment) Committee - Health & PE Courses

Information Item

D. District Improvement Plan & Campus Improvement Plans

Information Item

E. FMMS & LHMS Construction Update

Information Item

F. Consider Contingent Fee Contract for Collection of Delinquent Ad Valorem Property Taxes

Action Item

G. Consider Approval of Contract for Appeal and Audit Services

Action Item

H. Consider Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2021

Action Item

- I. Discussion of Legislative Issues
Information Item
- J. Discussion of Student / District Activities
Information Item
- K. Discussion of Upcoming Events
Information Item
- L. Discussion of Recently Attended or Upcoming Conferences and Meetings
Information Item
- M. Proposal of Future Agenda Items
Information Item
- X. **ENTER CLOSED MEETING - The Board will retire to closed session pursuant to Texas Government Code Section 551 concerning the following sections:**
 - A. 551.071 For private consultation with its attorney about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - B. 551.074 To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
 - 1. Superintendent's Evaluation
- XI. **RECONVENE OPEN MEETING to vote on matters considered in Closed Meeting, if applicable.**
- XII. **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)]

BOARD OF TRUSTEES

OF THE

RICHARDSON INDEPENDENT SCHOOL DISTRICT

Notice Pursuant to Section 2254.1036 of the Texas Government Code

State of Texas §
 §
County of Dallas §

WHEREAS, the Richardson Independent School District (District), will consider entering into a contingent fee contract with the law firm of Perdue, Brandon, Fielder, Collins & Mott, L.L.P. (Firm) and hereby posts this notice pursuant to Section 2254.1036 of the Texas Government Code; and

WHEREAS, this notice shall be posted before or at the time of giving the written notice required by Section 551.041 of the Texas Government Code for a meeting described by Section 2254.1036(a)(2) of the Texas Government Code and shall announce the following:

- A. The District is pursuing a contract with the Firm for the collection of delinquent property taxes owed to the District and through this contract the District seeks to increase recovery of these delinquent debts as expeditiously as possible. Gov't Code § 2254.1036(a)(1)(A).
- B. The District believes the Firm has the competency, qualifications, and experience necessary to fulfill this contract Gov't Code § 2254.1036(a)(1)(B). The Firm –
 - has collected delinquent government receivables for 50 years, including the collection of delinquent taxes;
 - currently has 14 primary offices and multiple satellite office throughout Texas;
 - employs more than 350 individuals, including 59 attorneys;
 - uses a multi-office, fully integrated team approach allowing the District access to all its offices and resources.;
 - maintains a collection team comprised of long-term Firm employees, including attorneys, call center associates, paralegals, law clerks, legal secretaries, collection support personnel, and information technology experts;
 - uses proprietary collection software that can be tailored to meet any special need the District may have. This proprietary software also automates many aspects of the collection process, such as: account/debtor research, mailings and phone calls return mail and address updates payment notification and processing and workflow.
- C. The nature of any relationship between the District and the Firm is as follows. Gov't Code § 254.1036(a)(1)(C).
 - The Firm has represented the District since 2001 for delinquent ad valorem tax collection.

- D. The District is not set up to collect its delinquent taxes, Gov't Code § 2254.1036(a)(1)(D), and currently does not have adequate support staff, computer software/programming, or experience to internally conduct these collection services and acquiring such resources will result in substantial expense to the District.
- E. The collection services the District desires to obtain cannot be provided efficiently for an hourly fee. Gov't Code § 2254.1036(a)(1)(E). The Texas Tax Code allows the assessment of a percentage-based fee to recover the costs of collecting delinquent taxes. This percentage-based fee is assessed only against parties delinquent in the payment of taxes to the District and not the District or taxpayers of the District. The collection of delinquent taxes is a high-volume practice, requiring a significant amount of research, mailing, and handling of outbound/inbound calls. An hourly fee for such work likely will exceed the amount of delinquent taxes due. Moreover, the District will bear the cost of these hourly fee and not the debtor, because the Tax Code does not expressly authorize the District to pay for collection services based on an hourly fee.
- F. The District believes entering into this contingent fee contract is in its best interests. Gov't Code § 2254.1036(a)(1)(F). Under the contingent fee contract, the Firm will be paid the amount of the percentage-based collection fee, regardless the number of hours the Firm spends researching, contacting and mailing to collect the delinquent debt. Additionally, the percentage-based collection penalty is a pass-through expense to the debtor and not an expense to the District or taxpayers in the District who are not delinquent in the payment of their taxes.