



Agenda of Regular Meeting Monday, December 13, 2021

The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Monday, December 13, 2021, beginning at 5:00 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 Friday, December 10, 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 5:00 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:
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.**
- III. **RECONVENE 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. Announcements / Communications
Recognition of Schools, Students and Staff
- V. **PUBLIC COMMENT SECTION**
Comments from visitors who complete a card requesting to address Board Members.
- A. Agenda Related Topic
 - B. Non-Agenda Related Topic
- VI. **ACTION ITEMS**
- A. Consider Voluntary Separation and Release Agreement for Superintendent
Action Item
 - B. Consider Appointment of Interim Superintendent
Action Item
- VII. **CONSENT / CONFIRMATION AGENDA ITEMS**
Submitted for Action and/or Information
- A. Minutes of November 15 and December 6, 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
 - Property Insurance
 - Excess Workers Compensation
 - Full-Service Delivery of Fresh Produce
 - Part B: Bid Renewals - For Approval**
 - Temporary Labor Services
 - Part C: Contract Information (Greater than \$100,000) - For Approval**
 - Childs Play Inc.- New playgrounds at Aikin, Bowie, Dobie, JHE, and NRE (BuyBoard 592-19)
 - SHI-G - Yearly renewal for active directory accounts, licenses and services for district. (DIR-TSO-4092)
 - Nearpod, Inc. - 3 Year Nearpod Software (RISD #21-121)
 - University of Texas at Austin - OnRamps Student Tuition for Fall and Spring 2021-22
 - Landmark Interior Builders - upgrade teachers lounges
 - Part D: Interlocal Agreements, Memorandums of Understanding, and Other - For Approval**
 - Interlocal Agreements:**
 - Membership and Participation in the Region 10 ESC Multi-Region Purchasing Cooperative
 - Memorandums of Understanding:** None
 - Other:** None
 - Part E: Contracts, Contract Modifications & Change Orders: Less than \$100,000 (Information Only)**

Sunwest Communications

Leslie Barry - 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.

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

EPCNT - Education Purchasing Cooperative of North Texas

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

TDA

D. Schedule of Upcoming Bids

Information Item

E. Bond Expenditure Reports

Information Item

F. Budget Status Report

Action Item

G. Review a List of Qualified Investment Brokers

Action Item

H. Unclaimed Property to be Claimed by RISD

Info Item

I. Consider Revised Public Comment Procedures

Action Item

VIII. ACTION / INFORMATION ITEMS

A. Consider Gifts

Action Item

B. Consider 2021-2022 Campus Improvement Plans (CIPs)

Action Item

C. Consider 2021-2022 District Improvement Plan (DIP)

Action Item

D. Consider Adoption of Redistricting Map

Action Item

E. Beginning of Year MAP Update

Information Item

F. Memorandum of Understanding with the Richardson ISD Foundation

Information Item

G. 2022 - 2023 Budget Planning Discussion

Information Item

H. Discussion of Legislative Issues

Information Item

I. Discussion of Student / District Activities

Information Item

J. Discussion of Upcoming Events

Information Item

K. Discussion of Recently Attended or Upcoming Conferences and Meetings

Information Item

L. Proposal of Future Agenda Items

Information Item

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)]