



Agenda of Regular Meeting

Monday, January 10, 2022

The Board of Trustees

Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Monday, January 10, 2022, beginning at 6:00 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 January 7, 2022.

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/pcprocedures122021>. 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.) A speaker 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**
 - A. Pledge of Allegiance / Moment of Silence
 - B. Announcements / Communications
Recognition of Schools, Students and Staff

II. PUBLIC COMMENT SECTION

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

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

III. CONSENT / CONFIRMATION AGENDA ITEMS

Submitted for Action and/or Information

- A. Minutes of December 13, 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

Coolers and Freezers

Part B: Bid Renewals - For Approval

None

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

Netsync Network Solutions - Cisco Enterprise Agreement (DIR-TSO-4167 and DIR-CPO-4430)

Interface Services - replace all flooring with LVT flooring at MHE (Sourcewell # 080819-IFA)

Interface Services - replace all flooring with LVT flooring at Dobie (Sourcewell # 080819-IFA)

Interface Services - replace all flooring with LVT flooring at Dover (Sourcewell # 080819-IFA)

Interface Services - replace all flooring with LVT flooring at DME (Sourcewell # 080819-IFA)

Interface Services - replace all flooring with LVT flooring at CCE (Sourcewell # 080819-IFA)

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

Interlocal Agreements:

None

Memorandums of Understanding:

Between RISD and RISD Foundation - to support the District's educational programs and activities

Other:

None

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

The Stepping Stones Group on behalf of Elizabeth Teferi - 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.

Supplemental Health Care on behalf of Sharon Echols - 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.

Support Staff on Demand - Provide substitute teachers, through December 17, 2022.

Heather Fletes (HF Education) - Education Consulting, literacy and biliteracy best practices. Professional Development, Classroom Modeling and Observation and Coaching cycles.

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

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 Reports - 2016 & 2021

Information Item

F. Budget Status Report

Action Item

G. Consider Cost Sharing Agreement with the City of Dallas for Infrastructure Improvements related to the Lake Highlands Middle School Project

Action Item

IV. ACTION / INFORMATION ITEMS

A. Consider Gifts

Action Item

B. Demography Report - 2021-2022 School Year

Information Item

C. Beginning of Year MAP Update

Information Item

D. COVID-19 Update

Information Item

E. Discussion of Legislative Issues

Information Item

F. Discussion of Student / District Activities

Information Item

G. Discussion of Upcoming Events

Information Item

H. Discussion of Recently Attended or Upcoming Conferences and Meetings

Information Item

I. Proposal of Future Agenda Items

Information Item

**V. ENTER CLOSED MEETING - The Board will retire to closed session pursuant to Texas Government Code Section 551 concerning the following section:
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.**

A. Interim Superintendent's Evaluation

VI. RECONVENE 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)]