



Agenda of Called Meeting / Work Session

May 10, 2021

The Board of Trustees

Richardson ISD

A Called Meeting / Work Session of the Board of Trustees of Richardson ISD will be held May 10, 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

II. PUBLIC COMMENT SECTION

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

A. Agenda Related Topic

III. CANVASS ELECTION RETURNS

A. Bond Election

B. Board of Trustees Election

IV. CELEBRATE JEAN BONO'S BOARD SERVICE

V. ADMINISTER OATH OF OFFICE

VI. CONSENT / CONFIRMATION AGENDA ITEMS

Submitted for Action and/or Information

A. Approve Designation of Records Management Officer

Action Item

B. Consider Mohawk Elementary School Construction Project - Guaranteed Maximum Price (GMP) Amendment No. 1

Action Item

C. Consider Brentfield Elementary School Construction Project - Guaranteed Maximum Price (GMP) Amendment No. 1

Action Item

D. Consider Professional Staff Contract Recommendations

Action Item

E. Consider Sale of Real Property - 12351 Abrams Rd.

Action Item

VII. ACTION / INFORMATION ITEMS

A. Consider Fixed Rate New Money and Refunding Parameter Order

Action Item

B. Consider Variable Rate New Money and Refunding Parameter Order

Action Item

C. Consider Order Defeasing and Calling Certain Outstanding Bonds for Redemption and Other Related Matters

Action Item

D. Consider Reimbursement for Capital Expenditure

Action Item

E. 2021-2022 Budget Discussion

Information Item

VIII. ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to section 551.074 - Personnel Matters; deliberate about the appointment, employment, evaluation or duties of a public officer or employee.

A. Superintendent's Evaluation

B. Consider Termination of Professional Contract - R. Watson

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

X. 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)]