



# Agenda of Regular Meeting Monday, April 11, 2022

## 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, April 11, 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 April 8, 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 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.) 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.

- 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

III. B. Non-Agenda Related Topic  
**CONSENT / CONFIRMATION AGENDA ITEMS**

Submitted for Action and/or Information

A. Minutes of March 7 and March 28, 2022 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

Employee Compensation and Classification Study

Staffing Study

Commercial Real Estate Broker Services

Stage Rentals and Event Related Items

Kitchen Equipment from NSLP Equipment Assistance Grant Award

Enterprise Storage

Kitchen Smallwares

**Part B: Bid Renewals - For Approval**

None

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

Netsync Network Solutions - Student device yearly partial refresh (21-124)

Longhorn Bus Sales - Six (47) passenger buses Buyboard (630-20)

Qualtrics at Carahsoft - Five year agreement for survey platform (DIR-TSO-4288)

Netsync Network Solutions - Paraprofessional devices (RISD Bid # 21-124)

Deeloh Technologies - Five year agreement for digital language labs

Texas Air System - Demo and Install new boilers at ACM (Buyboard 631-20)

City of Dallas - Permit fees for FMMS and LHMS

Engineered Air Balance - LHMS Services to test and balance the heating, ventilating and air conditioning (Professional Services)

Engineered Air Balance - LHMS Commissioning Services (Professional Services)

Delcom Group - PHS Classroom AV Systems (TIPS 200105)

Engineered Air Balance - FMJH Services to test and balance the heating, ventilating and air conditioning (Professional Services)

Gomez Floor Covering Inc. - New flooring for the RHS Auditorium (Buyboard 642-21)

Infinity Contractors - Sewer line replacement (RISD 1499)

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

**Interlocal Agreements:**

1Government Procurement Alliance (IGPA)

Prospering Pals Child Nutrition Cooperative

Texas A&M University Health Science Center on behalf of Texas A&M College of Dentistry

**Memorandums of Understanding:**

The Reeds PRC - Overall management of the internship program

**Other:**

Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-2023. This authorizes filing of the Form 471 applications for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of

services.

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

None

**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

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

PPPCCP - 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. 2016 & 2021 Bond Expenditure Reports**

Information Item

**F. Budget Status Report**

Action Item

**G. Monthly Financial Statements**

Information Item

**H. Consider Authority to Execute Option 3 and/or Option 4 Agreements for Wealth Equalization**

Action Item

**I. Consider Report of Administrative Write-offs of Real Property Taxes and 2017 Personal Property Taxes**

Action Item

**IV. ACTION / INFORMATION ITEMS**

**A. Consider Instructional Materials Allotment Certification**

Action Item

**B. Consider Lake Highlands Middle School Project - Guaranteed Maximum Price (GMP) Amendment No.1**

Action Item

**C. K-12 Science Update**

Information Item

**D. 2022 - 2023 Budget Discussion**

Information Item

**E. Board of Trustees Training Hours**

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
- V. **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.**
  - A. For private consultation with its attorney 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.
- VI. **RECONVENE OPEN MEETING**
- VII. **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)]