



Agenda of Regular Meeting

Thursday, August 11, 2022

The Board of Trustees

Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, August 11, 2022, beginning at 6:00 PM in the Administration Building, 400 S. Greenville Ave, Richardson, TX 75081.

The meeting will be held live and by video conference. A quorum of the Board will be physically present at 400 S. Greenville, Richardson, Texas 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 August 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. 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. **SPECIAL ACTION ITEMS**

- A. Consider Board Reorganization

IV. **CONSENT / CONFIRMATION AGENDA ITEMS**

Submitted for Action and/or Information

- A. Minutes of June 6, June 13, June 29, June 30, July 11, July 12, July 13, July 15, July 18 (2), July 26, August 1, and August 9, 2022 Meetings

Action Item

- B. Recommended Specified Best Value/Low Bids, Contracts and Cumulative Purchases

Action/Information Item

Part A: New Bids - For Approval

Miscellaneous Consultant Services

Engineering Services

Office Supplies and Related Items for Child Nutrition Department

Grounds and Landscaping - Supplies and Services

Departmental Uniforms

Part B: Bid Renewals - For Approval

Mowing & Irrigation Services

Concrete and ADA Ramps/Handrails

Library Books and Media

General Liability, School Board Legal Liability and Auto Liability

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

Dallas County Appraisal District - appraising property in the county

Netsync Network Solutions - Refresh RISD's on prem virtual desktop system (DIR-TSO-4167)

McGraw Hill - Tier 3 reading intervention program for secondary students 4 year term (RISD 20-105)

Curriculum Associates - Math resources that support Kinder through 8th grade math with Tier 1 resources (RISD 21-121)

Communities in Schools - perform supplemental services including improvement of attendance, academic performance, behavior and mental health needs (RISD 22-184)

Capstone - PebbleGo database 5 year agreement (RISD Bid # 21-121)

Netsync Network Solutions - Semperies Recovery 5-year agreement (TIPS 200105)

QuaverEd - Health/PE online curriculum (Region 10 ET 20201216)

Learning Without Tears - IMA Handwriting student consumables (RISD 21-121)

Frontline Education - Annual renewal of eStar IEP (RISD 1398)

Windstream Holdings - District business phones and long distance service for 22-23

Benchmark - Decodable readers to support K-1 early reading (Bid # 21-121)

Avid - 2022-2023 Avid Contract (EPCNT DISD AR-206299)

Schoology - Learning management system year 3

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

Interlocal Agreements:

None

Memorandums of Understanding:

Region 10 ESC Student Placement & Servicing - Sierra School at Plano

Texas Woman's University - implement early field experiences including student teaching and/or internships; valid August 1, 2022 - August 1, 2023, may renew for (2) one-year terms

Other:

Oncor Electrical Easement for Permanent Electrical Service for LHMS Construction Project

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

JRB Consulting - Assist with update and maintenance of the Instructional Operating Guide (IOG), through June 10, 2023.

Part F: Cumulative Purchases - Information Only

Cumulative Purchases from Qualified Vendors:

Allied States - Region 19

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

TCCPP - Tarrant County Cooperative Purchasing Program

TIPS - The Interlocal Purchasing System

TPASS - Texas Procurement and Support Services

Equalis

C. Schedule of Upcoming Bids

Information Item

D. Bond Expenditure Reports (2016 & 2021)

Information Item

E. Quarterly Investment Report

Information Item

F. Authorize Amendment to TexPool Authorized Representatives

Action Item

G. Authorize Amendment to TexStar Participation Agreement

Action Item

H. Authorize Amendment to Lone Star Participation Agreement

Action Item

I. Acceptance of Certified Appraisal Roll

Action Item

J. Consider Exempt Courses for UIL No Pass/No Play

Action Item

K. Consider Military Leave Compensation

Action Item

L. Consider Teacher Appraisal Calendar

Action Item

M. Consider Administrator Appraisal Calendar

Action Item

N. Consider Renewal of Staff Development Waiver

Action Item

O. Consider Revision to Policy FFG (LOCAL)

Action Item

P. Consider Revision to Policy FNCA (LOCAL)

Action Item

V. **ACTION / INFORMATION ITEMS**

A. Consider Gifts

Action Item

B. Consider RISD Daycare Construction - Former Newcomer Center Site

Action Item

C. Consider RISD Daycare Construction - Canyon Creek Elementary School Site

Action Item

D. Consider Revision to Policy FNCE(LOCAL)

Action Item

E. ~~Consider Under RFCSP #22-196 – Acquisition of Cell Phone Free School Environment Program~~

Action Item - This item has been pulled from the agenda.

F. Consider Student Code of Conduct

Action Item

G. Construction / Bond Projects Update

Information Item

H. Annual Review of Child Abuse Reporting Policy

Information Item

I. Annual Review of Child Internet Protection Act Policy

Information Item

J. Discussion of Legislative Issues

Information Item

K. Discussion of Student / District Activities

Information Item

L. Discussion of Upcoming Events

Information Item

M. Discussion of Recently Attended or Upcoming Conferences and Meetings

Information Item

N. Proposal of Future Agenda Items

Information Item

VI. **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.**

VII. **RECONVENE OPEN MEETING to vote on matters considered in Closed Meeting, if applicable.**

VIII. **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)]