



Agenda of Regular Meeting Thursday, September 15, 2022 The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, September 15, 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 September 12, 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 HEARING - ACCELERATED INSTRUCTION (EOC) REPORT**

- A. Public Comment: Accelerated Instruction (EOC) Report
- III. **PUBLIC COMMENT SECTION**
Comments from visitors who complete a card requesting to address Board Members.
 - A. Agenda Related Topic
 - B. Non-Agenda Related Topic
- IV. **CONSENT / CONFIRMATION AGENDA ITEMS**
Submitted for Action and/or Information
 - A. Minutes of August 11, August 25, and September 12, 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
 - Vent Hood Cleaning Services for Child Nutrition
 - Furniture - Phase 1 Brenfield Elementary
 - Third Party Staffing Services
 - Strategic Planning Facilitation
 - Part B: Bid Renewals - For Approval**
 - Construction Manager At-Risk
 - Part C: Contract Information (Greater than \$100,000) - For Approval**
 - IXL Learning - Remaining subscription for year 2-3 (RISD 20-105)
 - Longhorn Bus Sales - (Qty 7) 2023 SPED 47 passenger school buses (Buyboard 630-20)
 - Longhorn Bus Sales - (Qty 6) 2023 SPED 77 passenger school buses (Buyboard 630-20)
 - Frontline Education - Health Management Solution 6 yr term (Allied States Coop 17-7247)
 - University of Texas at Austin - Student tuition for OnRamps (RISD # 1618)
 - Savvas - TX Geometry Digital Courseware, My Math Lab, Pre-Cal Digital Delivery (RISD #21-121)
 - Carrier Enterprises - Additional classroom air purifiers and filters for all classroom air purifiers (RISD Bid # 21-132)
 - VLK Architects - Multi-Campus Daycare Renovation Project architect services Canyon Creek (Professional Services)
 - VLK Architects - Multi-Campus Daycare Renovation Project architect services Newcomer Ctr (Professional Services)
 - Tech Smart - Computer science curriculum for high schools and junior highs for two year period (RISD # 21-113)
 - CEV Multimedia- Curriculum for a 2 year term across multiple CTE pathways (RISD 21-113)
 - AT&T - 250 Hotspots for 24 months of service (DIR-Tele-CTSA-002)
 - GXC Inc- Security equipment Open Gate Systems (EPCNT Dallas ISD)
 - Behavior Network - Assessment and treatment of severe behavior, through May 26, 2023. (Professional Services)
 - Part D: Interlocal Agreements, Memorandums of Understanding, and Other - For Approval**
 - Interlocal Agreements:**
 - City of Dallas - Parkhill Dog Park supplemental agreement
 - Carrollton-Farmers Branch ISD - CDL Skills Testing
 - University of Texas at Dallas - Career Center Federal Work Study Program with RISD junior highs for 22-23 school year
 - University of Texas at Dallas - Career Center Federal Work Study Program with RISD high schools for 22-23 school year
 - University of Texas at Austin - OnRamps Program for Dual Enrollment for 22-23 school year
 - University of Texas at Dallas - Work Study Student G-Force Mentorship Program for 22-23 school year
 - Texas Association of School Boards - Team Building

Memorandums of Understanding:

Region 10 Texas Strategic Staffing, A&M-Commerce, and RISD's participation in Strategic Staffing with Residents

Other:

None

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

Soliant Health on behalf of Angela Richardson - 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 December 31, 2022.

Soliant Health on behalf of Katherine Mader - 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 December 31, 2022.

Soliant Health on behalf of Susan Kim - 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 December 31, 2022.

Soliant Health on behalf of Renee L. Russell - 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 December 31, 2022.

Soliant Health on behalf of Jennifer Abah - 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 December 31, 2022.

Jan Doughman Lucio - Assist Instructional Technology with campus technology needs, troubleshooting, and distribution of devices, through June 30, 2023.

Translation & Interpretation Network, LLC - Foreign language translation and interpretation services, through July 17, 2023.

Lead4ward, LLC - Provide presenter/s to train staff in the Lead4ward program through May 9, 2023.

Albourn & Associates LLC - Foreign language translation and interpretation services, through July 17, 2023.

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

CTPA - Central Texas Purchasing Association

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

TIPS - The Interlocal Purchasing System

TPASS - Texas Procurement and Support Services

EQUALIS

MRPC - Region 10

D. Schedule of Upcoming Bids

Information Item

E. Bond Expenditure Reports

Information Item

F. **Budget Status Report**

Action Item

G. **Monthly Financial Statements**

Information Item

H. **Review of Independent Sources - Training Investment Officers**

Action Item

I. **Review of Qualified Investment Brokers**

Action Item

J. **Resolution Designating Investment Officers**

Action Item

K. **Consider Life Skills Program for Student Parents - CEHI Waiver**

Action Item

L. **Consider T-TESS Appraisers for 2022-2023**

Action Item

M. **Adopt Revised Public Comment Procedures**

Action Item

V. **ACTION / INFORMATION ITEMS**

A. **Consider Adoption of Tax Rate**

Action Item

B. **Consider Gifts**

Action Item

C. **Consider Class-Size Waivers / Student Enrollment Update**

Action/Information Item

D. **2021-2022 Student Performance Report**

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

VI. **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.

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)]