



## **Agenda of Regular Meeting Thursday, December 8, 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 Thursday, December 8, 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 December 5, 2022.

Public Comments: - Persons wishing to address the Board must complete an online Public Comment form by signing up at <https://web.risd.org/board/public-comments/> beginning when the meeting agenda is posted through 12:00 p.m. on the day of the meeting. RISD will not accept submissions after 12:00 p.m. on the posted meeting date. Persons who do not have access to a computer to complete the Public Comment form online may contact the Board Office during normal business hours at 469-593-0403 (español 469-593-0312) for assistance. Persons wishing to speak must complete the online registration form in full and be present at the meeting to make his/her own comments during the designated time for Public Comment to be eligible to speak. Any registered speaker who is absent from the meeting at the time for Public Comment forfeits the opportunity to address the Board at that meeting.

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 submitted the form 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 November 3, 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

CMAR for HPPM Renovations & Additions

Property Insurance

Inventory Management System

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

Excess Workers

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

Interior Resources Group - BFE Phase 2 Furniture (Omnia #R191808)

SHI - Yearly renewal of Microsoft Enrollment for Education Services (DIR-TSO-4092)

RWB Consulting Engineers - Multi-Campus HVAC/Controls Upgrade (LHHS, PDC, SVE) 7.50% of cost of construction, subject to adjustment (RISD #22-189)

Technology for Education - BFE Recable (RISD Bid # 1612)

General Sound - BFE PA Speakers and clocks (RISD Bid #1499)

Meteor Education - FMMS Furniture (Equalis 052920-01G)

Tangram - FMMS Furniture Science (EqualisEQ-052920-01)

Netsync Network Solutions - Phone system management and bulk provisioning of phone numbers, names and phone settings (TIPS 200105)

Follett Store Dallas College - Fall Dual Credit Textbooks (EPCNT Grand Prairie 18-08)

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

**Interlocal Agreements:**

Multi-Region Purchasing Cooperative SY 2023-24

ESC Region 10/13 - TCMPC - Non Disclosure agreement

University of Texas Rio Grande Valley - Principal Practicum Affiliation Agreement

**Memorandums of Understanding:**

None

**Other:**

None

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

East Texas Educational Contracting on behalf of Christine Cohen - Support RISD's Evaluation staff to include, but not limited to, educational assessment, report writing, and attendance of ARD meetings, through June 9, 2023.

Soliant Health LLC on behalf of Laura Holloway - 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 26, 2023.

Education Service Center Region 10 - Student Placement & Servicing Program consists of multiple classrooms serving students in grades 6-12, who have qualified for Special Education and/or Related Services through IDEA, through June 9, 2023.

Accountable Healthcare Staffing Inc on behalf of Diana Ostroff - 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 26, 2023.

Soliant Health LLC on behalf of Trudell Holden - 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 LLC on behalf of Opal Luedke - 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 LLC on behalf of Melania Emerson - 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.

Dr. Stephanie Fleming - Provide eye report/low vision evaluations, and determine low vision equipment needs, through June 1, 2023.

SHC Services on behalf of Sandi Heussner - Provide support to Richardson ISD's Speech Pathology Team to include, but not limited to, collaboration with campus teams, attendance in RTI meetings, comprehensive speech language therapy, writing IEPs, updating progress and attendance in ARD meetings, through November 3, 2022.

SHC Services on behalf of Anne Marden - Support RISD's Evaluation staff to include, but not limited to, educational assessment, report writing, and attendance of ARD meetings, through June 9, 2023.

RWB Consulting Engineers - Multi-Campus Access Controls Upgrade Project Phase 1 Summer 2023 (RISD 22-189)

The Stepping Stones Group LLC on behalf of Beth Harwell - 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 26, 2023.

Soliant Health LLC on behalf of Verketha Harris - 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 LLC on behalf of Leah Henry - 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.

#### **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 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

PPPCP - Prospering Pals

SOURCEWELL - Sourcewell (previously NJPA)

TIPS - The Interlocal Purchasing System

TPASS - Texas Procurement and Support Services

EQUALIS

## **D. Schedule of Upcoming Bids**

Information Item

- E. **Bond Expenditure Reports (2016 & 2021)**  
Information Item
- F. **Budget Status Report - 2022-2023 Annual Budget**  
Action Item
- G. **Unclaimed Property to be Claimed by RISD**  
Information Item
- H. **Consider Employee Termination - O. Abosedo**  
Action Item
- I. **Consider Single Member District Map Amendment**  
Action Item

IV. **ACTION / INFORMATION ITEMS**

- A. **Consider Gifts**  
Action Item
- B. **Consider Targeted Improvement Plans (TIPs)**  
Action Item
- C. **Counseling Services Update**  
Information Item
- D. **ESSER III Spending Update**  
Information Item
- E. **2023-2024 and 2024-2025 Academic Calendars**  
Information Item
- F. **2023 - 2024 Budget Discussion**  
Information Item
- G. **Intruder Detection Audit Report**  
Information Item
- H. **Discussion of Legislative Issues**  
Information Item
- I. **Discussion of Student / District Activities**  
Information Item
- J. **Discussion of Upcoming Events**  
Information Item
- K. **Discussion of Recently Attended or Upcoming Conferences and Meetings**  
Information Item
- L. **Proposal of Future Agenda Items**  
Information Item

- V. **CLOSED MEETING** - The board will enter into closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.071 - Consultation with Attorney.

- VI. **RECONVENE** in Open Session

- 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)]