



Agenda of Regular Meeting

Thursday, January 12, 2023

The Board of Trustees

Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, January 12, 2023, 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 January 9, 2023.

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 December 6 and December 8, 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

Architectural Services for Northrich & Stults Rd Elementary Renovations

BHS Auditorium AV Upgrade

Internet Access - Erate

Part B: Bid Renewals - For Approval

Full-Service Delivery of Fresh Walnut Creek Farms Produce

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

MSC Industrial Supply - Air purifiers for athletic areas (NCPA #02-62)

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

Interlocal Agreements:

None

Memorandums of Understanding:

None

Other:

None

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

Dr. Thomas C. Frank, MD - Provide laryngoscopy evaluation. Assessment includes case history, perceptual aspects of vocal production, use of perceptual and/or instrumental measures including imaging techniques to visually depict the site and extent of medical pathology, through May 26, 2023.

YMCA Camping Services - Canyon Creek Elementary 5th grade science camp, overnight. May 15/17, 2023

Stephanie Szafranski - Provide support to Career and Technology Educations, through June 30, 2023.

Part F: Cumulative Purchases - Information Only

Cumulative Purchases from Qualified Vendors:

Buy Board - Texas Association of School Boards

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

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
Action Item
- IV. **ACTION / INFORMATION ITEMS**
- A. Consider Gifts
Action Item
 - B. Consider 2023-2024 Academic Calendar
Action Item
 - C. Consider 2024-2025 Academic Calendar
Action Item
 - D. Strategic Plan Update
Information Item
 - E. 2023-2024 Budget Discussion
Information Item
 - F. Legislative Update
Information Item
 - G. Intruder Detection Audit
Information Item
 - H. Discussion of Student / District Activities
Information Item
 - I. Discussion of Recently Attended or Upcoming Conferences and Meetings
Information Item
 - J. Discussion of Upcoming Events
Information Item
 - K. 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 and Section 551.076 - Security Devices.
- A. Intruder Detection Audit Update
- 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)]