



Agenda of Regular Meeting Thursday, March 9, 2023 The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, March 9, 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 March 6, 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 12:00PM on the day of the meeting. RISD will not accept submissions after 12:00PM 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. 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 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 February 16, 2023 Board 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

Districtwide Access Control Upgrade - Phase I

Truck and Bus- Equipment, Parts, and Service (Supplemental)

Fire Extinguishing Equipment, Service & Inspections (Supplemental)

Partial Reroof of Richardson HS and MST 2023

Multi-Campus Flooring Replacement Project- Summer

Security Cameras, Related Items, and Service

Air Purifiers for Athletic Areas

Part B: Bid Renewals - For Approval

None

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

ESS South Central - Substitute Staff Placement (Equalis Contract #R10-1105C)

W. Douglas Distributing - 2022-2023 fuel increase for buses (TCCPP 2022-63)

Dallas County - Election Services Contract

The Reeds PRC- Overall management of the internship program, through December 31, 2023

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)

K12 Insight - SY23-24 Let's Talk Subscription (Omnia Partners #R220301)

The Stepping Stones Group LLC on behalf of Kelsee Gannaway - Fulfill all teacher responsibilities for the position assigned to, including: supporting students' academic and behavioral needs in a special education self-contained classroom setting, preparing instructional materials, and participating in campus team meetings and staff development through May 26, 2023.

The Stepping Stones Group LLC on behalf of Rachel Guenther - Fulfill all teacher responsibilities for the position assigned to, including: supporting students' academic and behavioral needs in a special education self-contained classroom setting, preparing instructional materials, and participating in campus team meetings and staff development through May 26, 2023.

Engle Support Services - Consulting services for Instructional Operating Guide, through December 31, 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
 TIPS - The Interlocal Purchasing System
 TPASS - Texas Procurement and Support Services
 EQUALIS

- D. Schedule of Upcoming Bids
Information Item
- E. Bond Expenditure Report (2016 & 2021)
Information Item
- F. Budget Status Report
Action Item
- G. Monthly Financial Statements
Information Item

IV. **ACTION / INFORMATION ITEMS**

- A. Consider Gifts
Action Item
- B. Naming of RISD Employee Daycares
Action Item
- C. Consider Memorandum of Understanding with Credit Union of Texas and Berkner High School
Action Item
- D. Middle of Year - MAP Scores Report
Information Item
- E. Human Resources Update
Information Item
- F. 2023-2024 Budget Discussion
Information Item
- G. Discussion of Legislative Issues
Information Item
- H. Intruder Detection Audit
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. **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; Section 551.074 - Personnel Matters and 551.076 - Security Devices or Security Audit.**
- VI. **RECONVENE**
Open Meeting to vote on matters considered in Closed Meeting, if applicable.
- 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)]