



Agenda of Regular Meeting Thursday, August 10, 2023 The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, August 10, 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 August 7, 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. **CALL TO ORDER**
- II. **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; and Section 551.076 - Security Devices or Security Audits.

A. Security Discussion related to House Bill 3 (88th Legislative Session)

III. **RECONVENE IN OPEN SESSION**

Open meeting to vote on matters considered in Closed Meeting, if applicable.

IV. **CALL TO ORDER**

A. Pledge of Allegiance / Moment of Silence

B. Announcements / Communications

Recognition of Schools, Students and Staff

V. **PUBLIC COMMENT SECTION**

Comments from visitors who submitted the form requesting to address Board Members.

A. Agenda Related Topic

B. Non-Agenda Related Topic

VI. **UTEACH PRESENTATION**

Information Item

VII. **CONSENT / CONFIRMATION AGENDA ITEMS**

Submitted for Action and/or Information

A. Minutes of June 8, 2023 Meeting

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

Library Books and Media

Data Infrastructure Cabling

Construction Manager-at-Risk Northrich and Stults Road Elementary Renovations

Mowing and Irrigation Services for Select Campuses

Part B: Bid Renewals - For Approval

Office Supplies and Related Items for Child Nutrition

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

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

SAS Security Alarm Service Co. - JJPHS New Security Surveillance Cameras (RISD # 23-245)

Tyler Technologies - Munis application services for 4/1/24 - 3/31/2025 (RISD # 1521)

Frontline Technologies Group - Medicaid Billing Management (Allied States #17-7247)

Bayes Achievement Center, Inc. - Provision of specialized educational residential services for student

Bedford, Freeman, Worth Publishing Group (Macmillan Holdings LLC) and Data Privacy Agreement - Textbooks, testing banks, resources for AP Human Geography and AP World History (Allied States Cooperative # 20-7373)

Sirius Education Solutions - Grade 8 Social Studies Digital SY23-26 (RISD #21-121)

Frontline Technologies Group - Annual renewal of eStar IEP (RISD 1398)

RWB Consulting Engineers - Multi-campus Fire Alarm Replacement project (RISD # 22-189)

Scholastic Inc. - 3-year digital subscription to support reading, fluency, vocabulary, and comprehension (RISD #21-121)

RWB Consulting Engineers - Multi-campus Access Controls Project Phase 2 (# RISD 22-189)

Windstream Holdings - District business phones and long distance service for 23-24

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

Interlocal Agreements:

The University of Texas at Austin - Onramps program for 23-24

University of Texas at Dallas - Career Center Federal Work Study Program with RISD junior highs for 23-24 school year

University of Texas at Dallas - Career Center Federal Work Study Program with RISD high schools for 23-24 school year

Texas Political Subdivisions - General, School Board Legal, Auto and Cyber Liability Insurance

University of North Texas - Speech-Language Pathology Off-Site Practicum Agreement

Memorandums of Understanding:

Teach Plus - Teaching and Support program for teachers ending July 2024

Communities in Schools - Perform supplemental services ending June 2024 at (4) RISD schools (RISD 22-184)

Other:

None

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

NTD Mechanical - Change order for multi-Campus HVAC Project JHE

Joan R. Brasier - Assist with update and maintenance of the District's Instructional Operating Guide (IOG) through June 10, 2024

Part F: Cumulative Purchases - Information Only

Cumulative Purchases from Qualified Vendors:

ALLIED STATES (Region 10)

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

TCCPP - Tarrant County Cooperative Purchasing Program

TIPS - The Interlocal Purchasing System

TPASS - Texas Procurement and Support Services

EQUALIS

MRPC Region 10

D. Schedule of Upcoming Bids

Information Item

E. 2016 & 2021 Bond Expenditure Report

Information Item

F. Quarterly Investment Report

Information Item

G. Acceptance of 2023 Certified Appraisal Roll and Anticipated Tax Collection Rates

Action Item

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

Action Item

I. Consider Military Leave Compensation

Action Item

- J. Consider Teacher Appraisal Calendar
Action Item
- K. Consider Administrator Appraisal Calendar
Action Item
- L. Consider Renewal of Staff Development Waiver
Action Item
- M. Monthly Financial Statements
Information Item

VIII. **ACTION / INFORMATION ITEMS**

- A. Consider Gifts
Action Item
- B. Consider 2023-24 Student Code of Conduct
Action Item
- C. Consider House Bill 3 Requirements including Determination of Appropriate Number of Armed Security, Good Cause Exception, and Delegation of Authority to Superintendent to Create Alternative Standard
Action Item
- D. Adoption of 2023 Public Information Act Calendar
Action Item
- E. Annual Review of Child Abuse Reporting Policy
Information Item
- F. Annual Review of Child Internet Protection Act Policy
Information Item
- G. ESSER III Update
Information Item
- H. Superintendent Back to School Update
Information Item
- I. Discussion of Legislative Issues
Information Item
- J. Discussion of Student / District Activities
Information Item
- K. Discussion of Upcoming Events
Information Item
- L. Discussion of Recently Attended or Upcoming Conferences and Meetings
Information Item
- M. Proposal of Future Agenda Items
Information Item

IX. **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.

X. **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)]