



# **Agenda of Regular Meeting**

## **Thursday, March 7, 2024**

### **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, March 7, 2024, 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 4, 2024.

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**
  - 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 7 and February 22, 2024, 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

Armored Car and Bank Courier Services

Career and Technology Education Supplies & Related Items

Commodity Discount Providers

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

None

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

CORE Construction - Access Control - Phase II

Focus School Software - Support and Maintenance Services for an additional five (5) year term beginning and ending April 1, 2024 - March 31, 2029 (\$4.20 - \$4.73 per student Year 1-5)

Benchmark Education Company - Decodable readers for K-2 classrooms to support early reading (#RISD 21-121)

Team Enterprise - Lake Highlands Junior High Abatement (RISD #23-267)

Netsync Network Solutions - Lake Highlands Middle School Network Switches Technology (DIR-TSO-4167)

Llano River Fence Company - Fencing for LHHS (RISD # 23-263)

Cloud Ingenuity - Intercom system with a built in camera to enhance safety (TIPS #230105)

Hand2Mind - Phonics kits to support Texas Reading Academy Learning (RISD 21-121)

Llano River Fence Company - Fencing for RHS (RISD # 23-263)

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

###### **Interlocal Agreements:**

Region 10 ESC Academics Outdoors Program - Audelia Creek

###### **Memorandums of Understanding:**

City of Richardson - Project Search Transition Program - Term 8/14/2024 - 5/23/2025 with one additional 2-year option

###### **Cooperative Agreements:**

Netsync Network Solutions per DIR-CPO-4430 thru July 10, 2024 for Products and Related Services

###### **Other:**

Special Education Staffing contracts increase - (referencing Action Item on 9/21/23 and increase request Dec 14, 2023)

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

Dealers Electric - LED Lighting Upgrades - R. Terrance Elem (RISD # 23-239) Change Order increase (originally reported 12/14/23)

Dealers Electric - LED Lighting Upgrades - Dover Elem (RISD # 23-239) Change Order increase (originally reported 12/14/23)

##### **Part F: Cumulative Purchases - Information Only**

###### **Cumulative Purchases from Qualified Vendors:**

BUY BOARD - Texas Association of School Boards

CPGPC - Choice Partners

CTPA  
EPCNT - Education Purchasing Cooperative of North Texas  
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. Authorize Amendment to TexStar Participation Agreement  
Action Item
- E. Authorize Amendment to TexPool Authorized Representatives  
Action Item
- F. Budget Status Report  
Action Item
- G. Schedule of Upcoming Bids  
Information Item
- H. Bond Expenditure Report  
Information Item
- I. Monthly Financial Statements  
Information Item
- J. TEA Career & Technical Education Summer Grant 2023-2024  
Information Item

IV. **ACTION / INFORMATION ITEMS**

- A. Approval to Ratify the Agreement of Dallas County Local Workforce Development Board  
Action Item
- B. Consider Cancellation of the May 2024 Board of Trustees Election  
Action Item
- C. Consider Hamilton Park Pacesetter Magnet Addition and Renovation Project - Guaranteed Maximum Price (GMP) Amendment No. 1  
Action Item
- D. Consider Northrich Elementary School Renovation Project - Guaranteed Maximum Price (GMP) Amendment No. 1  
Action Item
- E. Consider Stults Road Elementary School Renovation Project - Guaranteed Maximum Price (GMP) Amendment No.1  
Action Item
- F. 2024 - 2025 Budget Discussion  
Information Item
- G. Human Resources Update  
Information Item
- H. Inclement Weather Make-Up Days  
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

V. **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 551.074 - Personnel Matters and Duties of Public Officer.

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)]