

# AGENDA

**March 5, 2018  
BOARD OF TRUSTEES  
REGULAR MEETING  
6:00 P.M.**

Richardson Independent School District Administration Building 400 South Greenville Avenue Richardson TX 75081

- I. CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE**
- II. ANNOUNCEMENTS/COMMUNICATIONS**  
A. Recognition of Schools, Students, Staff Information 1-2
- III. VISITORS**  
Comments from visitors who complete a card requesting to address Board Members
- IV. CONSENT/CONFIRMATION AGENDA ITEMS** Action
- A. Minutes of February 1, February 5 and February 19, 2018 meetings 3-8
- B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel 9-13
- C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 14-18
1. Bids:
    - Roofing Contractors
    - Rooftop Unit Replacements, Dartmouth Elementary
    - Annual Financial Audit Services
  2. Contracts:
    - EdVantage Strategy Group-Consultants developing marketing and communications strategies generated toward community awareness
    - Kelly Riemenschneider dba Media Mental-Consultant providing video production at one RISD elementary school for the purpose of technology integration
    - Engle Support Services-Consultant providing document preparation for the district's Instructional Operating Guide (IOG)
  3. Cumulative Purchases:
    - BUY BOARD-Texas Association of School Boards
    - CCGPF-Collin County Governmental Purchasers Forum
    - CPGPC-Choice Partners Government Procurement Co-op
    - DIR-State of Texas Department of Information Services
    - EPCNT-Education Purchasing Cooperative of North Texas
    - ESC-Education Service Center
    - NCPA-National Cooperative Purchasing Alliance
    - NJPA-National Joint Powers Alliance
    - PPPCP-Prospering Pals Purchasing Cooperative Program
    - TCCPP-Tarrant County Cooperative Purchasing Program

- TCPN-Texas Cooperative Purchasing Network
- TIPS-The Interlocal Purchasing System
- TPASS-Texas Procurement and Support Services
- U.S. Communities

D.	Schedule of Upcoming Bids	19-20
E.	Bond Expenditure Report	21-22
F.	Budget Status Report	23-30
G.	Monthly Financial Statements	31-40
H.	TASB Policy Update 109-Local Policy Revisions	41-45
	BBE (Local) Board Members: Authority	
	CDA (Local) Other Revenues: Investments	
	CKC (Local) Safety Program/Risk Management: Emergency Plans	
	CNA (Local) Transportation Management: Student Transportation	
	CO (Local) Food Services Management	
	DF (Local) Termination of Employment	
	DH (Local) Employee Standards of Conduct	
	EHBAF (Local) Special Education: Video/Audio Monitoring	
	EJ (Local) Academic Guidance Program	
	FEA (Local) Attendance: compulsory Attendance	
	FFAA (Local) Wellness and Health Services: Physical Examinations	
	FFB (Local) Student Welfare: Crisis Intervention	
	FFF (Local) Student Welfare: Student Safety	
	FFI (Local) Student Welfare: Freedom from Bullying	
	GBAA (Local) Information Access: Requests for Information	
	GKA (Local) Community Relations: Conduct on School Premises	
	GKC (Local) Community Relations: Visitors	
	GKE (Local) Community Relations: Business, Civic, and Youth Groups	

**V. ACTION/INFORMATION ITEMS**

A.	iDream Presentation	Information	46
B.	Consider Board Election Cancellation	Action	47-49
C.	Consider Instructional Materials Allotment	Action	50-51
D.	Consider White Rock Easement	Action	52-53
E.	Consider Grant Signature Authorization	Action	54
F.	Consider Gifts	Action	55-56
G.	SHAC Report	Information	57
H.	Strategic Staffing Model	Information	58
I.	2018-2019 Budget Discussion	Information	59
J.	Discussion of Legislative Issues	Information	
K.	Discussion of Student/ District Activities, Events, and Awards	Information	
L.	Discussion of Upcoming Events	Information	
M.	Discussion of Recently Attended Conferences and Meetings	Information	
N.	Proposal of Future Agenda Items	Information	

**VI. 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, 551.072-Real Property, and 551.074-Personnel Matters

- A. Consider Purchase of Real Property
- B. Discussion of Pending Litigation

**VII. RECONVENE in Open Meeting** to vote on

matters considered in Closed Meeting, if applicable.

**VIII. 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 Matter or Complaint; 551.0821-Personally Identifiable Student Information;551.084-Investigation.

**IX. RECONVENE Open Meeting** to vote on Action  
matters considered in Closed Meeting, if applicable

**X. ADJOURNMENT**