

AGENDA

April 2, 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 March 5, 2018 meeting 3-6
- B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel 7-10
- C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 11-18
1. Bids:
 - CTE Programs Supplies, Services, Software, and Related Items
 - Skilled Trades Services
 - Custodial Supplies and Related Items
 - Custodial Equipment, Service, Parts and Related Items
 2. Contracts:
 - Alexander CPA LLC-Consultants Performing an Accounts Payable Payment Review Service
 - Hyatt Regency Dallas-Venue Hosting the RHS Prom
 - Mary Kay Reynolds-Consultant providing coaching and mentoring to the current principal at CBE
 - Jose Pesantes Flores for Sunbelt Staffing-Consultant in conjunction with Sunbelt Staffing, providing support to RISD's evaluation staff including assessments, writing and ARD attendances
 - Rita Ward- Consultant in conjunction with Sunbelt Staffing, providing support to RISD's evaluation staff including assessments, writing and ARD attendances
 - National Center for Youth Issues-Consultant providing a product showcase for RISD counselors at the resource fair on April 20, 2018
 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	
4.	Other	
	-Interlocal agreement between RISD and Region 20 (Transportation Cooperative)	
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

V. ACTION/INFORMATION ITEMS

A.	Consider Option 3 and/or Option 4 Agreement	Action	41-43
B.	Consider Gifts	Action	44-45
C.	School Safety Report	Information	46
D.	Consider Strategic Plan	Action	47
E.	TEA and STEM Grants Update	Information	48
F.	GPA Policy Update	Information	49
G.	2018-2019 Budget Discussion	Information	50
H.	Consider Resolution for National Service Recognition Day	Action	
I.	Discussion of Legislative Issues	Information	
J.	Discussion of Student/ District Activities, Events, and Awards	Information	
K.	Annual Board Documents Review	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, Section 551.071-Consultation with Attorney and Section 551.074- Personnel Matters

- A. Discuss Pending Litigation
- B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, of public employees, including the Superintendent

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

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 matters considered in Closed Meeting, if applicable Action

X. ADJOURNMENT