

AGENDA

October 1, 2018

BOARD OF TRUSTEES REGULAR MEETING 6:00 P.M.

Richardson Independent School District Administration Bldg., 400 S. 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
- III. VISITORS**
Comments from visitors who complete a card requesting to address Board Members
- IV. CONSENT/CONFIRMATION AGENDA ITEMS** Action
- A. Minutes of September 5, September 6, September 10 and September 17, 2018 meetings 2-8
- B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel 9-14
- C. Recommended Specified Best Value/Low Bids, Contracts, and Cumulative Purchases: 15-19
- ❖ Part A-New Bids-For Approval
 - Video Delivery System and Digital Signage
 - ❖ Part B-Bid Renewals-For Approval
 - ❖ Part C-Contract Information (Greater than \$100,000)-For Approval
 - ❖ Part D-Other-For Approval
 - Be a Champion, Inc. – Sponsor/Contracting Entity with the Texas Department of Education providing the CACFP and SFSP food programs under the USDA Child and Nutrition Programs
 - ❖ Part E-Contract Information (Less than \$100,000)-Information Only
 - Monica Jones-Supplemental Health Care contracted LSSP consultant
 - LaDawnee Allen-Accountable Healthcare Staffing contracted LSSP consultant
 - Priority Power Management-Energy and management consultant services
 - ❖ Part F-Cumulative Purchases-Information Only
 - BUY BOARD-Texas Association of School Boards
 - CCGPF-Collin County Government Procurement Group
 - CPGPC-Choice Partners Government Procurement Co-op
 - DIR-State of Texas Dept of Information Resources
 - EPCNT-Education Purchasing Cooperative of North Texas
 - CPGPC-Choice Partners Government Procurement Coop
 - NCPA-National Cooperative Purchasing Alliance
 - PACE-Purchasing Association of Cooperative Entities
 - PPPCP-Prospering Pals Purchasing Cooperative Program
 - SOURCEWELL-Sourcewell (previously NJPA)
 - TCCPP-Tarrant County Cooperative Purchasing Network
 - TCPN-Texas Cooperative Purchasing Network
 - TIPS-The Interlocal Purchasing System
 - TPASS-Texas Procurement and Support Services
 - U.S. Communities

D.	Schedule of Upcoming Bids	20-21
E.	Bond Expenditure Report	22-23
F.	Budget Status Report	24-30

V. ACTION/BRIEFING / INFORMATION / CONFIRMATION ITEMS

A.	Consider Maximum Class Size Waiver	Action	31-35
B.	Consider District Improvement Plan	Action	36-37
C.	Consider Targeted Improvement Action Plans	Action	38-47
D.	Consider Easements at BHS, PHS, and RHS	Action	48-49
E.	Consider Gifts	Action	50-51
F.	Campus Improvement Plans Discussion	Information	52
G.	Discussion of Legislative Issues	Information	
H.	Discussion of Budget Issues	Information	
I.	Discussion of Upcoming Events	Information	
J.	Discussion of Recently Attended Conferences and Meetings	Information	
K.	Discussion of Student/ District Activities, Events, and Awards	Information	
L.	Proposal of Future Agenda Items	Information	

VI. 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. Authority for a closed meeting is explained in one or more sections of Chapter 551 of the Texas Government Code, including but not limited to Section(s): 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.

VII.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting.	Action
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VIII. ADJOURNMENT