

AGENDA

December 3, 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 1-2
- III. VISITORS**
Comments from visitors who complete a card requesting to address Board Members
- IV. CONSENT/CONFIRMATION AGENDA ITEMS** Action
- A. Minutes of October 30, November 5, and November 15, 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 9-12
- C. Recommended Specified Best Value/Low Bids, Contracts, and Cumulative Purchases: 13-17
- ❖ Part A-New Bids-For Approval
 - Miscellaneous Consultant Services
 - Child Nutrition Disposable Supplies
 - ❖ Part B-Bid Renewals-For Approval
 - Temporary Labor Services
 - ❖ Part C-Contract Information (Greater than \$100,000)-For Approval
 - ❖ Part D-Other-For Approval
 - ❖ Part E-Contract Information (Less than \$100,000)-Information Only
 - The Reeds PRC-The Richardson Mayor's Summer 2019 Internship Program
 - Education Service Center Region 10- Title III Bilingual/ESL Local Coop- Annual participation in Bilingual/ESL providing services to teachers and administrators
 - Van Allan Communities-Keynote speaker at Paraprofessional Conference 2018
 - ❖ Part F-Cumulative Purchases-Information Only
 - BUY BOARD-Texas Association of School Boards
 - DIR-State of Texas Dept of Information Resources
 - EPCNT-Education Purchasing Cooperative of North Texas
 - NCPA-National Cooperative Purchasing Alliance
 - 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		18-19
E.	Bond Expenditure Report		20-21
F.	Budget Status Report		22-29
G.	Monthly Financial Statements		30-39

V. ACTION / INFORMATION / CONFIRMATION ITEMS

A.	Consider Credit By Exam Provider	Action	40-42
B.	Consider GMP-Phase I LHHS	Action	43
C.	Consider Gifts	Action	44-46
D.	Student Transportation Update	Information	47
E.	Pre K Update	Information	48
F.	Discussion of Legislative Issues	Information	
G.	Discussion of Student/ District Activities, Events, and Awards	Information	
H.	Discussion of Upcoming Events	Information	
I.	Discussion of Recently Attended Conferences/Meetings	Information	
J.	Budget Discussion	Information	
K.	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. Deliberate the appointment, employment, evaluation, reassignment, termination, duties, discipline, of public employees, including the Superintendent
- B. Discuss Pending Litigation
 - # DC-18-08783
 - # 3:18-CV-00212-K

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

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. 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.

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

X. ADJOURNMENT