

# Agenda of Regular Meeting

## The Board of Trustees Richardson ISD

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A Regular Meeting of the Board of Trustees of Richardson ISD will be held September 9, 2019, beginning at 6:00 PM in the Administration Building 400 S. Greenville Ave Richardson TX 75081.

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**
  - PLEDGE OF ALLEGIANCE**
  - MOMENT OF SILENCE**
  - ANNOUNCEMENTS / COMMUNICATIONS:** Recognition of Schools, Students, Staff
- II. **PUBLIC HEARING: Financial Integrity Rating System of Texas (FIRST) Rating for RISD**
- III. **PUBLIC COMMENT SECTION**

Comments from visitors who complete a card requesting to address Board Members.

  - A. Non-Agenda Related Topic
  - B. Agenda Related Topic
- IV. **CONSENT / CONFIRMATION AGENDA ITEMS**

Submitted for Action

  - A. Minutes of August 6, August 12, and August 26, 2019 Meetings
  - B. Human Resources Report  
Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel.
  - C. Recommended Specified Best Value/Low Bids, Contracts, and Cumulative Purchases
    - Part A: New Bids – For Approval
      - o Miscellaneous Consultant Services
      - o Art Supplies & Related Items
    - Part B: Bid Renewals – For Approval
      - o None
    - Part C: Contract Information (Greater than \$100,000) – For Approval

o None

• Part D: Interlocal Agreements, Memorandums of Understanding, and Other – For Approval

Interlocal Agreements:

o City of Dallas – School Resource Officer (SRO) – Services for a term of five years

Memorandums of Understanding:

o Texas State University Curriculum & Instruction, Special Education Programs: Partnership with Texas State University to build leadership capacity and instructional expertise in teachers and school leaders through graduate educational programs and professional development that brings together aspiring special education teacher leaders to support behavior programs in RISD.

• Part E: Contract Information (Less than \$100,000) – Information Only

o Region 10 ESC – Discovery Education Streaming digital service rights for 20+ campuses

o Teach for America – Company will seek and provide teacher candidates that meet the district eligibility requirements for employment

o Big Rock Educational Services – Consultant assisting with the implementation of the ACE program at FLA, TME, CBE, and RISD Academy during the 2019 – 2020 school year

o Yvonne Flowers – Consultant providing Career and Technical Education support for the 2019 – 2020 budget year

o Metrostudy dba Templeton Demographics – Consultant providing a demographic study for the district's 10-year enrollment forecast

o National Educators for Restorative Practices – Restorative Practices Implementation Training

o Catholic Charities Diocese of Fort Worth TIN – Foreign language translation and interpretation services

o J and L Consultants – Consultant providing Career and Technical Educational support for the 2019 – 2020 budget year

o Kristin Odom – Consultant providing freelance graphic artwork

o Swing Education – Providing substitute support at targeted RISD campuses who need assistance with filling a same day or last minute assignment requests (\$10,000 in escrow until it runs down to \$0, then another \$10,000 will be added)

• Part F: Cumulative Purchases – Information Only

o Buy Board – Texas Association of School Boards

o DIR – State of Texas Department of Information Resources

o EPCNT – Education Purchasing Cooperative of North Texas

o NCPA – National Cooperative Purchasing Alliance

o Sourcewell (previously NJPA)

o TCPN/IPA – Texas Cooperative Purchasing Network

o TIPS – The Interlocal Purchasing System

o TPASS – Texas Procurement and Support Services

o U.S. Communities

- D. Schedule of Upcoming Bids
- E. Bond Expenditure Report
- F. Budget Status Report
- G. Texas Assessment Management System Waiver Renewal
- H. Life Skills Program for Student Parents Comensatory Education Home Instruction (CEHI) State Waiver
- I. Texas Teacher Evaluation and Support System (T-TESS) Appraisers for 2019 - 2020

**V. ACTION / INFORMATION ITEMS**

- A. Consider Utility Easement at Skyview Elementary School
- B. Consider Gifts
- C. Board Goals Discussion
- D. Discussion of Legislative Issues
- E. Discussion of Student / District Activities
- F. Discussion of Upcoming Events
- G. Discussion of Recently Attended Conferences and Meetings
- H. Proposal of Future Agenda Items

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, 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 Matters or Complaint; 551.0821 - Personally Identifiable Student Information; 551.084 - Investigation.

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

**VIII. ADJOURNMENT**