



## **Agenda of Regular Meeting May 4, 2020**

### **The Board of Trustees Richardson ISD**

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A Regular Meeting of the Board of Trustees of Richardson ISD will be held May 4, 2020, beginning at 6:00 PM via Zoom Webinar.

Meetings of the Board are normally held at 400 S. Greenville Avenue, Richardson, Texas 75081. DUE TO HEALTH AND SAFETY CONCERNS RELATED TO THE COVID-19 (CORONAVIRUS), THIS MEETING WILL BE CONDUCTED BY VIDEO/AUDIO CONFERENCE IN ACCORDANCE WITH GOVERNOR GREG ABBOTT'S MARCH 16, 2020, TEMPORARY SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR THE COVID-19 (CORONAVIRUS) DISASTER. The meeting will be audible to the Board and to the public and will allow for two-way communication. The trustees will not be present at one location but a quorum of members of the Board will participate in the meeting.

**Public Access:** Members of the public may access the webinar via the methods below: <https://zoom.us/j/92855117968> or by telephone by dialing 1-346-248-7799 and entering the following webinar identification number: 928 5511 7968. An electronic copy of the agenda packet may be viewed by following this link: <https://bit.ly/risdboardbook>. A recording of the meeting will be posted on the District's website: [www.risd.org](http://www.risd.org).

**Public Participation:** To provide public comment, please complete the public comment form at the following link: <https://bit.ly/risdpubliccomment>. Any public comment must be submitted between 3:30 p.m. and 5:30 p.m. on May 4, 2020. All public comment shall be submitted via the link provided and shall be read to the Board during the Public Comment portion of the meeting. Each public comment may not exceed three minutes. The guidelines for public comment shall apply to the extent practicable. The guidelines are available at the following link: <https://bit.ly/pcprocedures>.

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.

#### **I. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**ANNOUNCEMENTS / COMMUNICATIONS:** Recognition of Schools, Students, Staff

#### **II. PUBLIC COMMENT SECTION**

Comments from visitors who submit comments in the manner described above to

address Board Members.

A. Agenda Related Topic

B. Non-Agenda Related Topic

III. **CONSENT / CONFIRMATION AGENDA ITEMS**

Submitted for Action

A. Minutes of April 6 and April 20, 2020 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**

Miscellaneous Consultant Services

Athletic / P.E. Equipment, Supplies and Related Items

**Part B: Bid Renewals – For Approval**

Elevator and Wheelchair Lifts - Service and Inspections

Custodial Supplies and Related Items

**Part C: Contract Information (Greater than \$100,000) – For Approval**

None

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

**Interlocal Agreements:**

None

**Memorandums of Understanding:**

None

**Other:**

None

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

*None*

**Part F: Cumulative Purchases – Information Only**

Buy Board – Texas Association of School Boards

CPGPC

DIR – State of Texas Department of Information Resources

EPCNT – Education Purchasing Cooperative of North Texas

NCPA – National Cooperative Purchasing Alliance

SOURCEWELL - Sourcewell (previously NJPA)

PPPCP

TCCPP - Tarrant County Cooperative Purchasing Program

TCPN/IPA - Texas Cooperative Purchasing Network

TIPS – The Interlocal Purchasing System

U.S. Communities

- D. Schedule of Upcoming Bids
- E. Bond Expenditure Report
- F. Budget Status Report
- G. Monthly Financial Statements
- H. Quarterly Investment Report
- I. Consider Gifts
- J. Consider Write-offs of Real Property Taxes and 2015 Personal Property Taxes
- K. Consider Updated Instructional Materials for Health Classes
- L. Consider Recommendations to Continue, Issue, Non-Renew and/or Terminate the Term or Probationary Contracts of Professional Employees

**IV. ACTION / INFORMATION ITEMS**

- A. Celebrate Dr. Kuhne's Board Service
- B. Superintendent's Update
  - 1. COVID-19 Response
  - 2. Authority Granted to the Superintendent During Emergency Closure
- C. Strategic Plan Action Team Update: Student Learning Design - Grade Configuration
- D. Bond Planning 2021 Update
- E. 2020 - 2021 Budget Discussion
- F. Consider Board Reorganization
- G. Discussion of Legislative Issues
- H. Discussion of Student / District Activities
- I. Discussion of Upcoming Events
- J. Discussion of Recently Attended or Upcoming Conferences and Meetings
- K. Proposal of Future Agenda Items

V. **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.

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

**VII. ADJOURNMENT**