



Agenda of Regular Meeting October 5, 2020

The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held October 5, 2020, 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

- A. Pledge of Allegiance & Moment of Silence
- B. Reading of Board Goals
- C. Announcements / Recognitions

II. PUBLIC HEARING: Financial Integrity Rating System of Texas (FIRST) Rating for RISD

III. 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

IV. CONSENT / CONFIRMATION AGENDA ITEMS

Submitted for Action

- A. Minutes of September 8 and September 21, 2020 Meetings
- B. Human Resources Report

Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel.

- C. Bond Expenditures Report
- D. Recommended Specified Best Value/Low Bids, Contracts and Cumulative Purchases

Part A: New Bids - For Approval

Miscellaneous Consultant Services

Part B: Bid Renewals - For Approval

None

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

Star Autism Support

Globix Solutions

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

Interlocal Agreements:

Equalis Group LLC

Memorandums of Understanding:

None

Other:

Shared Services Agreement - Provides details regarding the administration of Autism grant with partner school district and to arrange for payment of the training outlined in the grant thru May 31, 2021

Part E: Contracts, Contract Modifications & Change Orders: Less than \$100,000 (Information Only)

The Reeds PRC - The Richardson Mayor's Summer 2020 (calendar year) Internship Program

Danise Spiva - Contracted Diagnostician staffing consultant

Alisha Wooten - Contracted SLP staffing consultant

Sandi Heussner - Contracted SLP staffing consultant

Mary Ann Lowry - Contracted Diagnostician staffing consultant

Belinda Carson - Contracted SEL Counselor staffing consultant

Neely Armstrong - Contracted Diagnostician staffing consultant

Linda Smith-Robert - Contracted LSSP staffing consultant

Eleazar Ramirez - Contracted Bilingual AU Evaluator

Christine Cohen - Contracted LSSP staffing consultant

Catholic Charities Diocese of Fort Worth - Providing translation services for RISD

Anne Marden - Contracted LSSP staffing consultant

UNT - Home Instruction for Parents of Preschool Youngsters (HIPPPY) Program

Part F: Cumulative Purchases - Information Only

Cumulative Purchases from Qualified Vendors:

Buy Board - Texas Association of School Boards

CCGPF - Collin County Governmental Purchasing Forum

CPGPC - Choice Partners

DIR - State of Texas Department of Information Resources

EPCNT - Education Purchasing Cooperative of North Texas

ESC - Educational Service Center

NCPA - National Cooperative Purchasing Alliance

SOURCEWELL - Sourcewell (previously NJPA)

OMNIA Partners - TCPN/IPA/US Communities

PACE - Purchasing Association of Cooperative Entities

PPPCP - Prospering Pals

TCCPP - Tarrant County Cooperative Purchasing Program

TIPS - The Interlocal Purchasing System

E. Schedule of Upcoming Bids

Attached is a schedule of anticipated bids for the next 12 months.

F. Budget Status Report

G. Monthly Financial Statements

V. ACTION / INFORMATION ITEMS

A. Consider Refunding Bonds Authorization

B. Consider Gifts

C. Consider Legislative Priorities

D. Consider Revision of Board Policy EB (Local)

E. Consider Termination of Contract of Professional Employee - P. Nessler

F. Superintendent's Update

1. Racial Equity Committee Update

2. Enrollment Update

G. Board Goals Update: Measure of Academic Progress (MAP) Presentation

H. Discussion of Recently Attended or Upcoming Conferences and Meetings

I. Proposal of Future Agenda Items

VI. ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.071 - Consultation with Attorney; Section 551.072 - Real Estate; Section 551.074 - Personnel Matters; and Section 551.076 - Security Devices.

A. Safety and Security Update

B. Real Estate Update

C. Personnel Matters - Termination Professional Contract - P. Nesslein

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

VIII. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]