



# Agenda of Regular Meeting Monday, December 7, 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 Monday, December 7, 2020, beginning at 6:00 PM in the Administration Building, 400 S. Greenville Ave, Richardson, TX 75081.

**Public Participation:** In response to requests from the public to provide an opportunity for public comment to persons who are unable to attend the meeting in person due to health concerns during the COVID-19 pandemic crisis, persons who wish to address the Board but who cannot attend may access an online public comment card on the BoardBook Agenda under *II. Public Comment Section*.

Completed cards and written comments must be submitted at the RISD Administration Building, 400 S. Greenville Avenue, Richardson, TX 75081, between 3:30 p.m. and 4:30 p.m. on the date of the meeting at the reception desk. Speakers must submit their own cards. RISD will not accept multiple cards from one speaker. RISD will not accept written comment cards after 4:30 p.m. A staff member will read the timely submitted written statements during the Public Comment section of the meeting. RISD will not read comments submitted anonymously.

Members of the public who attend the public meeting in person will have the opportunity to complete a public comment card immediately before the meeting as usual. Speakers must submit cards for in person comments before the Board President calls the meeting to order.

The Board's guidelines for public comment shall apply to the extent practicable. The guidelines are available on the BoardBook Agenda under *II. Public Comment Section*.

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 / Communications

Recognition of Schools, Students and Staff

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

A. Agenda Related Topic

B. Non-Agenda Related Topic

**III. SPECIAL ACTION ITEMS**

A. Administer Oath of Office to Trustees

1. Mrs. Debbie Rentería, Single Member District 3

2. Mr. Eric Eager, At Large Place 6

B. Consider Board Reorganization

**IV. CONSENT / CONFIRMATION AGENDA ITEMS**

Submitted for Action and/or Information

A. Minutes of November 2, November 9 and November 16, 2020 Meetings

Action Item

B. Human Resources Report

Action / Info Item - 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

Action / Information Item

**Part A: New Bids - For Approval**

Miscellaneous Consultant Services

Construction Manager - at Risk, Pearce High School Renovations and Additions

Construction Manager - at Risk, Mohawk Elementary Renovations and Additions

Construction Manager - at Risk, Brentfield Elementary Renovations and Additions

Employee Assistance Program (EAP)

Fire Extinguisher Equipment, Service and Inspections

HVAC Equipment, Parts and Supplies

Property Insurance

Excess Workers Compensation Insurance

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

Child Nutrition Disposable Supplies and Related Items

Depository Services

Temporary Labor Services

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

Amendment to Contract (Additional term) - IT Convergence - HR/Payroll Programmer to support Munis implementation (originally approved January 2020)

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

**Interlocal Agreements:**

None

**Memorandums of Understanding:**

None

**Other:**

None

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

Maggie Engels - Contracted SLP staffing consultant

TASBO - Consulting for transportation reports

Carol Mathews - Off-campus PE coordinator

Erin Drentlaw - Garden services

**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

NCPA - National Cooperative Purchasing Alliance

SOURCEWELL - Sourcewell (previously NJPA)

OMNIA Partners - TCPN/IPA/US Communities

PACE - Purchasing Association of Cooperative Entities

PPPCP - Prospering Pals

TIPS - The Interlocal Purchasing System

D. Schedule of Upcoming Bids

- Information Item
- E. Bond Expenditure Report  
Information Item
- F. Budget Status Report  
Action Item
- G. Monthly Financial Statements  
Information Item
- H. Quarterly Investment Report  
Action Item
- I. Investment Policy  
Information Item
- J. Investment Officers Designation  
Action Item
- K. Investment Officer Training Sources  
Action Item
- L. Qualified Investment Brokers  
Action Item
- M. Unclaimed Property  
Information Item
- N. 2020 - 2021 District Improvement Plan  
Action Item
- O. Authorization to Sign and File Grant Applications  
Action Item
- V. ACTION / INFORMATION ITEMS**
- A. Consider Gifts  
Action Item
- B. Annual Board Operating Procedures Re-Adoption  
Action Item
- C. Superintendent's Update - COVID-19 Response  
Information Item
- D. 2020 - 2021 Campus Improvement Plans  
Information Item  
All Campus Improvement Plans are available in the extras for this meeting.
- E. Board Goals Update: Multi-Tiered Systems of Support (MTSS) and Beginning of Year (BOY)  
MAP Results  
Information Item
- F. Bond 2021 Update  
Information Item
- G. Discussion of Legislative Issues  
Information Item
- H. Discussion of Student / District Activities  
Information Item
- I. Discussion of Upcoming Events  
Information Item

J. Discussion of Recently Attended or Upcoming Conferences and Meetings  
Information Item

K. Proposal of Future Agenda Items  
Information Item

**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**

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)]