

AGENDA

November 7, 2016

**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

III. VISITORS

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

IV. CONSENT/CONFIRMATION AGENDA ITEMS

Action

- A. Minutes of October 3, October 11, and October 17, 2016 meetings 2-7
- B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel 8-11
- C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 12-18
1. Bids:
 - Music Supplies and Related Items
 - Temporary Labor Services
 - Grease Trap Services
 - School, Classroom, and Office Furniture
 2. Contracts:
 - Perdue, Brandon, Fielder, Collins & Mott, L.L.P.-Legal consultants providing services for the collection of delinquent taxes
 - Perdue, Brandon, Fielder, Collins & Mott, L.L.P.-Legal consultants providing tax appeal and audit services
 - Monica Wischmeyer-Consultant providing bilingual speech language testing and report writing
 - Templeton Demographics-Consultant performing a demographic study of RISD by campus and grade level for a ten year enrollment forecast
 - Beverly Jane Burr-Consultant assisting with the monitoring, training, and program evaluation in support of the Instructional Division for the period of 9/2/16 to 12/16/16
 - Kay Winkler-Consultant providing tutoring services to 5th & 6th grade students at MHE
 - Irving Convention Center at Las Colinas/SMG-Venue for RHS Senior Prom
 - Dallas World Aquarium-Venue for LHHS Senior Prom
 - Catholic Charities Dioceses of Ft Worth-Providing translation services to RISD's Special Education Department
 - Marie Gill-Consultant providing bilingual speech language evaluations including report writing
 - Rebecca Hardy-Consultant providing bilingual speech language evaluations including report writing
 - Daralyn Plains-Consultant providing LSSP support for the evaluation staff in the Special Education Department

- Mary Elizabeth Clary-Consultant providing design and communications content related to the enrollment in the Lake Highlands area
- Kristi Kendall-Consultant providing reading and math tutoring at MHE
- Nancy Shanks-Consultant providing reading tutoring at MHE
- Carrie Stolte-Consultant providing reading tutoring at MHE
- Leigh Meek-Consultant providing math tutoring at MHE
- Andrea Cole-Consultant providing Spanish instruction at PCE
- Swagit Productions,LLC-Amended contract to include an additional seven months to broadcast Board events
- Erin Buell Drentlaw-Consultant providing outdoor education at ACM
- Program Evaluation and Educational Research Solutions-Consultant providing LSSP support for the evaluation staff of the Special Education Department
- Maughan Revocable Trust of 2007 dba Southfork Ranch- Venue for LHHS Barn Dance
- Joshua Wesley Ellis dba Homeland K9-Consultant providing narcotic detecting dogs at campuses throughout RISD

3. Cumulative Purchases:

- BUY BOARD-Texas Association of School Boards
- CCGPF-Collin County Government Procurement Group
- CPGPC-Choice Partners Government Procurement Co-op
- DIR-State of Texas Dept of Information Resources
- EPCNT-Education Purchasing Cooperative of North Texas
- ESC-Education Service Center
- NCPA-National Cooperative Purchasing Alliance
- NJPA-National Joint Powers Alliance
- PPPCP-Prospering Pals Purchasing Cooperative Program
- TCPN-Texas Cooperative Purchasing Network
- TIPS-The Interlocal Purchasing System
- TPASS-Texas Procurement and Support Services
- TXMAS- Texas Multiple Award Schedule
- U.S. Communities

4. Other:

Texas A & M University Health Science Center- On behalf of Texas A&M College of Dentistry, an affiliated agreement providing oral health care for the RISD students, limited to dental sealants and related preventative instruction at zero cost to RISD

D.	Schedule of Upcoming Bids	19-20
E.	Bond Expenditure Report	21-22
F.	Quarterly Investment Report	23-37
G.	Schedule for Bond Project Design, Bids & Construction for 2016 Bond/September	38
H.	Unclaimed Property	39-40
I.	Other	
A.	Construction Delivery Methods	41-43
B.	Delegation of Authority for Construction Projects	44-48

V. ACTION/BRIEFING / INFORMATION / CONFIRMATION ITEMS

A.	Consider Comprehensive Annual Financial Report	Action	49
B.	Enrollment Growth and Facilities Planning Discussion	Information	50
C.	Instructional Materials Allotment Process	Information	51-54
D.	District of Innovation Update	Information	55
E.	Consider Budget Status Report	Action	56-62
F.	Consider Gifts	Action	63-64
G.	Discussion of Legislative Issues	Information	
H.	Discussion of Student/ District Activities, Events, and Awards	Information	
I.	Discussion of Upcoming Events	Information	
J.	Discussion of Recently Attended Conferences/Meetings	Information	

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. 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.

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

Action

VIII. ADJOURNMENT