



Agenda of Regular Meeting Monday, May 9, 2022

The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Monday, May 9, 2022, beginning at 6:00 PM in the Administration Building, 400 S. Greenville Ave, Richardson, TX 75081.

Prior to or during consideration of agenda subjects, the board will hear public comments from any member of the public who has complied with District procedures for signing up to speak. The notice for this meeting was posted on May 6, 2022.

Public Comments: Any person who signs up to speak acknowledges and accepts the Board's procedures for public comment that may be viewed at: <https://bit.ly/pcprocedures122021>. Public Comment cards will be accepted until 15 minutes before the scheduled time for the meeting to begin and must be completed in their entirety with accurate and truthful information and must designate the specific item the speaker wishes to address. Speakers are limited to three minutes unless the time has been adjusted to maintain effective meeting management. (If 20 or more persons submit a speaker card, the time will be reduced to 2 minutes; if 30 or more persons submit a speaker card, the time will be reduced to 1 minute.) Failing to yield the podium when a speaker's time has elapsed is considered a disruption.

Disruptions. Disruptive behavior will not be tolerated during a meeting. After providing at least one warning to a disruptive visitor, the presiding officer may request assistance from law enforcement officials to remove from the meeting any person who continues to disrupt the meeting by utterances or actions. A visitor who exhibits disruptive behavior in a subsequent meeting may be issued a trespass warrant. It is a criminal offense for a person, with intent to prevent or disrupt a lawful meeting, to substantially obstruct or interfere with the ordinary conduct of a meeting by physical action or verbal utterance.

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. Announcements / Communications
Recognition of Schools, Students and Staff
- II. **PUBLIC COMMENT SECTION**

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

- A. Agenda Related Topic
- B. Non-Agenda Related Topic

III. **CONSENT / CONFIRMATION AGENDA ITEMS**

Submitted for Action and/or Information

- A. Minutes of April 11, April 13, April 19, and May 3, 2022 Meetings

Action Item

- B. Human Resources Report

Action/Information Item

- C. Recommended Specified Best Value/Low Bids, Contracts and Cumulative Purchases

Action/Information Item

Part A: New Bids - For Approval

Miscellaneous Consultant Services

Landscape Equipment and Parts

Project Management Software

Minor Construction/Renovation Project Contractors

Mechanical, Electrical, and Plumbing Contractors

Engineered Wood Fiber and Delivery

Part B: Bid Renewals - For Approval

Elevator and Wheelchair Lifts - Service & Inspections

Dental PPO/Dental DHMO Insurance

Annual Financial Audit Services

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

Infinity Sound - LHHS auditorium AV and Lighting Renovations (Buyboard 655-21)

Infinity Sound - RHS auditorium AV and Lighting Renovations (Buyboard 655-21)

School Innovations & Achievements - Year 4 and 5 renewals for attendance management system (RISD #1542)

Mythics - Continuation of Oracle licensing and support (DIR-TSO-4158)

Netsync Network Solutions - Network equipment spare items (DIR-TSO-4167)

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

Interlocal Agreements:

None

Memorandums of Understanding:

ESS South Central, LLC - Substitute Staff Placement Agreement (Equalis Contract # R10-1105C)

Other:

Oncor Electrical Easement and Temporary Electrical Easement for LHMS Construction Project

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

Supplemental Health Care on behalf of Allison White - Fulfill all teacher responsibilities including planning and delivering instruction, preparing for an attending ARD committee meeting, and participating in campus team meetings and staff development through June 9, 2022.

East Texas Educational Contracting on behalf of Christine Cohen - Support RISD's Evaluation staff to include, but not limited to, educational assessment, report writing, and attendance of ARD meetings, through June 9, 2022.

Imagine Freedom (IF) Institute - Facilitation of RISD's 3rd Annual Teen Equity Summit. The summit is an optional school day activity for high school grades 9-12, serving 50 students per high school. Participation requires parental approval. The purpose of the summit is to: Provide leadership development around student-identified topics relating to equity, diversity, and inclusion. Help students deepen historical and cultural understanding of their experiences and community. Increase student self-efficacy to see themselves as problem solvers in their own lives and communities. Develop and practice

leadership skills to promote positive campus culture and climate. Promote ongoing engagement in campus organizations, student-centered committees, and student-led projects and initiatives.

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
- PPPCP - Prospering Pals
- TCCPP - Tarrant County Cooperative Purchasing Program
- TIPS - The Interlocal Purchasing System
- TPASS - Texas Procurement and Support Services

D. Schedule of Upcoming Bids

Information Item

E. Bond Expenditure Reports - 2016 & 2021

Information Item

F. Budget Status Report

Action Item

G. Quarterly Investment Report

Action Item

H. Consider Professional Contract Recommendations for 2022 - 2023

Action Item

I. Recommendation to Terminate Term Contract of Employment

Action Item

IV. ACTION / INFORMATION ITEMS

A. Consider Gifts

Action Item

B. School Health Advisory Council (SHAC) Presentation

Information Item

C. Consider Forest Meadow Middle School (FMMS) Construction Project - Guaranteed Maximum Price (GMP) Amendment No. 2

Action Item

D. Consider JJ Pearce High School Construction Project - Guaranteed Maximum Price (GMP) Amendment No. 3

Action Item

E. Consider Fixed Rate New Money and Refunding Parameter Order

Action Item

F. Consider Variable Rate New Money and Refunding Parameter Order

Action Item

G. Consider Order Defeasing and Calling Certain Outstanding Bonds for Redemption and Other Related Matters

Action Item

- H. 2022 - 2023 Budget Discussion
Information Item
- I. Consider Approval of the 2022-2023 Employee Compensation Plan
Action Item
- J. Discussion of Legislative Issues
Information Item
- K. Discussion of Student / District Activities
Information Item
- L. Discussion of Upcoming Events
Information Item
- M. Discussion of Recently Attended or Upcoming Conferences and Meetings
Information Item
- N. Proposal of Future Agenda Items
Information Item
- V. **ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.074 - Personnel, Interim Superintendent Evaluation; Section 551.074 - Personnel, Discussion with Search Firm on matters related to Superintendent Search; and Section 551.071 - Consultation with Attorney.**
- VI. **RECONVENE OPEN MEETING**
- VII. **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)]