



# Agenda of Regular Meeting Monday, June 6, 2022

## 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, June 6, 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 June 2, 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 HEARING - 2022-2023 BUDGET AND PROPOSED TAX RATE**
- III. **PUBLIC COMMENT SECTION**  
Comments from visitors who complete a card requesting to address Board Members.

A. Agenda Related Topic  
B. Non-Agenda Related Topic  
IV. **CONSENT / CONFIRMATION AGENDA ITEMS**

Submitted for Action and/or Information

A. Minutes of May 9, May 16, May 23, and May 31, 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

Truck and Bus Equipment, Parts, and Service

Catering Services

Security Cameras and Installation

Promotional Products & Apparel (Non-Uniforms)

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

Custodial Supplies & Related Items

Short and Long Term Disability

Life and AD&D Insurance

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

Frontline Education - 3 year contract for Medicaid Billing Management (Allied States Contract 17-17247)

W. Douglass Distributing - 2022-2023 fuel for buses (TCCPP 2022-63)

Engineered Air Balance - Test, balance, and commissioning at PHS (RISD 22-186)

Netsync Network Solutions - four year renewal of district filters (Content Keeper) (TIPS 200904)

Netsync Network Solutions - Student devices for 2022-2023 school year (DIR-TSO-3763)

W. Douglass Distributing - 2022-2023 fuel for fleet (TCCPP 2022-63)

Braun Intertec - Construction materials testing and special inspection (Professional services)

Seesaw - Renewal of Seesaw App for Elementary (RISD 20-105)

Broadcast Works - RWJH Production Room (TIPS 200904)

Pacific Learning - Spanish early reading intervention program (RISD 21-121)

Technology for Education - Mohawk recable summer 2022 (RISD # 1612)

Engineered Air Balance - Test and balance heating and AC for BFE (RISD 22-186)

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

**Interlocal Agreements:**

City of Garland - Granville Arts Center - BHS formal dance

**Memorandums of Understanding:**

Between RISD and Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)

**Other:**

State of Texas Comptroller Dues

CTPA Membership Dues

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

Accountable Healthcare Staffing Inc. on behalf of Jessica C Dishmon -To provide support to the Richardson ISDs Evaluation staff to include but not limited to educational assessment report writing, and attendance of ARD meetings, through June 9, 2022.

Soliant Health on behalf of Jeremy Allen - Fulfill all teacher responsibilities for the position assigned to, including: planning and delivering instruction, preparing for and attending ARD committee meetings, and participating in campus team meetings and staff development, through June 9, 2022.

Soliant Health on behalf of Angela Richardson - Fulfill all teacher responsibilities for the position assigned to, including: planning and delivering instruction, preparing for and attending ARD committee meetings, and participating in campus team meetings and staff development, through June 9, 2022.

The Stepping Stones Group on behalf of Areliz Perez- Fulfill all teacher responsibilities for the position assigned to, including: planning and delivering instruction, preparing for and attending ARD committee meetings, and participating in campus team meetings and staff development, through June 9, 2022.

Soliant Health on behalf of Persis Appiagyei - To provide support to Richardson ISDs Occupational Therapy Team to include but not limited to collaboration with campus teams, direct and indirect occupational therapy, writing IEPs, updating progress and attendance in ARD meetings, through May 27, 2022.

Supplemental Health Care on behalf of Felicia Vernetta Walls - Fulfill all teacher responsibilities for the position assigned to, including: planning and delivering instruction, preparing for and attending ARD committee meetings, and participating in campus team meetings and staff development, through May 27, 2022.

Supplemental Health Care on behalf of Jaxon Dillard - Fulfill all teacher responsibilities for the position assigned to, including: planning and delivering instruction, preparing for and attending ARD committee meetings, and participating in campus team meetings and staff development, through May 27, 2022.

Elizabeth Morse - Serve as a liaison to the Texas Legislature for the Board of Trustees and Superintendent to monitor pending legislation, research issues, and to communicate the interests of the District with respect to issues affecting public education; provide updates, periodically and as requested, to the Superintendent and the Board of Trustees. June 1, 2022 - May 31, 2023.

Texas A&M University- Commerce - Provide counseling services to employees, students and other residents within RISD and professional development opportunities. Agreement expires August 31, 2023. Renewable for three additional 1 year terms.

**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

EQUALIS

**D. Schedule of Upcoming Bids**

Information Item

**E. Bond Expenditure Reports**

Information Item

**F. Consider Adoption of Local Policy: EHAA (Local)**

Action Item

**G. Consider Resolution to Convene the RISD School Health Advisory Committee (SHAC) to recommend curriculum materials for human sexuality instruction**

Action Item

- H. Consider Resolution to Convene the RISD's School Health Advisory Committee (SHAC) to recommend curriculum materials relating to the prevention of child abuse, family violence, dating violence, and sex trafficking  
Action Item
  - I. Consider Adoption of Local Policy: CQB (Local)  
Action Item
  - J. Review Resolution of the Adoption of Committing Fund Balances  
Action Item
  - K. Consider Report of Refunds of Duplicate Tax Payments over \$500  
Action Item
  - L. Consider 2022-2023 Allotment & TEKS Certification Form  
Action Item
  - M. Consider Texas Middle School Fluency Waiver  
Action Item
- V. **ACTION / INFORMATION ITEMS**
- A. Consider Gifts  
Action Item
  - B. Consider Adoption of the Final Amended Budget for 2021–2022  
Action Item
  - C. Consider Adoption of the 2022 - 2023 Budget  
Action Item
  - D. Consider Adoption of Graduate Profile  
Action Item
  - E. Discussion of Legislative Issues  
Information Item
  - F. Discussion of Student / District Activities  
Information Item
  - G. Discussion of Upcoming Events  
Information Item
  - H. Discussion of Recently Attended or Upcoming Conferences and Meetings  
Information Item
  - I. Proposal of Future Agenda Items  
Information Item
- VI. **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.**
- VII. **RECONVENE OPEN MEETING**
- 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)]