



Agenda of Regular Meeting

Thursday, November 3, 2022

The Board of Trustees

Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, November 3, 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 October 31, 2022.

Public Comments: - Persons wishing to address the Board must complete an online Public Comment form by signing up at <https://web.risd.org/board/public-comments/> beginning when the meeting agenda is posted through 12:00 p.m. on the day of the meeting. RISD will not accept submissions after 12:00 p.m. on the posted meeting date. Persons who do not have access to a computer to complete the Public Comment form online may contact the Board Office during normal business hours at 469-593-0403 (español 469-593-0312) for assistance. Persons wishing to speak must complete the online registration form in full and be present at the meeting to make his/her own comments during the designated time for Public Comment to be eligible to speak. Any registered speaker who is absent from the meeting at the time for Public Comment forfeits the opportunity to address the Board at that meeting.

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 submitted the form 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 October 13 and October 20, 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

Music Supplies & Related Items

Child Nutrition-Commercial Kitchen Equipment - Phase One

Third Party Staffing Services - Child Nutrition

Kitchen Equipment Repair and Maintenance Services

Districtwide Alarm Monitoring Services

Cafetorium Integrated Audio/Video Systems

Service and Repairs for District Alarms

Part B: Bid Renewals - For Approval

Stage Rentals and Event Related Items

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

Apple Computer Inc. - Refresh of all elementary student devices, CTE, Visual art labs and support (DIR-TSO-3789)

Netsync Network Solutions - Internet Core Refresh (DIR-TSO-4167)

Netsync Network Solutions - Scheduled bond refresh of all district CTE labs and libraries (RISD # 21-124)

HKS, Inc. - Professional services HPPM additions and renovations, fee 6.50% of cost of construction (subject to adjustment)

PBK Architects - Professional services summer 2023 roofing projects, fee 6.00% cost of construction (subject to adjustment)

Delcom Group - Audio Visual update for the RISD Admin Auditorium (TIPS 200904AV)

HKS, Inc. - Professional services Multi-Campus Flooring Projects - Summer 2023, fee 5.00% of cost of construction (subject to adjustment)

Onstage Systems (dba Dallas Backup) - RISD Graduation Stage Rental for 22-23 (RISD # 22-164)

Netsync Network Solutions - Network equipment for BFE (DIR-CPO-4430)

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

Interlocal Agreements:

UNT Dallas - supervised internship for UNTD students (term - 2 years with (5) one year renewal options)

City of Irving - RHS Prom

Memorandums of Understanding:

None

Other:

None

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

Kollar Educational Consulting on behalf of Tina Kollar - Provide support to Richardson ISD's Evaluation staff to include but not limited to, educational assessment, report writing, and attendance of ARD meetings, through June 9, 2023.

Glenn Partners - Professional services for BHS and RHS CTE Projects, fee 7.50% of cost of construction (subject to adjustment)

Translation & Interpretation Network, LLC - Foreign language translation and interpretation services, through July 17, 2023.

Part F: Cumulative Purchases - Information Only

Cumulative Purchases from Qualified Vendors:

- ALLIED STATES - Region 19
- BUY BOARD - Texas Association of School Boards
- CCGPF - Collin County Governmental Purchasing Forum
- CPGPC - Choice Partners
- CTPA - Central Texas Purchasing Alliance
- 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
- 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. Budget Status Report

Action Item

G. Quarterly Investment Report

Action Item

H. Adoption of Revised Human Resources Policies: DCD (LOCAL), DFE (LOCAL), DFFA (LOCAL), DH (LOCAL), DMA (LOCAL), DP (LOCAL)

Action Item

I. Adoption of Revised Operations Policies: CKC (LOCAL), CKE (LOCAL), CV (LOCAL), FEA (LOCAL), FEB (LOCAL), FFB (LOCAL), GKA (LOCAL)

Action Item

IV. ACTION / INFORMATION ITEMS

A. Consider Gifts

Action Item

B. Consider Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2022

Action Item

C. Cellphone Policy Survey Results

Information Item

D. Intruder Detection Audit Report

Information Item

E. Amendments to the Single Member District Map

Information Item

F. Discussion of Legislative Issues

Information Item

G. Discussion of Student / District Activities

Information Item

H. Discussion of Upcoming Events

Information Item

I. Discussion of Recently Attended or Upcoming Conferences and Meetings

Information Item

J. Proposal of Future Agenda Items

Information Item

V. **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)]