



Agenda of Regular Meeting Thursday, May 2, 2024 The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, May 2, 2024, 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 April 29, 2024.

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 April 4 and April 18, 2024

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

Commodity Discount Providers

Document Storage Services

Part B: Bid Renewals - For Approval

Elevator and Wheelchair Lifts Service and Inspections

Point of Sale for Child Nutrition

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

McGraw Hill - Elementary teachers a rigorous, standards-aligned curriculum, including teacher editions, prep materials, student learning materials, and investigation kits that allow all students to participate in high-impact, hands-on investigations.

The curriculum includes access to their digital platform, as well, that provides training for teachers and engaging student

Sysco USA Inc - Delivered Grocery 2024-2025 SY (Prospering Pals)

Labatt Food Service - Delivered Groceries and Supplies 2024-2025 SY (MRPC)

Savvas Learning Company - Grades 6th-12th standards-aligned curriculum, including class sets of textbooks, student materials, and investigation kits for all grade 6 teachers. The curriculum includes access to their digital platform, as well, that provides training for teachers and engaging student experiences. (RISD# 21-121)

Savvas Learning Company - The Reading Language Arts Savvas curricular program to be implemented in grades 7-8 and in middle school grade 6 for the 2024-2025 school year. Elementary grade 6 will be implemented for 2025-2026. (RISD #23-270)

Interior Resources Group - HPPM Furniture (Sourcewell 091423, NCPA 07-44)

Oak Farms Dairy - Delivered juice and dairy items for 2024-2025 SY (Prospering Pals)

Interior Resources Group - Stults Elem Furniture (Sourcewell 091423, NCPA 07-44)

TNTP - Strong Foundations Implementation Reading Language Arts for grades K-5.(#21-129)

Walnut Creek Farms - Delivered Produce for 2024-2025 School Year (RISD Bid # 21-153)

Interior Resources Group - Northrich Elem Furniture (Sourcewell 091423, NCPA 07-44)

Great Minds - for the Strong Foundations grant (EPCNT Lewisville ISD 2612C-19)

Basic IDIQ - Exterior improvements at Northlake Elementary

Great Minds - for the Strong Foundations grant (EPCNT Lewisville ISD 2612C-19)

Branching Minds - MTSS Hub package (Term July 1, 2024 through June 30, 2025 (RISD # 23-270)

Transfinder - Wayfinder, GPS Connect, Stopfinder, Service Finder & Hardware (1GPA 23-17PV-04)

Certified Personnel LLC - Temporary labor for school kitchens (RISD # 22-204) Originally reported 11/23 and 4/24 (this is the final amount for SY 23-24)

Certified Personnel LLC - Temporary Labor for 2024-2025 school year (RISD # 22-204)

Carnegie Learning - Strong Foundations Implementation support provided by the LASO grant (DISD FR-206685 and RISD 23-270)

Great Minds - Print material for year 2 Eureka campuses from the Laso Grant (EPCNT Lewisville ISD 2612C-19)

Meteor Education - Stults Furniture (Equalis EQ05292001G)
 Exserv Facility Services - Project Rightsize Learning community #1 (Not to Exceed)
 Armstrong Relocation - Project Rightsize Learning community #2 (Not to exceed)
 All-American Worldwide - Project Rightsize Learning community #3 (Not to exceed)
 Action Moving and Transportation - Project Rightsize Learning community #4 (Not to exceed)
 Meteor Education - HPPM Furniture (Equalis EQ05292001G)
 S&S Concrete - Richland Site Improvements (RISD #23-263)
 Klement Distributions, Inc - Delivered Ice Cream for 2024-2025 School Year (MRPC)
 CI Solutions - Student RFID Badges (TIPS #211102)
 Hellas Construction - LHHS Track and Field Repairs (Sourcewell 031622-HLC)
 Follett Higher Education - Spring 2024 Dallas College Dual Credit Digital Textbooks (EPCNT Grand Prairie 22-08)
 PortionPac Chemical Corp - Safety and Sanitation System for 2024-2025 School Year (MRPC)
 Meteor Education - Northrich Elem Furniture (Equalis EQ05292001G)

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

Interlocal Agreements:

Irving Convention Center - RHS Prom Addendum May 4, 2024

Memorandums of Understanding:

None

Cooperative Agreements

CORE Construction Services of Texas, Inc. per Equalis Group #EQ-101519-02 for Job Order Contracting (JOC)

Other:

None

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

Fireplace Inc - Districtwide Smore Account

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
 DIR - State of Texas Department of Information Resources
 EPCNT - Education Purchasing Cooperative of North Texas
 MULTIREGION PURCHASING COOPERATIVE
 SOURCEWELL - Sourcewell (previously NJPA)
 OMNIA Partners - TCPN/IPA/US Communities
 PPPCP - Prospering Pals
 TIPS - The Interlocal Purchasing System
 TPASS - Texas Procurement and Support Services
 EQUALIS
 1GPA

D. Budget Status Report

Action Item

E. Quarterly Investment Report

Action Item

F. Consider Professional Contract Recommendations for 2024-2025

Action Item

- G. Approve the Proposed Nonrenewal of the Term Contracts of the Employees Identified on the Attached Term Contract Proposed Nonrenewal List, Pursuant to Chapter 21 of the Texas Education Code

Action Item

- H. Approve the Proposed Termination of the Probationary Contracts of the Employees Identified on the Attached Probationary Contract Proposed Termination List, at the End of the Contract Period in the Best Interests of the District Pursuant to Chapter 21 of the Texas Education Code

Action Item

- I. Consider Report of Refunds of Duplicate Tax Payments over \$500

Action Item

- J. Consider Board Policies

- CQB (LOCAL)
- DC (LOCAL)
- EF (LOCAL)
- EFA (LOCAL)
- EFB (LOCAL)
- EHBC (LOCAL)
- EHBCA (LOCAL)
- FEA (LOCAL)
- FFB (LOCAL)
- FFH (LOCAL)
- FFI (LOCAL)
- FL (LOCAL)
- FO (LOCAL)

Action Item

- K. Consider Approval for Administration to Negotiate and Enter into Three-Year Contract for Voluntary Vision Coverage

Action Item

- L. Consider Approval for Administration to Negotiate and Enter into Three-Year Contract for Basic Supplemental & Retiree Life and AD&D and Long & Short-Term Disability Insurance

Action Item

- M. Consider Approval for Administration to Negotiate and Enter into Three-Year Contract for Flexible Spending Account and Health Savings Account Services

Action Item

- N. Consider Authorizing Amendment to Lone Star Participation Agreement

Action Item

- O. Consider Authorizing Amendment to TexPool Authorized Representative

Action Item

- P. Consider Authorizing Amendment to TexStar Participation Agreement

Action Item

- Q. Consider Fixed Rate New Money and Refunding Parameter Order

Action Item

- R. Consider Order Defeasing and calling Certain Outstanding Bonds for Redemption and Other Related Matters
Action Item
- S. Consider Variable Rate New Money and Refunding Parameter Order
Action Item
- T. TEA Strategic Staffing Grant Notice of Application
Information Item
- U. TEA 24 - 26 Grow Your Own High School Education & Training Grant Notice of Application
Information Item
- V. The Richardson Foundation MOU- Annual Review
Information Item
- W. Monthly Financial Statements
Information Item
- X. Schedule of Upcoming Bids
Information Item
- Y. Bond Expenditure Report
Information Item

IV. **ACTION / INFORMATION ITEMS**

- A. Consider Gifts
Action Item
- B. Consider approval to Ratify Agreement - Lease of Premises for Vote for May 4, 2024 and May 28, 2024 Elections Agreement with the Dallas County Elections Department
Action Item
- C. SHAC Presentation
Information Item
- D. Consider the Approval of 2024-2025 Compensation
Action Item
- E. Intruder Audit
Information Item
- F. Review and Discuss Board Policy:
 - GF (LOCAL)
 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

V. **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 and Section 551.074 - Deliberation of duties of public officer.

VI. RECONVENE

Open Meeting to vote on matters considered in Closed Meeting, if applicable.

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)]