



Agenda of Regular Meeting Thursday, June 6, 2024 The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, June 6, 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 June 3, 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 FOR PUBLIC HEARING**

Agenda Related Topic

III. **PUBLIC HEARING 2024 - 2025 BUDGET AND PROPOSED TAX RATE**

Information Item

IV. **PUBLIC COMMENT SECTION**

Comments from visitors who submitted the form requesting to address Board Members.

A. Agenda Related Topic

B. Non-Agenda Related Topic

V. **ADMINISTER OATH OF OFFICE**

VI. **SPECIAL ACTION ITEM**

A. Consider Board Reorganization

VII. **CONSENT / CONFIRMATION AGENDA ITEMS**

Submitted for Action and/or Information

A. Minutes of May 2, May 6, May 13, May 16, 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

Custodial Supplies and Related Items

Commodity Discount Providers

6- Compartment Melamine Trays

Part B: Bid Renewals - For Approval

Custodial Items for Child Nutrition

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

Curriculum Associates - iReady builds a unique lesson plan with a starting point for each learner based on their individual results on a diagnostic (3) year term (RISD #21-121)

NWEA Map - MAP Growth and MAP Reading Fluency (3 years) to support academic growth for all learners (RISD #23-270)

ESS South Central - Substitute Staff Placement (Equalis Contract #R10-1105C) increase (previously reported 8/10/23 and 1/18/24)

Tyler Technologies - Munis application services for 04/01/2025 - 03/31/2026 (RISD # 1521)

CORE Construction Services of Texas, Inc - Thurgood Marshall Elem Bathroom Modifications - PRS (Equalis Group #EQ-101519-02)

Texas Air Systems, Inc. - Richardson HS Boiler Replacement (BuyBoard 720-23)

Broadcast Works - Berkner Studio per TIPS #230901

Sirius Education Solutions - interactive skill instruction focusing on the most important reading and writing TEKS and mimicking how the TEKS are tested on STAAR thru SY 2027 (RISD # 21-121)

Texas Air Systems, Inc. - RISD Academy Boiler Replacement (BuyBoard 720-23)

S&S Concrete - Canyon Creek Elem. Parking Lot - PRS (RISD #23-263)

Bayes Achievement Center - Year long contract for special education services for one student 8/1/2024 - 7/31/2025

Toni&Guy - Curriculum and Supplies to launch our Toni & Guy Cosmetology programs thru 5/31/2026 (RISD # 24-284)

Emergent Tree - Professional Development Tiered System Behavior for all campuses 2024-2025 (RISD # 22-184)

Basic IDIQ - Northlake Elem Drainage Improvements (BuyBoard 725-24)

University of Texas at Austin - RISD OnRamps Student Enrollment Tutition for 23-24 per interlocal agreement

Ponder Flooring - Lake Highlands HS - Gym Floor Replacement (BuyBoard #641-21 exp: 5/31; #737-24)
 Delcom Group - Directview LED Board for Competition Gym at FMMS (TIPS 230901AV)
 Texas Air Systems, Inc. - MST Boiler Replacement (BuyBoard 720-23)
 Windstream Enterprise - RISD Telephony Service - thru 3/23/2025
 Landmark Interior Builders - Canyon Creek Elem Renovations - PRS (RISD #22-181)
 Professional Pride, Inc. - CTE 911 Reality Plus Simulator (RISD # 24-280)
 Behavior Network (Amanda Coffey PhD BCBA-D) Special Education Services for student 1 for school year 24-25 (RISD #23-260)
 Behavior Network (Amanda Coffey PhD BCBA-D) Special Education Services for student 2 for school year 24-25 (RISD #23-260)
 Offen Petroleum - Bus and Fleet Bulk Fuel (TCCPP 2023-070)

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

Interlocal Agreements:

Dallas County Juvenile Justice Alternative Education Program - SY 2024-2025
 Region 10 - Title IV, SSAE Private Non-Profit Cooperative 7/1/24 - 9/30/2025
 Region 10 - Title III EL and Immigrant Private Non-Profit Cooperative 7/1/2024 - 9/30/2025
 Region 10 - Title II Private Non-Profit Cooperative 7/1/2024 - 9/30/2025
 Region 10 - Title I Private Non-Profit Cooperative 7/1/2024 - 9/30/2025
 Region 10 - Technology Package 09/01/2024 - 08/31/2025
 Region 10 - PEIMS Coop 8 09/01/2024 - 08/31/2025
 Region 10 - Library Services Package 07/01/2024 - 06/30/2025
 Region 10 - Laserfiche - Enterprise Content Management 07/01/2024 - 06/30/2025
 Region 10 - Item Bank - TEKSbank for Eduphoria 09/01/2024 -08/31/2025
 Region 10 - Instructional Practices Package 07/01/2024 - 06/30/2025
 Region 10 - HR Package 07/01/2024 - 06/30/2025
 Region 10 - Gifted and Talented Package 07/01/2024 - 06/30/2025
 Region 10 - English Learner Services Package 07/01/2024 - 06/30/2025
 Region 10 - Academics Outdoors Membership 07/01/2024 - 06/30/2025
 Region 10 - Administrative Service Package 09/01/2024 - 08/31/2025
 Region 10 - CCMR Insights 07/01/2024 - 06/30/2025
 Region 10 - Curriculum Support Services 07/01/2024 - 06/30/2025
 Region 10 - Discovery Education Experience 09/01/2024 - 08/31/2025
 Tarleton State University - High School Partnership Program
 Region 10 - Sierra School at Plano ISD
 Arkansas State University - Educational Leadership, Curriculum, and Special Education partnership agreement
 Texas Health Presbyterian Hospital of Dallas - Project Search (transition program) partnership thru 6/30/2026
 Dallas College - PHS College Pathways
 Dallas College - Richardson Healthcare Careers Academy Pathways
 Dallas College - BHS Pathways in Technology
 Dallas College - Dual Credit
 Dallas College - Lake Highlands HS Pathways in Technology

Memorandums of Understanding:

Dallas Baptist University - Principal Residency Program thru 9/30/2025
 Dallas Holocaust Human Rights Museum - The Upstander Partnership with the Museum allows school districts to integrate Upstander behavior, citizenship, civics, and inclusion education through a consistent and engaging cross-curricular learning plan for multiple grades to encourage students to become Upstanders in their community. 8/1/2024 - 5/30/2025

Cooperative Agreements:

Meteor Education LLC per Equalis #EQ-052920-01G for Furniture and Storage Related Products and Services thru 8/31/2025
 Meteor Education LLC per Omnia R191810 for Furniture, Installation, and Related Services thru 4/30/2025

Transfinder Corporation per 1GPA #23-17PV-04 for Transportation Routing, Planning, and Management Software thru May 17, 2025

Basic IDIQ, Inc. per BuyBoard 725-24 for Job Order Contracting (RS Means) thru March 31, 2026

MasteryPrep LLC per Equalis R10 Test Preparation Curriculum and Services thru September 1, 2026.

Other:

CTPA Coop Dues

Texas Smartbuy Cooperative

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

Elizabeth Morse - Legislative Liason June 1, 2024 - May 31, 2025 (RISD 22-184)

Glenn Partners, PLLC - Professional architectural services to provide analysis for Westwood Junior High.

Kent Summerour - RHS Marching Band Program Coordination

Amanda Coffey (Behavior Network) - to provide special education services through May 24, 2024.

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

CTPA

DIR - State of Texas Department of Information Resources

EPCNT - Education Purchasing Cooperative of North Texas

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

MULTI-REGION PURCHASING COOP

D. Consider Approval of Revisions to Board Policy GF

Action Item

E. Consider Approval to Ratify Agreement – Region 10 ESC – Texas Reading Academies

Action Item

F. Consider Approval to Ratify Agreement - The University of Texas at Austin - OnRamps

Action Item

G. Consider Authorization to Negotiate and Enter into Specified Contracts

Action Item

H. Approval of Resolution to Commit the Fund Balances and Revenue Sources

Action Item

I. Schedule of Upcoming Bids

Information Item

J. Bond Expenditure Report

Information Item

K. Monthly Financial Statements

Information Item

- L. TEA 24-25 ESSA, IDEA, Perkins
Information Item
- M. TEA 24-25 Texas Education for Homeless Childrens & Youth Notice of Application
Information Item
- N. Notice of Grant Awards: (SAFE) Cycle 2
Information Item

VIII. ACTION / INFORMATION ITEMS

- A. Consider Gifts
Action Item
- B. Consider Low Attendance Waiver for April 8, 2024
Action Item
- C. Consider Authority to Publish Required Legal Notice and Negotiate and Enter into a Contract to Sell Real Property Located at 701 W. Beltline Rd. Richardson, TX, 75080
- D. Consider Adoption of the Final Amended Budget for 2023-2024
Action Item
- E. Consider Adoption of the 2024 - 2025 Budget
Action Item
- F. RISD Storm Damage and Recovery
Information Item
- G. Climate Survey Results and Yonder Implementation Update
Information Item
- H. End of Year MAP Results
Information Item
- I. Discussion of Legislative Issues
Information Item
- J. Discussion of Student / District Activities
Information Item
- K. Discussion of Upcoming Events
Information Item
- L. Discussion of Recently Attended or Upcoming Conferences and Meetings
Information Item
- M. Proposal of Future Agenda Items
Information Item

IX. CLOSED MEETING

If, during the course of the meeting, the Board of Trustees 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 551.074 - Personnel Matters.

X. RECONVENE

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

XI. 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)]