



Agenda of Regular Meeting Thursday, August 8, 2024 The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, August 8, 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 August 5, 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 June 6, 2024 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 (SY23-24)
Miscellaneous Consultant Services (SY24-25)
Commodity Discount Providers (Spring 2024)
Commodity Discount Providers (Summer 2024)
Plumbing Supplies and Services; Excavation Services
Commodity Discount Providers (Fall 2024)
Commercial Kitchen Smallwares and Related Items

Part B: Bid Renewals - For Approval

Office Supplies & Related Items for Child Nutrition
Mowing Services for Select Campuses

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

Purchases, Contracts, Contract Modifications & Change Orders:

Dallas Central Appraisal District - Financial Services
Offen Petroleum - Bus and Fleet Bulk Fuel (TCCPP 2023-070)
CDW Government - Digital Pencils for IPAD (TIPS 230105)
Frontline Education - Medicaid Billing Management 7/1/24 - 6/30/2025
VLK Architects, Inc. - Architectural fees for partial renovation to SRE for Little Rams/Wildcat Daycare (RISD Bid 23-276)
CDW Government - Stylus Digital Learning Pens (TIPS 230105)
Critical Response Group - Digital mapping for use by critical infrastructure and domestic public safety professionals (TIPS 230202)
Glenn Partners - Lake Highlands HS CTE Cosmetology, Culinary Arts and Vet Lab Renovations (RISD Bid 23-276)
Landmark - PRS - 420 Annex Building - Technology Renovation

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

Interlocal Agreements:

City of Richardson - School Resource Officer Program August 2024 - August 2026 with (4) 2-year renewal options
UTD Federal Work-Study Agreement - AVID Tutors 0% matching funds
UTD Federal Work-Study Agreement - AVID Tutors 25% matching funds
TXShare Cooperative Purchasing Program
Texas Political Subdivisions - General Liability, School Board Liability, Cyber Liability, Auto Liability and Physical Damage, Crisis Management (TPS Interlocal Agreement)
VITA/TCE Partner Sponsor Agreement
Texas College Bridge: Participation, Data Sharing & Requirements Agreement SY 25
To Be Like Me - Facility use through June 30, 2025

Memorandums of Understanding:

Teachers of Tomorrow - Recruit, pre-screen, and candidate placement

Cooperative Agreements:

Romeo Music - per EPCNT Lewisville ISD 2674-20 Musical Instruments, Supplies & Repairs through October 19, 2025.

Athletic Supply Inc - per BuyBoard 665-22 Athletic, Physical Education, Gymnasium Supplies and Equipment and Heavy Duty Exercise Equipment and Related Accessories through March 31, 2025

Big Game Sports Inc - per BuyBoard 665-22 Athletic, Physical Education, Gymnasium Supplies and Equipment and Heavy Duty Exercise Equipment and Related Accessories through March 31, 2025.

Buck Terrell Athletics Inc - per BuyBoard 665-22 Athletic, Physical Education, Gymnasium Supplies and Equipment and Heavy Duty Exercise Equipment and Related Accessories through March 31, 2025.

Diadem Sports Inc - per BuyBoard 665-22 Athletic, Physical Education, Gymnasium Supplies and Equipment and Heavy Duty Exercise Equipment and Related Accessories through March 31, 2025.

Gopher Sports - per BuyBoard 665-22 Athletic, Physical Education, Gymnasium Supplies and Equipment and Heavy Duty Exercise Equipment and Related Accessories through March 31, 2025.

Heart Zones Inc - per BuyBoard 665-22 Athletic, Physical Education, Gymnasium Supplies and Equipment and Heavy Duty Exercise Equipment and Related Accessories through March 31, 2025.

Sports Imports - per BuyBoard 665-22 Athletic, Physical Education, Gymnasium Supplies and Equipment and Heavy Duty Exercise Equipment and Related Accessories through March 31, 2025.

Band Shoppe - per BuyBoard 670-22 Uniforms and Accessories through May 31, 2025.

Tote Unlimited - per BuyBoard 670-20 Athletic, Physical Education, Gymnasium Supplies and Equipment and Heavy Duty Exercise Equipment and Related Accessories through May 31, 2025.

Southeastern Performance Apparel - per BuyBoard 670-20 Athletic, Physical Education, Gymnasium Supplies and Equipment and Heavy Duty Exercise Equipment and Related Accessories through May 31, 2025.

Clampitt Paper Dallas - per EPCNT Lewisville ISD F1077-24 Copier and Color Paper and Other Products and Services through June 10, 2027.

Olmsted Kirk-Lindenmeyer Munroe - per EPCNT Lewisville ISD F1077-24 Copier and Color Paper and Other Products and Services through June 10, 2027.

Western-BRW Paper Co Inc - per EPCNT Lewisville ISD F1077-24 Copier and Color Paper and Other Products and Services through June 10, 2027.

Sherwin-Williams Co. per Omnia Partners 02-147 Paint and Related Supplies thru April 30, 2026

Professional Turf Products LP per BuyBoard 706-23 Grounds Maintenance Equipment, Parts and Supplies thru May 31, 2025

SiteOne Landscape Supply per BuyBoard 705-23 Field and Turf Irrigation Products, Landscaping Products and Specialty Conditioners/Soils thru March 31, 2025

SiteOne Landscape Supply per BuyBoard 706-23 Grounds Maintenance Equipment, Parts and Supplies thru March 31, 2025

One Way Education per EPCNT Dallas ISD World Languages and Professional Learning thru June 22, 2025

Z Floor Co. per BuyBoard 737-24 Indoor & Outdoor Sports Surfaces, Repair, Renovation, Gym Floor Refinishing thru May 31, 2025

Cloud Ingenuity, LLC per TIPS 240101 Technology Solutions, Products and Services thru May 31, 2029

Cloud Ingenuity, LLC per DIR-CPO-5285 Mobile Digital Recording Systems, Accessories and Related Services thru March 1, 2026

Hellas Construction, Inc. per 1GPA 23-01DP-03 Athletic Surfaces, Appurtenances and Minor Structures thru August 15, 2025

Preferred Mechanical Group, LLC per TIPS 230104 Trades, Labor and Materials thru April 30, 2028.

OneSource Commercial Flooring LLC per BuyBoard 736-24 Carpet and Tile Flooring, Stage Floor Refinishing, Concrete Polishing, Grinding and Staining thru May 31, 2025

OneSource Commercial Flooring LLC per BuyBoard 737-24 Indoor and Outdoor Sports, Surfaces, Repair and Renovation and Gym Floor Refinishing thru May 31, 2025

PortionPac Chemical Corp. per Multi Region Purchasing Cooperative #2021-15 Sanitation Systems & Safety Training

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

Jan Doughman Lucio - Assist IT with campus technology needs, troubleshooting, and distribution of devices (RISD Bid #23-260)

Amanda Coffey (Behavior Network) - to provide Special Education Services through August 19, 2024.

Amanda Coffey (Behavior Network) - to provide Special Education Services through August 9, 2024.

Granicus - Subscription for 24/7 Live Stream through August 8, 2025 (TIPS 220702)

Greenlight Credentials - Transcript facilitation (Region 10) SY25

National Recruiting on behalf of Alyssa Anderson -Licensed Specialist in School Psychology: to provide support to Richardson ISDs Evaluation staff including but not limited to educational assessment, report writing, and attendance of ARD meetings through June 4, 2025.

Part F: Cumulative Purchases - Information Only

Cumulative Purchases from Qualified Vendors:

1GPA

ALLIED STATES (Region 19)

BUY BOARD - Texas Association of School Boards

CPGPC - Choice Partners

CTPA

DIR - State of Texas Department of Information Resources

EPCNT - Education Purchasing Cooperative of North Texas

ESC - Educational Service Center

NCPA - National Cooperative Purchasing Alliance

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

E&I - Cooperative Services

D. Approval to Ratify Agreement

Action Item

E. Schedule of Upcoming Bids

Information Item

F. Bond Expenditure Report

Information Item

G. Monthly Financial Statements

Information Item

H. Quarterly Investment Report

Information Item

I. Acceptance of 2024 Certified Appraisal Role and Anticipated Tax Collection

Action Item

J. Consider Exempt Courses for UIL No Pass/ No Play

Action Item

K. Consider Military Leave Compensation

Action Item

L. Consider Teacher Appraisal Calendar

Action Item

M. Consider Principal/Administrator Appraisal Calendar

Action Item

N. Monthly Financial Statements

Action Item

IV. ACTION / INFORMATION ITEMS

A. Consider Gifts

Action Item

B. Consider 2024-25 Student Code of Conduct

Action Item

C. Consider Authority to Execute Option 3 and/or Option 4 Agreements for Wealth Equalization

Action Item

D. Consider Naming two Middle Schools

Action Item

E. Consider Forest Meadow Change Order Due to COD Requirements

Action Item

F. STAAR Performance Review

Information Item

G. District Improvement Plan & Year 2 Strategic Plan Priorities

Information Item

H. Annual Review of Child Abuse Reporting Policy

Information Item

I. Annual Review of Child Internet Protection Act Policy

Information Item

J. Superintendent's Start of School Update

Information Item

K. Discussion of Legislative Issues

Information Item

L. Discussion of Student / District Activities

Information Item

V. BOARD TRAINING - TEAM OF EIGHT TRAINING

- A.** In accordance with the provisions of the Texas Education Code, Section §11.159, continuing education for Board members will be conducted under Texas Administrative Code, Title 19, Section 61.1: Continuing Education for School Board Members, related to team building. [This matter may be discussed in closed session pursuant to Texas Gov. Codes § 551.071 and 551.074.]

VI. 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; 551.072 - Real Property; 551.076 - Security Devices and 551.074 - Personnel Matters and duties of Public Officer.

A. Update of potential Real Property sales

B. Deliberate Superintendent's evaluation instrument and potential contract amendment

C. Team of Eight Training

VII. RECONVENE

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

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)]