



Agenda of Regular Meeting

Thursday, October 17, 2024

The Board of Trustees

Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, October 17, 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 October 14, 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 Hearing: Financial Integrity Rating System of Texas (FIRST) Rating for RISD**
 - A. Public Comment Agenda Item Only: Financial Integrity Rating System of Texas (FIRST) Rating for RISD
 - B. Financial Integrity Rating System of Texas (FIRST) Rating for RISD Presentation

III. **PUBLIC COMMENT SECTION**

Comments from visitors who submitted the form 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 for September 16, September 19, and September 26, 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
Commodity Discount Providers
Furniture for Child Nutrition Department
Large Commercial Kitchen Equipment Replacements

Part B: Bid Renewals - For Approval

Vent Hood Cleaning Services for Child Nutrition
Kitchen Equipment Repair and Maintenance Service
Third Party Staffing Services - Child Nutrition

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

Child's Play - Multi-campus Pre-K Playground project (CBE, PCE, RISD Academy) (Buyboard 679-22)
Delcom Technology - Conversion of FMMS to Interactive Flat Panels (TIPS 230901AV)
Longhorn Bus Sales, LLC - (3) 14 passenger school buses (BuyBoard 722-23)
NCS Pearson, Inc. - Interactive and DALs subscription renewal RISD #21-121)
Landmark Interior Builders, Inc. - LHHS CTE Food Science Refresh project (RISD Bid # 22-181)
Delcom Technology - Conversion of MST Elementary to Interactive Flat Panels (TIPS 230901AV)
Netsync Network Solutions - Cisco Firepower 1150 NGFW Appliance (DIR-TSO-4167 - Cisco; DIR-TSO-4159 - APC)
Texas Air Systems - Lake Highlands HS Boiler Replacement (BuyBoard 720-23)
Fancy Window - Dover Elem Window Shade Replacement (RISD Bid # 23-257)

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

Interlocal Agreements:

Southeast Texas Purchasing Cooperative (ESC Region 5)
Plano Office Supply - SVE T&L Cubicles (Omnia Partners #R191804)

Memorandums of Understanding:

None

Cooperative of Understanding:

Sysco USA I, Inc. - per Prospering Pals Contract # PP-Groceries, Staples & Disposable Items through June 30, 2025
AT&T Enterprises, LLC - per DIR-TELE-CTSA-002 Communications Technology Services Agreement through November 5, 2025
Dairy Farmers of America, Inc. dba Oak Farms - per Prospering Pals Contract # PP Milk and Juice through June 30, 2025

Johnson Controls, Inc. per Omnia Partners R202402 HVAC Equipment, Installation, Services & Related Products through September 30, 2025

DH Pace Company, Inc. per TIPS 240501 (MRO - Maintenance, Repair and Operations of Facilities and Grounds) Supplies, Equipment, Tool Rental, Sales and Services) through July 31, 2029

Paragon SCI, LP per BuyBoard 737-24 Indoor and Outdoor Sports Surfaces, Repair and Renovation, and Gym Floor Refinishing through May 31, 2025

Imperial Bag & Paper Co LLC dba Wedge Supply per TIPS 230103 Janitorial and Sanitation Supplies and Services through March 31, 2026

WatchFire Signs - per BuyBoard 679-22 Parks and Recreation Equipment, Products and Installation through September 30, 2025

Gemini Stage Lighting and Equipment Company, Inc. per TIPS 24060301 Lighting Systems, Parts and Installation through August 31, 2027

Echo Tours & Charters LP - per EPCNT Dallas ISD RV-206900 Charter Bus Services through October 27, 2025.

ECS Transportation Group - per EPCNT Frisco ISD 827-2022-10-27 Charter Bus Services through October 27, 2025.

Kagan Professional Development - per Allied States Cooperative # 24-7474 Consulting, Instructional, and Training Resources through December 31, 2025.

Down Patt - per BuyBoard 670-22 Uniforms and Accessories through May 31, 2025.

Fred J Miller - per BuyBoard 670-22 Uniforms and Accessories through May 31, 2025.

Band Shoppe - per BuyBoard 712-23 Musical Instruments, Equipment, Supplies, and Repair through August 31, 2025.

Rosetta Stone LLC- per Tips 240101 Technology Solutions, Products, and Services through May 31, 2029

Josten's Inc. Per EPCNT McKinney ISD 2019-559B Printing, Photocopying, Graphic Design, Signage, Graduation, Yearbook Supplies & Services through August 28, 2025

Cambridge University Press per EPCNT Denton ISD #2301-01 Instructional Supplies, Software, Equipment, & Services through May 31, 2025

ReThink Autism Inc. per EPCNT Dallas ISD #AH-206694 Software Online Instructional Curriculum, Subscriptions Digital Tools & Other Related Products/ Services through June 23, 2026

CI Solutions per TIPS 211102 Photo I.D. Systems through January 31, 2025

Carnegie Learning Inc. per EPCNT Dallas ISD FR-206685 Instructional Materials, Teaching Aids and Related Services through June 23, 2025

Vex Robotics Inc. per TIPS 210101 Technology Solutions, Products and Services through May 31, 2026

Avant Assessments LLC per EPCNT Hurst-Euless-Bedford ISD #21-11 Instructional Materials, Supplies and Services through December 31, 2026

Spice of Life Catering per EPCNT Rockwall ISD 2024-July - 2122.07-001 A Discount Bid for As-Needed Vendors through June 30, 2025

Other:

None

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

Independent Contractor: SHC Services, Inc. dba Supplemental Health Care on behalf of Jon Diprofio

Independent Contractor: SHC Services, Inc. dba Supplemental Health Care on behalf of Kimberly Coombs

Independent Contractor: Pro Care Therapy on behalf of Lysa Sharlene Santos

Translation & Interpretation Network

DDD Enterprises dba Texas Archives

Independent Contractor: Solant on behalf of Savitha Sundar

Independent Contractor: SHC Services, Inc. dba Supplemental Health Care on behalf of Sandi Heussner

Independent Contractor: Rachel Loar

Independent Contractor: Erin M. LaRue

Independent Contractor: LASco-IdiomTI
 Independent Contractor: Aubrey Floyd
 Independent Contractor Translation & Interpretation Network, LLC
 Mackin - Tumblebook e-book subscription
 Independent Contractor: Soliant Health, LLC on behalf of Rochelle Dancy
 Texas State Library and Archives Commission membership fee

Part F: Cumulative Purchases - Information Only

Cumulative Purchases from Qualified Vendors:

ALLIED STATES (Region 19)
 BUY BOARD - Texas Association of School Boards
 CPGPC - Choice Partners
 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
 TIPS - The Interlocal Purchasing System
 TPASS - Texas Procurement and Support Services
 EQUALIS
 US COMMUNITIES
 MRPC- Mult-Region Purchasing Cooperative
 PROSPERING PALS

D. Schedule of Upcoming Bids

Information Item

E. Bond Expenditure Report

Information Item

F. Budget Status Report

Action Item

G. Monthly Financial Statements

Information Item

H. Consider Approval to Ratify Agreements

Action Item

I. Consider contract of sale with Victory Real Estate 401 S. Sherman St.

Action Item

J. Consider Appointment of SHAC Members for 2024-2025 School Year

Action Item

K. Consider Approval of Tax Roll

Action Item

V. ACTION / INFORMATION ITEMS

A. Consider Acceptance of Gifts

Action Item

B. Consider Approval of Renaming Five Schools

Action Item

C. Consider Approval of 2024-2025 Campus Improvement Plans

Action Item

D. Discussion of Beginning of the Year MAP

Information Item

E. JROTC Program Update

Information Item

F. Richardson ISD Foundation Annual Report

Information Item

G. Legislative Priorities Update

Information Item

H. Safety and Security Update

Information Item

I. Discussion of Student / District Activities

Information Item

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 and 551.074 - Personnel Matters.

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)]