



Agenda of Regular Meeting Thursday, December 12, 2024 The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, December 12, 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 December 9, 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 November 7, 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

Concessionaire Services

Provider Services for Employee Drug Testing and Physicals

Lake Highlands HS & Berkner High School CTE Renovations - Vet Lab and Cosmetology Labs

Part B: Bid Renewals - For Approval

None

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

Modifications & Change Orders:

Apple Inc. - Refresh of staff ipads (Choice Partners 23/0365G-01)

Region 10 ESC - Guardian Cybersecurity Managed Security Service renewal 36-months through September 2027

Netsync Network - Singlewire Informacast Fusion Renewal (TIPS 230105)

Delcom Group Technologies - Installation of Interactive Flat Panels at Aikin Elem (TIPS 230901AV)

Ricoh - Avanti Slingshot Print MIS 5-year software and equipment for RISD Printshop (Buyboard # 713-23)

Delcom Group Technologies - Installation of Interactive Flat Panels at ACE (TIPS 230901AV)

Environmatic Systems - PWE EMS upgrade project (RISD #22-186)

Environmatic Systems - Yale EMS upgrade project (RISD #22-186)

Netsync Network - Redundant power supplies for layer two switches (DIR-DPO-4866)

Texas Air Systems - Boiler Replacement at the Professional Development Center (Buyboard 720-23)

Part D: Interlocal Agreements, MOU's, Cooperative Agreements and Other - For Approval

Interlocal Agreements:

Dallas College - Addendum to Memorandum of Agreement dated July 1, 2023

Dallas College - Second Amendment to Memorandum of Agreement dated July 1, 2023

Memorandums of Understanding:

Region 10, RISD, Richardson Police Department, and Dallas Police Department - Meadows Mental Health Policy Institute

Cooperative Agreements:

Netsync Network Solutions per TIPS #230105 (Technology Solutions, Products, and Services) through May 31, 2028

Windstream Holding per TIPS #230105 (Technology Solutions, Products, and Services) through May 30, 2028

Walnut Creek Farms- Fresh Produce and Raw Meats (Region 10 ESC Multi-Region Purchasing Cooperative #2023-04) through June 30, 2025

Sam Pack's Five Star Ford per BuyBoard 723-23 (Medium and Heavy-Duty Trucks, Parts and Maintenance Repair Service) through November 30, 2025

Sam Pack's Five Star Ford per BuyBoard 724-23 (Vehicles, Police Motorcycles, Trucks, Parts and Maintenance Services) through November 30, 2025

R.L.S. Interests, Inc. dba/Prime Systems per Choice Partners Coop # 21/031KN-48 (Technology Products and Services) through June 15, 2025

Governmental Data Services per CTPA Alief ISD #2313 (Software Products & Related Services) through April 30, 2028

Superior Fiber & Data Services - per TIPS # 230104 (Trades, Labor and Materials) through April 30, 2028

CDW Government per DIR CPO-5093 (Miscellaneous IT Hardware Peripherals, Components, and Related Services) through November 21, 2026

RLS Interests/Prime Systems per Choice Partners #21/031KN-48 (Technology Products and Services) through June 15, 2025

CEIA USA Ltd. per BuyBoard 669-22 (Correctional and Detention Facility Equipment and Supplies) through May 31, 2025

806 Technologies (Plan4Learning) per CTPA Round Rock ISD #24-019 Educational Contracted Services & Materials through June 30, 2028

Mohawk Lifts, LLC - per Equalis Group COG-2115 CTE Supplies/Equipment through April 30, 2026.

Superior Fiber & Data Services - per TIPS # 230901 (Audio Visual Equipment, Supplies, and Services) through November 30, 2026

Plante and Moran - per TIPS # 230601 (Consulting and Other Related Services) through August 31, 2028

Baselice & Associates Inc. - per CTPA Leander ISD # 23006M27 (Administrative Contracted Services) through September 30, 2027

School Specialty, LLC -per Equalis Group R10-1164 Educational School Supplies and Related Services through June 30, 2027

Binswanger Enterprises LLC dba Binswanger Glass per TIPS 220604 (Glass, Service, Break Repair, Replacement and Miscellaneous Glass) through August 31, 2025

Home Depot U.S.A, Inc. per Omnia Partners 16154 (Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services) through December 31, 2026

Seon Design Inc. per BuyBoard 696-23 (Radio Communications and Video Recording Products and Services) through March 31, 2025

Journeyed.com per DIR CPO-4451 (Information Technology Products and Related Services) through May 8, 2025

Other:

Districtwide Telephony Refresh (previously reported April 4, 2024) for \$2,102,726.35 to Netsync Network Solutions has been increased by \$225,297.20 due to equipment changes

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

New Direction Solutions dba Procare Therapy - on behalf of Lysa Sharlene Cantos to fulfill all teacher responsibilities for the position assigned to, including, but not limited to: planning and delivering instruction, preparing for and attending ARD committee meetings, and participating in campus team meetings and staff development through May 23, 2025.

Candor Consulting & Diagnostics LLC - on behalf of Crystal Burns to provide support to RISD Evaluations staff by performing tasks including but not limited to educational assessment, report writing, and attendance of ARD meetings through June 4, 2025.

Soliant Health LLC - on behalf of Dyheema Palmer to fulfill all teacher responsibilities for the position assigned to, including, but not limited to: planning and delivering instruction, preparing for and attending ARD committee meetings, and participating in campus team meetings and staff development through May 23, 2025.

Soliant Health LLC - on behalf of Portia Johnson to fulfill all teacher responsibilities for the position assigned to, including, but not limited to: planning and delivering instruction, preparing for and attending ARD committee meetings, and participating in campus team meetings and staff development through May 23, 2025.

Soliant Health LLC - on behalf of Abigail R. Davis to fulfill all teacher responsibilities for the position assigned to, including, but not limited to: planning and delivering instruction, preparing for and attending ARD committee meetings, and participating in campus team meetings and staff development through May 23, 2025.

SHC Services dba Supplemental Health Care - on behalf of Ted Wolf to fulfill all teacher responsibilities for the position assigned to, including, but not limited to: planning and delivering instruction, preparing for and attending ARD committee meetings, and participating in campus team meetings and staff development through May 23, 2025.

Soliant Health LLC - on behalf of Sophia Bowens to fulfill all teacher responsibilities for the position assigned to, including, but

not limited to: planning and delivering instruction, preparing for and attending ARD committee meetings, and participating in campus team meetings and staff development through May 23, 2025.

SHC Services dba Supplemental Health Care - on behalf of Joann Vo to provide support to Richardson ISDs Speech Language Pathology Team to include but not limited to collaboration with campus teams, attendance in MTSS meetings, comprehensive speech language therapy, writing IEPs, completing evaluations, updating progress and attendance in ARD meeting through May 23, 2025.

SHC Services dba Supplemental Health Care - on behalf of Kathleen O'Neil to provide support to RISD Evaluations staff by performing tasks including but not limited to educational assessment, report writing, and attendance of ARD meetings through May 23, 2024.

Bilingual Speech Services - on behalf of Marie McManus to provide support to Richardson ISDs Speech Language Pathology Team to include but not limited to collaboration with campus teams, attendance in MTSS meetings, comprehensive speech language therapy, writing IEPs, completing evaluations, updating progress and attendance in ARD meeting through May 23, 2025.

SHC Services dba Supplemental Health Care - on behalf of Sandi Heussner to provide support to Richardson ISDs Speech Language Pathology Team to include but not limited to collaboration with campus teams, attendance in MTSS meetings, comprehensive speech language therapy, writing IEPs, completing evaluations, updating progress and attendance in ARD meetings through May 23, 2025.

Project Wisdom - online library subscription for Beyond the Infraction - August 14, 2024 - August 13, 2025 (RISD # 24-306)
Region 10 ESC - 30-Day Managed Services Extension for Guardian

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

DIR - State of Texas Department of Information Resources

EPCNT - Education Purchasing Cooperative of North Texas

EPIC 6

EQUALIS

MRPC

OMNIA Partners - TCPN/IPA/US Communities

PPPCP - Prospering Pals

SOURCEWELL - Sourcewell (previously NJPA)

TCCPP - Tarrant County Cooperative Purchasing Program

TIPS - The Interlocal Purchasing System

TPASS - Texas Procurement and Support Services

D. Schedule of Upcoming Bids

Information Item

E. Bond Expenditure Reports

Information Item

F. Budget Status Report

Action Item

G. Monthly Financial Statements

Information Item

H. Approval to Ratify Agreements

Action Item

- I. Consider Property Insurance RFSP # 24-317
Action Item
- J. Consider Planning for Completion of Middle School Transformations
Action Item
- K. Consider Casting a Vote for the Board of Directors of Dallas Central Appraisal District
Action Item

IV. **ACTION / INFORMATION ITEMS**

- A. Consider Gifts
Action Item
- B. Consider Approval of 2025 Public Information Act Designated Non-Business Days Calendar
Action Item
- C. Advanced Academics Student Outcomes Update
Information Item
- D. Receive Recommendations for Community Budget Steering Committee
Information Item
- E. Intruder Detection Audit Report
Information Item
- F. Discussion of Student / District Activities
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, 551.072 - Real Property, and Section 551.074 - Personnel Matters and Duties of Public Officers.

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)]