



Agenda of Regular Meeting

Thursday, April 3, 2025

The Board of Trustees

Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, April 3, 2025, 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 March 31, 2025.

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 March 6 and March 25, 2025

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

Transportation Routing, Planning and Management Software including Equipment

Construction Manager at Risk - Middle Schools

Special Education K12-Audit

Part B: Bid Renewals - For Approval

Kitchen Parts & Supplies

Child Nutrition Disposable Supplies

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

Purchases, Contracts, Contract Modifications & Change:

Netsync Network Solutions - Refresh of secondary student devices for SY25-26 (RISD # 21-124)

Child's Play - Little Rams/Little Wildcats CLA Playground Improvements (Buyboard 679-22)

Curriculum Associates - i-Ready subscription for SY25-26 (RISD #21-121)

Curriculum Associates - Toolbox Online Educator site license for SY25-26 (RISD # 21-121)

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

Interlocal Agreements:

None

Memorandums of Understanding:

None

Cooperative Agreements:

CORE Construction Services of Texas, Inc. per Equalis Group (Construction: Consultant + Procurement + Planning + Oversight, General Contract Services, Job Order Contracting (JOC)) through June 30, 2027

Texas Scottish Rite Hospital for Children per EPCNT Allen ISD 2024-JAN-143 Catalog/Discount Vendors through February 26, 2026

Rush Truck Centers of Texas, LP per BuyBoard 723-23 (Medium and Heavy-Duty Trucks, Parts and Maintenance Repair Service) through November 30, 2025

Rush Truck Centers of Texas, LP per BuyBoard 724-23 (Vehicles, Police Motorcycles, Trucks, Parts and Maintenance Services) through November 30, 2025

Texas AirSystems per BuyBoard 720-23 (HVAC Equipment, Supplies and Installation) through November 30, 2025

Texas AirSystems per BuyBoard 757-24 (Building/Facility Maintenance Equipment and Services) through November 30, 2025

B&H Photo per Omnia Partners R201202 (Audio Visual Equipment, Accessories & Services) thru March 31, 2026

Mobile Communications America per BuyBoard 696-23 (Radio Communications and Video Recording Products and Services) through March 31, 2026

Central National Gottesman Inc. dba Lindenmeyr Munroe per BuyBoard 747-24 (Custodial Supplies and Equipment) through

September 30, 2025

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

Bilingual Speech Services - on behalf of Christina Martinez for Educational Consultant Services through May 30, 2025.

Cassandra Brynn Nedrud - Audiological screening for students referred who are identified as hearing impaired and are provided services through the Deaf Education Program in RISD August 1, 2025 through June 1, 2026.

Bilingual Speech Services - on behalf of Terri Johnson for Educational Consultant Services through May 30, 2025.

Part F: Cumulative Purchases - Information Only

Cumulative Purchases from Qualified Vendors:

Buy Board - Texas Association of School Boards

CPGPC - Choice Partners

CTPA - Central Texas

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

D. Consider Report of Administrative Write-Offs of Real Property Taxes and 2020 Personal Property Taxes

Action Item

E. Consider 2025-2026 Provision of Instructional Materials Survey

Action Item

F. Consider Approval to Ratify Agreement - DCED Campus Leasing for May 3, 2025 Election

Action Item

G. Schedule of Upcoming Bids

Information Item

H. Bond Expenditure Report

Information Item

I. Budget Status Report

Action Item

J. Monthly Financial Statements

Information Item

IV. ACTION / INFORMATION ITEMS

A. Legislative Update

Information Item

B. Consider and Accept Gifts

Action Item

C. Consider and Approve Low Attendance Waiver

Action Item

D. Consider and Approve Missed Day Waiver

Action Item

E. Consider and Approve Nomination of Trustee Harris for a Region 10 seat on the TASB Board of Directors

Action Item

F. Board of Trustees Training Hours

Information Item

G. Update on Grant Funding

Information Item

H. 2025-2026 Budget Discussion

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 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)]