



Agenda of Regular Meeting Thursday, June 5, 2025 The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, June 5, 2025, beginning at 5:00 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 2, 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

II. CLOSED MEETING

The board will conduct a 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 Officer.

III. RECONVENE IN OPEN MEETING (approximately 6:00 pm)

- A. Pledge of Allegiance / Moment of Silence
 - B. Announcements / Communications
 - Recognition of Schools, Students and Staff
- IV. **PUBLIC COMMENT FOR PUBLIC HEARING**
 - Agenda Related Topic
- V. **PUBLIC HEARING 2025-2026 BUDGET AND PROPOSED TAX RATE**
- VI. **PUBLIC COMMENT SECTION**
 - Comments from visitors who submitted the form requesting to address Board Members.
 - A. Agenda Related Topic
 - B. Non-Agenda Related Topic
- VII. **ADMINISTER OATH OF OFFICE**
- VIII. **SPECIAL ACTION ITEM**
 - A. Consider Board Reorganization
- IX. **CONSENT / CONFIRMATION AGENDA ITEMS**
 - Submitted for Action and/or Information
 - A. Minutes of May 1, May 8, May 13 and May 15, 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
 - Local Retail Stores, Discount Grocery Stores, and Membership Discount Stores
 - Cargo Utility Vans and Utility Cargo Van Shelving for Child Nutrition
 - Part B: Bid Renewals - For Approval**
 - Custodial Supplies and Related Items
 - Custodial Supplies and Related Items for Child Nutrition
 - 6-Compartment Melamine Trays
 - Depository Services
 - Part C: Contract Information (Greater than \$100,000) - For Approval**
 - Purchases, Contracts, Contract Modifications & Change Orders:**
 - Labatt Food Service - Delivered Groceries and Supplies for the 2025-2026 school year (MRPC)
 - Walnut Creek Farms - Delivered Produce for the 2025-2026 school years (MRPC)
 - Oak Farms Dairy - Delivered juice and dairy items for the 2025-2026 school year (MRPC)
 - CORE Construction Services of Texas - Greenwood Hills Learning Center Biztown (Equalis R10-116B)
 - Reed, Wells, Benson & Company (RWB) - Lake Highlands HS, L Building - HVAC Design Services (RISD Bid 22-189)
 - McMillan James Equipment Company - Pearce pool unit replacement (Buyboard 720-23)
 - ESS South Central - Substitute Staff Placement (Equalis Contract #R10-1105C) increase (previously reported 8/10/24)
 - Stantec Architecture Inc. - Berkner HS Natatorium Design Services (RISD Bid 23-276)
 - Stantec Architecture Inc. - Pearce HS Natatorium Design Services (RISD Bid 23-276)
 - Frontline Education - Personal Care Service Tracking- term 7/1/2025 - 6/30/2028 (Allied States Contract 24-7490)
 - Curriculum Associates - i-Ready 7th and 8th grade for SY25-26 and SY26-27 (Buyboard 653-21)
 - Summit K12 - TX Connect to Literacy Renewal - through 6/30/2026 (Buyboard 748-24)

Seidlitz Education - Visual Non-Glossery learning tool (RISD 21-121)
 Dealers Electrical Supply - Forest Lane Academy Interior Lighting (RISD Bid 23-239)
 Studies Weekly - Texas Studies Weekly July 1, 2025 - June 30, 2027 (RISD #21-121)
 Lakeshore Learning - Little Ram Wildcat Child Learning Academy at Springridge (Omnia Partners R190501)
 University of Texas at Austin - RISD OnRamps Student Enrollment Tuition for 24-25 per interlocal agreement
 Dealers Electrical Supply - Forestridge Elementary Interior Lighting (RISD Bid 23-239)
 Dealers Electrical Supply - Wallace Elementary Interior Lighting (RISD Bid 23-239)
 Dealers Electrical Supply - Lake Highlands Elementary Interior Lighting (RISD Bid 23-239)
 Klement Distributions, Inc. - Delivered Ice Cream for the 2025-2026 school year (MRPC)
 Texas AirSystems - O.Henry Elementary Boiler Turnkey Replacement & Carrier Split System (BuyBoard 720-23)
 Meteor Education - Lake Highlands Elementary Furniture For 5th Grade (Equalis EQ05292001G)
 Dallas College - Dallas College Spring 2025 student learning materials
 Texas State Billing Services - School Health and Related Services (SHARS) August 1, 2025 - July 31, 2025 (TIPS)

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

Interlocal Agreements:

Region 10 - Texas Instructional Leadership LASO3 Grant June 15, 2025 - May 31, 2026
 Region 10 - Texas Reading Academies
 Region 10 - Admin Service Package 9/1/2025 - 8/31/2026
 Region 10 - CCMR Insights and DPA 08/01/2025 - 07/30/2026
 Region 10 - Curriculum Support Services Package 7/1/2025 - 6/30/2025
 Region 10 - Discovery Education Experience 9/1/2025 - 8/31/2026
 Region 10 - ELL Package 7/1/2025 - 6/30/2026
 Region 10 - Gifted and Talented Package 7/1/2025 - 6/30/2026
 Region 10 - HR Package 7/1/2025 - 6/30/2026
 Region 10 - Instructional Practices Package 7/1/2025 - 6/30/2026
 Region 10 - Laserfiche Content Management 7/1/2025 - 06/30/2025
 Region 10 - Library Services Package 7/1/2025 - 6/30/2026
 Region 10 - OnDataSuite 9/1/2025 - 8/31/2026
 Region 10 - Technology Package 9/1/2025 - 8/31/2026
 Region 10 - Item Bank -TEKSBank for Eduphoria 9/1/2025 - 8/31/2026
 Region 10 - Title I, C Migrant Shared Services 7/1/2025 - 9/30/2026
 Region 10 - Title I Private Non-Profit Coop 7/1/2025 - 9/30/2026
 Region 10 - Title II Private Non-Profit Coop 7/1/2025 - 9/30/2026
 Region 10 - Title III EL and Immigrant Coop 7/1/2025 - 9/30/2026
 Region 10 - Title IV, SSAE Private Non-Profit Coop 7/1/2025 - 9/30/2026

Memorandums of Understanding:

To Be Like Me - Facility Use of Greenwood Hills Learning Center July 1, 2025 - June 30, 2026
 Junior Achievement of Dallas, Inc. - JA Experimental Learning Center in Richardson for one year with (3) one-year renewal options

Cooperative Agreements:

Meteor Education per Omnia Partners R240111 Furniture Installation and Related Services through December 31, 2027
 Texas State Billing Services per TIPS #230504 (Information Technology Equipment, Software and Services) through July 31, 2028
 McMillan James Equipment Company, L.P. per BuyBoard 720-23 (HVAC Equipment, Supplies and Installation of HVAC Equipment) through November 30, 2025
 Vantage Point ITD - per TIPS 240101 (Technology Solutions, Products, and Services - Technology Recycling) through May 31, 2029 (vendor commission)

Allison Enterprises, Inc. dba Kleen-Air Filter Service & Sales per BuyBoard 756-24 (Building Maintenance, Repair and Operations (MRO) Products and Supplies) through November 30, 2025

SiteOne Landscape Supply per BuyBoard 705-23 (Field and Turf Irrigation Products, Landscaping Products and Specialty Conditioners/Soils) through May 31, 2026

SiteOne Landscape Supply per BuyBoard 706-23 (Grounds Maintenance equipment, Parts and Supplies) through May 31, 2026

PCS Revenue Control Systems Inc. per TIPS #230402 Software Services through June 30, 2026

R.L.S. INTERESTS, INC, per TIPS #2300901 (Audio Visual Equipment, Supplies, and Services) through November 30, 2026

Granicus LLC per TIPS #220105 (Technology Solutions, Products, and Services) through May 31, 2027

Cambridge University Press, per EPCNT Denton ISD 2303-01 Instructional Supplies, Software Equipment & Services through March 31, 2026

Securly - per TIPS #220105 (Technology Solutions, Products and Services) through May 31, 2027

Other:

Corpay - Master Service Agreement for credit card services through 04/02/2028

CTPA Coop Dues

Texas Smartbuy Cooperative

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

SFSPac - Food Safety and Sanitation System (MRPC)

Elizabeth Morse - Agreement Amendment - extend term to 06/30/2025

Soliant Health LLC on behalf of Janet Montana - Fulfill teacher responsibilities from April 3, 2025 - May 23, 2025 (ratify)

Jan Lucio - Assist Instructional Technology Dept - July 7, 2025 - June 30, 2026 (RISD Bid 23-260)

College Board - College Readiness and Success Agreement through August 31, 2025

Abby Hemmer - Audiological services including but not limited to evaluations to determine hearing loss and provide recommendations for services, accommodations and hearing assistive technology, audiological management services to facilitate the use of hearing assistive technology in the school setting, and consultation with student and staff with the scope of educational audiology through August 31, 2025.

Soliant Health LLC on behalf of Tammy Williams to provide support to Richardson ISDs Evaluation staff including but not limited to education assessment, report writing, and attendance in ARD meetings through April 22, 2025.

YMCA Camping Services - Canyon Creek 5th grade camp facility

Marzano Resources - Virtual Professional Development (ratification) - April 8, 2025

Behavior Network on behalf of L. Garcia to provide special education services, behavior programming, educational services, and/or related services and meet all other rules, regulations, and laws contained in the Texas Education Code and rules and regulations of the Texas Education Agency, monthly reports of services the student has received in accordance with the terms of the contract through August 11, 2025.

Behavior Network on behalf of J. Balden to provide special education services, behavior programming, educational services, and/or related services and meet all other rules, regulations, and laws contained in the Texas Education Code and rules and regulations of the Texas Education Agency, monthly reports of services the student has received in accordance with the terms of the contract through August 11, 2025.

Part F: Cumulative Purchases - Information Only

Cumulative Purchases from Qualified Vendors:

1GPA Cooperative

Allied States (Region 19)

Buy Board - Texas Association of School Boards

CPGPC - Choice Partners

CTPA - Central Texas Purchasing Alliance

DIR - State of Texas Department of Information Resources

EPCNT - Education Purchasing Cooperative of North Texas

ESC - Educational Service Center

EQUALIS Cooperative

SOURCEWELL - Sourcewell (previously NJPA)

MRPC - Multi Region Purchasing Coop

OMNIA Partners - TCPN/IPA/US Communities

PPPCP - Prospering Pals

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. Monthly Financial Statements

Information Item

G. Approval of RISD Foundation MOU

Action Item

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

Action Item

I. Approve Recommendation to Terminate the Non-Chapter 21 Contracts of the Employees, identified on the Non-Chapter 21 Contract Termination List, at the end of the contract period in the best interest of the RISD

Action Item

J. Approval to Ratify Agreement - Metrocare MOU

Action Item

K. Consider Offer for Struck off Property at 12229 Dandridge

Action Item

X. ACTION / INFORMATION ITEMS

A. Discussion of Legislative Issues

Information Item

B. Consider Gifts

Action Item

C. 2024-2025 Final Year End Amended Budget Status Report

Action Item

D. Consider Adoption of the 2025-2026 Budget

Action Item

E. Nominating Candidate Robert Selders, Jr. for TASB Board of Directors, Region 10 Position A

Action Item

F. Nominating Candidate Regina Harris for TASB Board of Directors, Region 10 Position B

Action Item

G. End of the Year MAP Results

Information Item

H. Intruder Audit

Information Item

XI. 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 551.074 - Personnel Matters.

XII. RECONVENE

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

XIII. 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)]