



Agenda of Regular Meeting Thursday, December 11, 2025 The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, December 11, 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 December 5, 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 November 17 and November 20, 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

Excess Workers Compensation

Part B: Bid Renewals - For Approval

None

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

Hill & Wilkinson - Natatorium Renovation Project (Berkner High School) (RISD 25-351)

CDW-G - Microsoft Enrollment Education Services Yearly Renewal (TIPS 230105- Technology Solutions Products and Services)

DH Pace Company, Inc. - BSE Door/Hardware Replacement (TIPS 240501)

MeTEOR Education, LLC - Family Services Furniture (Equalis R10-1176)

Vertosoftware, LLC - Annual renewal of support for the UKG-Kronos timekeeping system for 2026 (Omnia Partners 01-165)

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

Interlocal Agreements:

None

Memorandums of Understanding:

None

Cooperative Agreements:

Global Furniture Group per Tips 230301 (Furniture, Furnishings and Services) through May 31, 2028

MooreCo Inc. per Tips 230301 (Furniture, Furnishings and Services) through May 31, 2028

Johnson Controls, Inc. - per University of California (through Omnia Partners) 2023003491 (Building Management Services) through August 31, 2028

EAN Services - per TPASS 975-C1 (Auto/Truck Rental Services) through August 1, 2026

Z Floor Co., Ltd. - per BuyBoard 737-24 (Indoor and Outdoor Sports Surfaces, Repair and Renovation and Gym Floor Refinishing) through May 31, 2026

Netsync Network Solutions per DIR -CPO-4866 (Cybersecurity Products and Related Services) through November 16, 2026

Jostens Inc. per McKinney ISD 2025-07-644 (Printing, Photo Copying, Graphic Design, Signage, Graduation, Yearbook Supplies and Services) through August 18, 2026

Intermountain Lock Security Supply dba IML Security Supply per Paradise Valley Unified School District through 1GPA 25-08PV-04-E1 (Locks, Door Hardware, Related Parts and Services) through November 25, 2026

Other:

None

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

Soliant Healthcare Services LLC on behalf of Verona Burgess - Fulfill all teacher responsibilities for the position assigned to on

days that school is in session between December 1, 2025, and May 22, 2026, including but not limited to: planning and providing instruction, assisting with students' personal care needs, preparing Individual Education Plans (IEPs), and attending Admission Review Dismissal(ARD) committee meetings, and participating in campus team meetings and staff development through May 22, 2026.

Soliant Healthcare Services LLC on behalf of Carla Shequita Leejay - to provide support to Richardson Independent School District Evaluation staff including but not limited to educational assessment, report writing, and attendance of Admission, Review and Dismissal meetings through January 30, 2026.

Soliant Healthcare Services LLC on behalf of Blanca L. Aguilar - to provide support to Richardson Independent School District Evaluation staff including but not limited to educational assessment, report writing, and attendance of Admission, Review and Dismissal meetings through the 2025-26 school year.

Camp El Tesoro - Field Trip for Canyon Creek May 6 - 8, 2026.

Part F: Cumulative Purchases - Information Only

Cumulative Purchases from Qualified Vendors:

1GPA

ALLIED STATE (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

SOURCEWELL - Sourcewell (previously NJPA)

OMNIA Partners - TCPN/IPA/US Communities

TIPS - The Interlocal Purchasing System

EQUALIS

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 Casting a Vote for the Board of Directors for DCAD

Action Item

IV. ACTION / INFORMATION ITEMS

A. Consider Gifts

Action Item

B. Consider Adoption of 2026 PIA Calendar

Action Item

C. Consider Adoption of 26-27 and 27-28 Academic Calendars

Action Item

D. Middle Schools Transformation Presentation

Information Item

E. Strategy & Engagement Communications and Marketing Update

Information Item

F. 2026-2027 Budget Discussion

Information Item

G. Review Revisions to Board Policies:

1. FNG (LOCAL): Student and Parent Complaints/ Grievances
2. DGBA (LOCAL): Employee Complaints/ Grievances
3. GF (LOCAL): Public Complaints

Information Item

H. Receive Intruder Audit Update

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.

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)]