



Agenda of Regular Meeting Thursday, January 15, 2026 The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, January 15, 2026, 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 January 9, 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. December 11, 2025 Meeting Minutes

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

Commodity Discount Providers (25-339)

Commodity Discount Provider (25-361)

Graduation Stage and Event Rentals

District-Wide Furniture Purchase and Installation

Charter Bus Services

Part B: Bid Renewals - For Approval

None

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

None

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

Interlocal Agreements:

VITA/TCE Partner Sponsor Agreement (ratified)

Memorandums of Understanding:

None

Cooperative Agreements

Texas AirSystems LLC per BuyBoard 757-24 (Facility Maintenance Equipment and Service) through November 30, 2026

HD Supply Facilities Maintenance, Ltd. per Omnia Partners 25-JH-011 (Cleaning Supplies, Equipment and Custodial Related Products, Services and Solutions) through June 30, 2027

Texas AirSystems LLC per BuyBoard 720-23 (HVAC Equipment, Supplies and Installation of HVAC Equipment) through November 30, 2026

Texas Scenic Company, Inc. per BuyBoard 752-24 (Stage and Theater Curtains, Lighting, Sound System and Supplies) through November 30, 2026

Other:

None

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

Soliant Health, LLC, on behalf of, Natalie Pitts - Fulfill all teacher responsibilities for the position assigned to on days that school is in session between Jan. 5, 2026, and May 22, 2026, including but not limited to: planning and providing instruction, assisting with students' personal care needs, preparing Individual Education Programs (IEPs) and attending Admission Review Dismissal (ARD) committee meetings, and participating in campus team meetings and staff development.

Creative Healing and Counseling, PLLC on behalf of Monica Salinas - Special Education Counselor to provide support to RISD's evaluation staff including but not limited to therapy, educational assessments, report writing, and attendance of Admission Review and Dismissal ("ARD") committee meetings, January 6, 2026, and will continue through April 8, 2026.

Candor Consulting & Diagnostics, LLC Junida Ruth Howard - 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 June 4, 2026.

Part F: Cumulative Purchases - Information Only

Cumulative Purchases from Qualified Vendors:

1GPA

ALLIED STATES (Region19)

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

SOURCEWELL - Sourcwell (previously NJPA)

OMNIA Partners - TCPN/IPA/US Communities

TIPS - The Interlocal Purchasing System

TPASS - Texas Procurement and Support Services

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. Approval of Revisions to Local Board Policies:

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

Action Item

I. Approval and Ratification of Contracts Presented- January

Action Item

J. Authorization to Negotiate and Enter into Contracts Presented - January

Action Item

K. Approval of ACFR with Final Single Audit for FY Ended June 30, 2025

Action Item

L. Delay of Teacher Certification Requirements - Approval of Application For Extension

Action Item

M. Consider and Approve School Library Materials Procurement List

Action Item

IV. ACTION / INFORMATION ITEMS

A. Consider and Approve Gifts

Action Item

B. Consider and Approve TEC Section 37.0814 (2024 House Bill 3) Armed Security Officers: Determination of Appropriate Number and approval of Good Cause Exception and authority to establish Alternative Standard

Action Item

- C. Consider and Approve TEC Section 37.0814 (2023 House Bill 3) Armed Alternative Standard under Good Cause Exception
Action Item
- D. Consider and Approve Natatorium Renovation Project (Berkner HS and J.J. Pearce HS) — Guaranteed Maximum Price (GMP) Amendment No. 2
Action Item
- E. Consider and Approve Order Calling for May 2026 Board Election and Providing Required Notices
Action Item
- F. Student Attendance Update
Information Item
- G. 26-27 Budget Discussion
Information Item
- H. Review of District Vulnerability Assessment Update
Information Item
- I. Discussion of Recently Attended or Upcoming Conferences and Meetings
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 551.076 Deliberation regarding security devices or security audits; Section 551.071-Consultation with Attorney and 551.074 - Personnel Matters.

- A. Superintendent Evaluation
- B. Review of District Vulnerability Assessment Findings

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)]