

# AGENDA

MAY 5, 2008

BOARD OF TRUSTEES

REGULAR MEETING  
DINNER MEETING

7:00 P.M.  
6:00 P.M.

Richardson Independent School District  
Administration Bldg., 400 S. Greenville Avenue, Richardson, TX 75081

ITEM NO.	ITEM	TYPE	PAGE(S)
I.	<p><b>DINNER MEETING - DISCUSSION</b></p> <ul style="list-style-type: none"> <li>A. Discussion of Posted Agenda Items</li> <li>B. Discussion of Legislative Issues</li> <li>C. Discussion of Budget Issues</li> <li>D. Discussion of Upcoming Events</li> <li>E. Discussion of Recently Attended Conferences</li> <li>F. Discussion of Student/ District Activities, Events, and Awards</li> </ul>		
II.	<p><b>CALL TO ORDER</b> <b>PLEDGE OF ALLEGIANCE</b> <b>MOMENT OF SILENCE</b></p>		
III.	<p><b>ANNOUNCEMENTS/COMMUNICATIONS</b></p> <ul style="list-style-type: none"> <li>A. Recognition of Schools, Students, Staff</li> </ul>	Information	1-2
IV.	<p><b>VISITORS - AGENDA TOPICS</b></p> <ul style="list-style-type: none"> <li>A. Comments from visitors who complete card requesting to address Board Members on an agenda topic</li> </ul>		
V.	<p><b>CONSENT AGENDA ITEMS</b></p> <ul style="list-style-type: none"> <li>A. Minutes of April 2, April 7, and April 21, 2008 meetings</li> <li>B. Human Resources Report</li> <li>C. Recommended Specified Low Bids, Contracts, Cumulative Purchases &amp; Grants:               <ul style="list-style-type: none"> <li>1. Bids:                   <ul style="list-style-type: none"> <li>-Glass: Materials &amp; Installation</li> <li>-Child Nutrition – Breaded Filet of Chicken Sandwich Delivery</li> <li>-Child Nutrition – Fresh Deli Sandwich Delivery</li> <li>-Child Nutrition- Dispenser Service &amp; Product for Ice Chillers</li> <li>-Child Nutrition – Kitchen Equipment Parts, Repair &amp; Maintenance</li> <li>-Multi Zone HVAC Rooftop Replacement @LHHS</li> <li>-Child Nutrition – Delivery of Fresh Bakery Products</li> <li>-Athletic &amp; P.E. Equipment &amp; Supplies</li> <li>-Armored Car &amp; Bank Courier Service</li> <li>-Child Nutrition- Dish Machine Supplies &amp; Service [Extension]</li> <li>-Child Nutrition- Dairy Products [Extension]</li> <li>-Child Nutrition- Ice Cream Novelties [Extension]</li> <li>-Child Nutrition – Delivery of Frozen &amp; Staple Food</li> </ul> </li> </ul> </li> </ul>	Action	3-10 11-16 17-25

2.	<b>Contracts:</b>	<ul style="list-style-type: none"> <li>-Pearson NCS Contract-Extended Warranty Contract</li> <li>-AVID – Implementation Agreement</li> <li>-Diagnostic Assessment Services – Assessment Services / Counseling &amp; Speech</li> <li>-Integrated Biometric Technology- Finger Printing Services &amp; Equipment</li> </ul>	
		<ul style="list-style-type: none"> <li>-Texas Association of School Administrators- Curriculum Assessment Design &amp; Delivery</li> <li>-Ventures for Excellence – Advanced-Phase II Teacher Selection &amp; Development</li> <li>-Martie Black – Curriculum Writing, Assessment Evaluation, Teacher Support, Student Tutoring</li> </ul>	
3.	<b>Cumulative Purchases:</b>	<ul style="list-style-type: none"> <li>-Magic Moments – JJ Pearce Prom</li> <li>- Buy Board – Region X Co-op</li> <li>-DIR – State of TX Dept Information Resources</li> <li>-EPCNT- Education Purchasing Co-op of North TX</li> <li>-TCPN- Region X Co-op</li> <li>-TIPS- Region X Co-op</li> <li>-TPASS- Texas Procurement and Support Services</li> <li>-TXMAS- Texas Multiple Award Schedule</li> <li>-U.S. Communities</li> </ul>	
D.	<b>Schedule of Upcoming Bids</b>		26-29
E.	<b>Bond Expenditure Report</b>		30-31
F.	<b>Alternative Funding Sources</b>		32-42
G.	<b>Budget Status Report – Annual Budget</b>		43-50
H.	<b>Quarterly Investment Report</b>		51-68
I.	<b>Schedule for Bond Project Design, Bids &amp; Construction for 2006 Bond / April</b>		69
J.	<b>Policy Revisions</b>	<ul style="list-style-type: none"> <li>BJCF(Local) Superintendent: Nonrenewal</li> <li>DBD(Local) Employment Requirements and Restrictions: Conflict of Interest</li> <li>FN(Local) Student Rights &amp; Responsibilities</li> <li>CRD(Local) Insurance/Annuities Management: Health &amp; Life Insurance</li> <li>FFH(Local) Student Welfare: Freedom from Harassment</li> <li>FM(Local) Student Activities</li> <li>FMH(Local) Student Activities: Commencement</li> <li>FNA(Local) Student Rights and Responsibilities: Student Expression</li> <li>GE(Local) Relations with Parent Organizations</li> </ul>	70-98
<b>VI.</b>	<b>ACTION/BRIEFING ITEMS</b>	<ul style="list-style-type: none"> <li>A. Consider Region 10 Shared Service Arrangement for Title Programs <span style="float: right;">Action</span></li> <li>B. Consider Administrative Write-offs of 2003 Personal Property Taxes <span style="float: right;">Action</span></li> <li>C. Consider and Take Action on an Order Providing for the Issuance of Richardson Independent School District Unlimited Tax School Building Bonds, Series 2008 in an Amount Not to Exceed 35,000,000; Levying a Tax in Payment Thereof; Approving the Official Statement; Approving Execution of a Bond Purchase Contract; and Enacting Other Provisions Thereto <span style="float: right;">Action</span></li> <li>D. Consider Professional Staff Contract Recommendations <span style="float: right;">Action</span></li> <li>E. Consider Submitter Backup Designation for TEASE Requests <span style="float: right;">Action</span></li> <li>F. Gifts of \$5,000 or More <span style="float: right;">Action</span></li> </ul>	<ul style="list-style-type: none"> <li>99-100</li> <li>101-103</li> <li>104-144</li> <li>145</li> <li>146</li> <li>147-148</li> </ul>
<b>VII.</b>	<b>INFORMATION/CONFIRMATION ITEMS</b>		

	A. Gifts Less than \$5,000	Confirmation	149-152
	B. Annual Report to the Court	Information	153-156
<b>VIII.</b>	<b>CLOSED MEETING</b> - 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; 551.074 - Personnel Matters; 551.076 - Security Devices; 551.082 - School Children/District Employees/ Disciplinary Matter or Complaint; 551.0821 – Personally Identifiable Student Information; 551.084 - Investigation.		
<b>IX.</b>	<b>RECONVENE</b> Open Meeting to vote on matters considered in Closed Meeting, if applicable.	Action	
<b>X.</b>	<b>VISITORS - NON AGENDA TOPICS</b> A. Comments from visitors who complete card requesting to address Board Members on a non- agenda topic		
<b>XI .</b>	<b>ADJOURNMENT</b>		