

# AGENDA

December 3, 2007

BOARD OF TRUSTEES

REGULAR MEETING  
7:00 P.M.  
DINNER MEETING  
5:00 P.M.

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

ITEM NO.	ITEM	TYPE	PAGE(S)
I.	<b>CALL TO ORDER (ROOM 107)</b>		
II.	<b>DINNER/DISCUSSION</b> A. Demographer's Update B. Discussion of Posted Agenda Items C. Discussion of Upcoming Events D. Discussion of Recently Attended Conferences		
III.	<b>CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE</b>		
IV.	<b>ANNOUNCEMENTS/COMMUNICATIONS/PRESENTATIONS</b> A. Recognition of Schools, Students, Staff	Information	1
V.	<b>VISITORS – AGENDA TOPICS</b> A. Comments from visitors who complete card requesting to address Board Members on an agenda topic		
VI.	<b>CONSENT/CONFIRMATION AGENDA ITEMS</b> A. Minutes of November 1, November 5, November 15, and November 19, 2007 meetings B. Human Resources Report C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants:  1. Bids: -Pumps, Pump Parts, and Pump Repairs -Security / Fire Alarm Monitoring -Security, Fire Alarm, and Camera Service & Repair -Music Supplies -Charter Bus Service	Action	2-11 12-15 16-25

	<ul style="list-style-type: none"> <li>-Tower Inspection and Repair</li> <li>-Health Science Supplies, Curriculum and Instructional Materials</li> <li>-Building Materials &amp; Supplies</li> <li>-HVAC Parts, Supplies, and Compressors</li> <li>-Insurance – Property</li> <li>-Mini Blinds [Extension]</li> <li>-Trades [Extension]</li> <li>Stage Curtains [Extension]</li> </ul>	
	<p>2. <b>Contracts:</b></p> <ul style="list-style-type: none"> <li>-Texas Assoc of Public Schools – Gen Liability, Educators’ Legal Liability, Auto Liability</li> <li>-Jimmy Ed Sikes – Implementation/Development of SIS</li> <li>-Denise Moulton - Asst w/ admin. duties at various campuses</li> <li>-AWTC Gymnastics- Gymnastics instructor @ BHS &amp; PHS</li> <li>-Omni Dallas Hotel Park West – RHS Dinner Dance</li> <li>-Texas Staff Development Council – consultation for staff development</li> <li>-Dr. Jill Shugart- coordinator for Texas Quality Award</li> </ul>	
	<p>3. <b>Cumulative Purchases:</b></p> <ul style="list-style-type: none"> <li>-Region X Co-op- Buy Board</li> <li>-State of TX Dept. Information Resources – DIR</li> <li>-Education Purchasing Co-operative of North TX – EPCNT</li> <li>-Region X Co-op – TCPN</li> <li>-Region X Co-op – TIPS</li> <li>-Texas Procurement and Support Services – TPASS</li> <li>-Texas Multiple Award Schedule – TXMAS</li> <li>-U. S. Communities</li> </ul>	
	<p>4. <b>Other:</b></p> <ul style="list-style-type: none"> <li>-Houghton Mifflin Reading Online Assessment System – Elementary Curriculum and Instruction</li> </ul>	
	D. Schedule of Upcoming Bids	26-29
	E. Bond Expenditure Report	30-31
	F. Alternative Funding Sources	32-37
	G. Budget Status Report	38-44
	H. Schedule for Bond Project Design, Bids & Construction for 2006 Bond / November	45
	I. Selection of Delivery Method for Construction Contracts	46-47
<b>VII.</b>	<b>ACTION/BRIEFING ITEMS</b>	
	A. Consider Land Sale	Action 48 +Carry-In
	B. Consider Dallas County Appraisal District Board of Directors Election	Action 49-50
	C. Gifts of \$5,000 or More	Action 51-52
<b>VIII.</b>	<b>INFORMATION/CONFIRMATION ITEMS</b>	
	A. Gifts Less than \$5,000	Confirmation 53-62
	B. Board Training Report	Information 63
	C. 2008-2009 Calendar and Calendar Communication Plan	Information
	D. Security/Capital Projects Discussion	Information
<b>IX.</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	

