

AGENDA

August 3, 2009

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.	DINNER MEETING - DISCUSSION		
	A. Discussion of Graduation Plans		
	B. Discussion of Posted Agenda Items		
	C. Discussion of Legislative Issues		
	D. Discussion of Budget Issues		
	E. Discussion of Upcoming Events		
	F. Discussion of Recently Attended Conferences		
	G. Discussion of Student/ District Activities, Events, and Awards		
	H. Discussion of School Starting		
II.	CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE		
III.	VISITORS – AGENDA TOPICS		
	A. Comments from visitors who complete card requesting to address Board Members on an agenda topic		
IV.	CONSENT/CONFIRMATION AGENDA ITEMS	Action	
	A. Minutes of June 1, June 5, June 15, June 22, and June 23, 2009 meetings		1-10
	B. Human Resources Report – Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel		11-27
	C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants:		28-35
	1. Bids:		
	-Produce		
	-Dish Machine Chemicals & Service		
	-Truck/Van Rentals		
	-Uniforms		
	-Agro Chemicals [Extension]		
	-Auto Truck/Bus Parts & Repairs [Extension]		
	-Electrical Supplies [Extension]		
	-Plumbing Supplies [Extension]		
	-Fire Extinguishers & Inspections [Extension]		
	2. Contracts:		
	-Janet Bliss Mello-Coordinating & Presenting Paraprofessional Staff Development and Coaching Training for Junior High Pilot		
	-J&B Enterprises Update & Maintenance of		

- Renaissance Dallas Hotel Richardson - Top 10 Luncheon
- Richard Jerrigan-Video Production of Convocation Video (Editing)
- Sherry Owens- Presenter for PreAP & AP "Success for all Students"
- Junior Players- Educational Arts Provider for 21st Century After School Program
- Ryan Youngblood- Convocation Video (Filming)
- 3. Cumulative Purchases:
 - BUYBOARD, Region X Co-op
 - DIR, State of Texas Dept of Information Resources
 - EPCNT, Education Purchasing Co-op of North Texas
 - TCPN, Region X Co-op
 - TIPS, Region X Co-op
 - TPASS, Texas Procurement and Support Services
 - TXMAS, Texas Multiple Award Schedule
 - U.S. Communities
- 4. Other:
 - Agreement Between McKinney ISD and Richardson ISD For the Enrollment of RISD Students at Serenity High School Following Discharge from a Substance Abuse Treatment Center

D.	Schedule of Upcoming Bids	36-40
E.	Bond Expenditure Report	41-42
F.	Alternative Funding Sources	43-51
G.	Quarterly Investment Report	52-66
H.	Schedule for Bond Project Design, Bids & Construction for 2006 Bond – July	67
I.	Authority to Execute Option 3 and/or Option 4 Agreements	68-71
J.	Policy Revisions:	72- 94
	CNB (Local) Transportation Management: District Vehicles	
	CQ (Local) Electronic Communication and Data Management	
	DBB (Local)	
	FL (Local) Student Records	
	GRA (Local) Relations with Governmental Entities:	
	Local Governmental Authorities	
	CRE (Local) Insurance and Annuities Management: Workers' Compensation	
	DEC (Local) Compensation and Benefits: Leaves and Absences	

V. ACTION / INFORMATION / CONFIRMATION ITEMS

A.	Consider Professional Development Appraisal System (PDAS), Cognitive Coaching, and TAP Appraisal Calendar	Action	95-97
B.	Consider Administrative Appraisal Calendar	Action	98-101
C.	Consider Military Leave Compensation	Action	102-104
D.	Consider Signature Authorization For Service Records	Action	105-106
E.	Consider Submitter Backup Designation For TEASE Requests	Action	107
F.	Consider 2009-2010 Student Code of Conduct	Action	108-109
G.	Consider UIL Exempt Courses	Action	110-112
H.	Consider Implementation of House Bill 3 Regarding Graduation Plans and	Action/Information	113
	Consider Any Necessary Graduation Plan or Related Policy Changes		
I.	Consider Gifts of \$5,000 or More	Action	114-115
J.	Review Gifts Less than \$5,000	Confirmation	116-120
K.	Review Child Abuse and Neglect Reporting Policies	Information	121-135
L.	Consider Local Policy Revisions	Action/Information	136

EIF (Local) Academic Achievement: Graduation
DGBA (Local) Personnel-Management Relations: Employee
FEC (Local) Attendance: Attendance for Credit

- M. **ENTER CLOSED MEETING** in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071 - Consultation with Attorney; and Section 551.074 – Personnel Matters.
 - 1. Consider Superintendent’s Contract
- N. **RECONVENE** Open Meeting to vote on matters considered in Closed Meeting.

VI. 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; 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.

VII. RECONVENE Open Meeting to vote on matters considered in Closed Meeting. Action

VIII. VISITORS – NON AGENDA TOPICS
A. Comments from visitors who complete card requesting to address Board Members on a non- agenda topic

IX. ADJOURNMENT