

# AGENDA

August 4, 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.	<b>DINNER MEETING - DISCUSSION</b> A. ROTC Update 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.	<b>ENTER CLOSED MEETING</b> , Pursuant to Texas Government Code, Section 551.071- Consultation with Attorney and Section 551-074 – Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to seek advice from an attorney.		
III.	<b>RECONVENE</b> Open Meeting to vote on matters considered in Closed Meeting	Action	
IV.	<b>CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE</b>		
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 June 2, June 16, and June 25, 2008 meetings B. Human Resources Report C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 1. Bids: -Toner & Ink Cartridge - Multi Zone Rooftop Air Replacement, Security Row - School Bus Refurbishing - Agro Chemicals	Action	1-7 8-28 29-38

	- Large Kitchen Equipment	
	- Truck & Van Rentals	
	- CN Fresh Produce	
	- Computer Hardware & Service Support	
	- Uniforms	
	- Catering	
	- Anti Virus Software	
	- Electrical Supplies	
	- Plumbing Supplies	
	- Fires Extinguishers & Inspections	
2.	<b>Contracts:</b>	
	- PBK – Summer 2009 Renovations @ RWJH	
	- SHW Group – Summer 2009 Renovations @ MTE & SRE	
	- Corgan Assoc. – Summer 2009 Renovations @ WRE & NLE	
	- Donna Christiansen – Instructional Technology Support	
	- J & L Consultants – Instructional Technology Support	
	- Catherine Weigel – Instructional Technology Support	
	- Southfork Ranch – Summer Leadership Conference	
	- Bill Reed Decorations – PHS Homecoming Dance	
	- Janet Bliss Mello – Paraprofessional Staff Development & New Teacher Mentor Grant	
	- Richard Jernigan – Video Editing and Copies	
	- Texas Staff Development Council – Consultation & Session	
	- Jerry Bishop – Administrative Duties @ PHS	
3.	<b>Cumulative Purchases:</b>	
	- Buy Board – Region X Co-op	
	- DIR – State of Tx Dept Information Resources	
	- EPCNT – Education Purchasing Co-op of North TX	
	- TCPN – Region X Co-op	
	- TIPS – Region X Co-op	
	- TPASS – Texas Procurement and Support Services	
	- TXMAS – Texas Multiple Award Schedule	
	- U.S. Communities	
D.	Schedule of Upcoming Bids	39-42
E.	Bond Expenditure Report	43-44
F.	Alternative Funding Sources	45-57
G.	Quarterly Investment Report	58-75
H.	Schedule for Bond Project Design, Bids & Construction for 2006 Bond – June & July	76-77
I.	Gifts of \$5,000 or More	78-79

**VII.**

**ACTION/BRIEFING ITEMS**

A.	Consider Professional Development Appraisal System (PDAS) Calendar	Action	80-82
B.	Consider Administrative Appraisal Calendar	Action	83-86
C.	Consider Military Leave Compensation	Action	87-89
D.	Consider Signature Authorization	Action	90-91
E.	Consider 2008-2009 Student Code of Conduct	Action	92-93
F.	Consider Local Policy Revisions CH (Local) – Purchasing and Acquisition DEC (Local) – Compensation and Benefits: Leaves and Absences EIF (Local) – Academic Achievement: Graduation	Action	94-113

**VIII.**

**INFORMATION/CONFIRMATION ITEMS**

	A. AVID Review	Information	114-116
	B. Gifts Less than \$5,000	Confirmation	117- 122
<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 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>X.</b>	<b>RECONVENE</b> Open Meeting to vote on matters considered in Closed Meeting.	Action	
<b>XI.</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>XII.</b>	<b>ADJOURNMENT</b>		