

AGENDA

September 8, 2008

BOARD OF TRUSTEES

REGULAR MEETING

7:00 P.M.

CALLED MEETING

5:00 P.M.

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

ITEM NO.	ITEM	TYPE	PAGE(S)
I.	5:00 P.M. CALL TO ORDER (ROOM 107)		
II.	ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney, Section 551.082-School Children/District Employees/ Disciplinary Matter or Complaint, Section 551.0821 – Personally Identifiable Student Information; and/or Section 551.074- Personnel Matters A. Board Hearing: Montgomery		
III.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting	Action	
IV.	DINNER/DISCUSSION A. TSTEM Update B. Discussion of Posted Agenda Items C. Discussion of Legislative Issues D. Discussion of Budget Issues E. Discussion of Student/ District Activities, Events, and Awards F. Discussion of Upcoming Events G. Discussion of Recently Attended Conferences		
V.	CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE		
VI.	ANNOUNCEMENTS/COMMUNICATIONS A. Recognition of Schools, Students, Staff	Information	1
VII.	VISITORS – AGENDA TOPICS A. Comments from visitors who complete card requesting to address Board Members on an agenda topic		
VIII.	CONSENT/CONFIRMATION AGENDA ITEMS A. Minutes of August 4, August 18, and August 25, 2008 meetings B. Human Resources 1. Human Resources Report	Action	2-10 11-32

C.	Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants:	36-46
	<p>1. Bids:</p> <ul style="list-style-type: none"> -Assistive Technology -403(B) and 457 Third Party Administrator -Employee Assistance Program -General Liability, Errors & Omissions, Auto, Comprehensive/Collision Insurance -Child Care for Parenting Students -Teaching Aids Supplies -Library Books and Media -Library Periodicals -Irrigation Installation and Service -Art Supplies <p>2. Contracts:</p> <ul style="list-style-type: none"> -PBK.....Summer 2009 Renovations @ RWJH & RISD Academy -SHW.....Summer 2009 Renovations @ MTE & Stults Road -Communities in Schools Dallas Region Inc -iStation Subscription -Corgan Assoc.....2009 Renovations at WRE -Blackboard Inc.....Annual Renewal for Parent Notification System -Joanna Jackson....Career & Technology Education, Support/Instructional Technology Project Support -Jodie Ellzey.... Career & Technology Education, Support/Instructional Technology Project Support -JRB Consulting....Student Information Systems, Maintenance of IOG -Amy Etheredge.....Curriculum Writing, Assessment Evaluation, Teacher Development, Student Tutoring, Teacher Support -Southfork Ranch....Summer Leadership Conference -McGriff, Seibels & Williams of Texas Inc...Broker of Record -Denise Moulton...Administrative Duties at RISD Schools -Ted Moulton....Administrative Duties at RISD Schools -Elizabeth Lee....Career & Technology Education Support/ Instructional Technology Project Support -Michael Hernandez...Color Guard Specialist, RHS -Special Events Center....Convocation 2008 -Sherry Owens....Professional Development Presentation Workshop -Mark Moreno...Color Guard Specialist, BHS <p>3. Cumulative Purchases:</p> <ul style="list-style-type: none"> -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 <p>4. Other:</p> <ul style="list-style-type: none"> -Lab Resources...Instructional Materials and Lab Management Software -Teaching Systems.... Instructional Materials and Lab Management Software -Hewlett Packard...Computer Equipment, Carts and Server Equipment -Apple Education...Computer Equipment and Software -MOU w/ DISD re SAMS Software 	
D.	Schedule of Upcoming Bids	47-50
E.	Bond Expenditure Report	51-52
F.	Alternative Funding Sources	53-62
G.	Budget Status Report	63-69
H.	Schedule for Bond Project Design, Bids & Construction for 2006 Bond/ August	70
I.	Selection of Construction Delivery Method	71-72
IX.	ACTION/BRIEFING ITEMS	
A	Consider Policy Review – CDA (Local)--- Other Revenues: Investments	Action 73-83
B.	Consider Foreign Exchange Student Waiver Renewal	Action 84-85
C.	Gifts of \$5,000 or More	Action 86-87
X.	INFORMATION/CONFIRMATION ITEMS	
A.	Gifts Less than \$5,000	Confirmation 88-89
B.	2008 Fall Semester Report to the Court	Information 90

E.	(Anticipate Closed Session) Consider Pending Litigation (CA: CA-3-4101-R)	Information
XI.	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.	
XII.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting.	Action
XIII.	VISITORS – NON AGENDA TOPICS A. Comments from visitors who complete card requesting to address Board Members on a non- agenda topic	
XIV.	ADJOURNMENT	