

AGENDA

September 14, 2009

BOARD OF TRUSTEES

REGULAR MEETING

7:00 P.M.

CALLED MEETING

4:00 P.M.

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

ITEM NO.	ITEM	TYPE	PAGE(S)
I.	4:00 P.M. CALL TO ORDER		
II.	ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney, and/or Section 551.074- Personnel Matters A. Consider Employment of Superintendent and Superintendent Duties, Responsibilities, and Qualifications.		
III.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting, if applicable	Action	
IV.	DINNER/DISCUSSION A. Bond 2006 Plans for Summer 2010 Renovations 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	Action
A.	Minutes of July 22, July 27, August 3, August 7, August 10, August 11, and August 17, 2009 meetings	2-15
B.	Human Resources	
	1. Human Resources Report -- Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel	16-38
	2. 2009-2010 PDAS Appraisers	39-41
C.	Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants:	42-47
	1. Bids:	
	<ul style="list-style-type: none"> -Assistive Technology [Extension] -403(b), 457 (b), Third Party Administrator [Extension] -Library Books and Media [Extension] -Library Periodicals [Extension] -Art Supplies [Extension] 	
	2. Contracts:	
	<ul style="list-style-type: none"> -PBK Architects- Facility Assessment & Life Cycle Analysis -Communities in Schools - Program & Social Services for At-Risk Students -iStation - Subscription Renewal of software for various schools -Texas Association of Public Schools (TAPS) -Voyager- "Ticket to Read" site access -Special Events Center - 2009 Graduations -Southfork Ranch- Summer Leadership Conference -Donna Christiansen- Instructional Technology Support -Catherine Weigel- Instructional Technology Support -J and L Consultants- Instructional Technology Support -JRB Consulting- Update & Maintenance of Instructional Operating Guide & Student Information System -Amy Etheredge-Curriculum Writing, Assessment, Evaluation, Teacher Development, and Student Tutoring -Mallory Clark-Curriculum Writing, Assessment, Evaluation, Teacher Development, and Student Tutoring -Martie Black- Curriculum Writing, Assessment, Evaluation, Teacher Development, and Student Tutoring -Marriott Hotel-Las Colinas- Berkner High School Prom -Intercontinental Hotel- Pearce High School Prom -Hyatt Regency Hotel- Richardson High School Prom -Frontiers of Flight Museum- Lake Highlands High School Prom -IGN Consulting/Dennis Mitchell- Staff Development Presenter- Forest Lane Academy -IGN Consulting/Dennis Mitchell-Staff Development Presenter- Thurgood Marshall -Janet Mello- Special Projects Consultant for Professional Development -Janice Clevenger- Elementary Science Support -21st Century School Program- Drama, Dance, Photography, Modeling Classes -Montage- Artists for Mosaic at White Rock Elementary -Michael Williams- 21st Century After School Program- Magic Classes -Magic Moments- Pearce High School Prom -Junior Players- Educational Arts Provider for Summer School Program 	
	3. Cumulative Purchases:	
	<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 	
	4. Other:	

D.	Schedule of Upcoming Bids	48-51
E.	Bond Expenditure Report	52-53
F.	Alternative Funding Sources	54-62
G.	Budget Status Report	63-69
H.	Budget Status Report-Annual Budget for 2008-2009	70-74
I.	Schedule for Bond Project Design, Bids & Construction for 2006 Bond/ August	75
J.	Selection of Construction Delivery Method	76-77
K.	Participation in the Education Service Center Region 10 403(b) Third Party Administration Services	78-79
L.	Participation in the Education Service Center Region 10 457(b) FICA Alternative Plan	80-81
M.	Adoption of the Education Service Center Region 10 457 Cooperative and Master Plan	82-83

IX. ACTION/ INFORMATION/ CONFIRMATION ITEMS

A	Consider Policy Review – CDA (Local)--- Other Revenues: Investments	Action	84-94
B.	Gifts of \$5,000 or More	Action	95-96
C.	Gifts Less than \$5,000	Confirmation	97-98
D.	2009 Fall Semester Report to the Court	Information	99-103
E.	Graduation Plan: Process	Information	104+ Carry In
F.	Staff Recruitment, Retention, and Exit Survey	Information	105 + Carry In
G.	Open Meetings Act Review (Closed Session)		
H.	Discuss Duties and Responsibilities of Superintendent and Central & Campus Administrators (Closed Session)		

X. 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.

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

XII. VISITORS – NON AGENDA TOPICS

A. Comments from visitors who complete card requesting to address Board Members on a non- agenda topic

