
AGENDA

October 12, 2009

BOARD OF TRUSTEES

REGULAR MEETING
CALLED MEETING

7:00 P.M.
4:00 P.M.

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

ITEM NO.	ITEM	TYPE	PAGE(S)
I.	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. Visioning Next Steps Discussion B. Discussion of Posted Agenda Items C. Discussion of Upcoming Events D. Discussion of Recently Attended Conferences E. Discussion of Student/ District Activities, Events, and Awards F. Legislative Update		
V.	CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE		
VI.	ANNOUNCEMENTS/COMMUNICATIONS A. Recognition of Schools, Students, Staff	Information	1-2
VII.	VISITORS – AGENDA TOPICS A. Comments from visitors who complete card requesting to address Board Members on an agenda topic		

VIII.

PUBLIC HEARING

- A. Discussion of RISD’s School Financial Integrity Rating3 System of Texas (FIRST) rating in accordance with Section 39.203 of the Texas Education Code
- B. Public input on the need for and availability of child care before, after, or both before and after the school day and during school holidays and vacations for the District’s school-age students in accordance with the Texas Education Code § 33.902 4

IX.

CONSENT/CONFIRMATION AGENDA ITEMS

Action

- A. Minutes of September 3, September 3, September 14, September 21, September 26, and September 27, 2009 meetings 5-13
- B. Human Resources Report – Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel 14-19
- C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 20-25
 - 1. Bids:
 - CM @ Risk - Renovations at Greenwood Hills, Skyview, Prairie Creek, Canyon Creek, Spring Creek, and Northlake Elementaries
 - Sewing Equipment & Supplies [Extension]
 - 2. Contracts:
 - Sky Ranch, Inc. - Outdoor Education for RISD Students
 - Child Care for Parenting Students - Multiple Vendors
 - Joanna Jackson - Career/Technology Education and Instructional Technology Support
 - Jodie Ellzey - Career/Technology Education and Instructional Technology Support
 - JRB Consulting - Support of District College Readiness Program
 - Gaitha Castleman- Administrative Duties @ RISD Schools
 - Renaissance Richardson Hotel- Paraprofessional Conference
 - Education Service Center Region X- Bilingual Education and ESL Services
 - Ted Moulton- Administrative Services @ RISD Schools
 - Travis Sharp- Community Liaison Audelia Creek Elementary
 - Ron Nicholas- Community Liaison Audelia Creek Elementary
 - Joe Skinner- Consultant for Horticulture Program
 - Elizabeth Lee - Career/Technology Education and Instructional Technology Support
 - Special Events Center- August 2009 RISD Convocation
 - Carol Mathews- Supervision of Secondary Students at Off-Campus P.E. Sites
 - Stephanie Potts- Color Guard Specialist, RHS
 - Danny Martinez- Color Guard Specialist, LHHS
 - Mark Moreno- Color Guard Specialist, BHS
 - Sam Woodfield- Color Guard Specialist, PHS
 - August Sanchez- Preventative Maintenance Agreement/ Planetarium
 - Education Service Center Region X - Services for Advanced Academics Cooperative
 - Nancy Bidwell- Scentry Place- Professional K-9 Services
 - 3. Cumulative Purchases:
 - BUY BOARD - Region X Co-op
 - DIR- State of Texas Dept of Information Resources
 - EPCNT- Education Purchasing Co-op of N.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

D.	Schedule of Upcoming Bids	26-29
E.	Bond Expenditure Report	30-31
F.	Alternative Funding Sources	32-40
G.	Budget Status Report – Annual Budget	41-46
H.	Schedule for Bond Project Design, Bids & Construction for 2006 Bond/ September	47

X. ACTION/BRIEFING/ INFORMATION/CONFIRMATION ITEMS

A.	Consider Maximum Class Size Waiver	Action	48-51
B.	Consider Nomination for DCAD Board	Action	52-54
C.	Consider Excellence in Education Foundation Proposal	Action	55 + Carry In
D.	Gifts of \$5,000 or More	Action	56-57
E.	Gifts Less than \$5,000	Confirmation	58-66
F.	PACE Program Update	Information	67

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. Authority for a closed meeting is explained in one or more sections of Chapter 551 of the Texas Government Code, including but not limited to Section(s): 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
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XIII. VISITORS – NON AGENDA TOPICS

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