

AGENDA

October 13, 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.	6:00 P.M. CALL TO ORDER (ROOM 107)		
II.	DINNER / DISCUSSION A. Discussion of Posted Agenda Items B. Discussion of Upcoming Events C. Discussion of Recently Attended Conferences D. Discussion of Student/ District Activities, Events, and Awards E. New Administrator Introductions F. Legislative Update G. Calendar Discussion		
III.	CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE		
IV.	ANNOUNCEMENTS/COMMUNICATIONS A. Recognition of Schools, Students, Staff	Information	1
V.	VISITORS – AGENDA TOPICS A. Comments from visitors who complete card requesting to address Board Members on an agenda topic		
VI.	PUBLIC HEARING A. Discussion of RISD's School Financial Integrity Rating ² System of Texas (FIRST) rating in accordance with Section 39.203 of the Texas Education Code		
VII.	CONSENT/CONFIRMATION AGENDA ITEMS A. Minutes of September 4, September 8, and September 22, 2008 meetings B. Human Resources Report C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 1. Bids: -Sewing Equipment & Supplies 2. Contracts: -Sky Ranch- various campuses district-wide	Action	3-10 11-17 18-29

- Jimmy E. Sikes – Assist with Update and Maintenance of SIS
- Gaitha Castleman – Assist with Administrative & Instructional Duties at RISD Schools
- Martie Black – Curriculum Writing, Teacher Support, Assessment Evaluation, Student Tutoring
- ESC Region 10- Language and Literacy Co-op, multiple campuses
- Sue Gobin – Elementary Lead Dyslexia Facilitator
- Ron Nicholas – Community Liaison, ACE
- Centris Commerce, Inc. – Technology Consultant Service for Student Attendance Management System
- iStation- supplemental module
- Janet Bliss Mello- Professional Staff Development & New Teacher Mentor Grant Support
- Special Events Center- RISD 2008 Convocation
- Janice Clevenger- Elementary Science Support
- Deidra Russell- Instructional Technology Staff Development
- Sarah Weeks – Student Presentations/Literary Festival Speaker plus expenses
- Rom Matthews- Supervising Secondary Students at Off Campus Physical Education Sites
- Windy Winstead – Microscope Maintenance & Repair
- JJ Pair- Public Relations/ Stories & Pictures
- Scentry Place – Professional K-9 services for multiple dates

3. Cumulative Purchases:

- 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	30-33
E.	Bond Expenditure Report	34-35
F.	Alternative Funding Sources	36-45
G.	Budget Status Report – Annual Budget	46-52
H.	Schedule for Bond Project Design, Bids & Construction for 2006 Bond/ September	53
I.	Policy Revisions	54-101

- DAA (Local) Employment Objectives: Equal Employment Opportunity
- DEA (Local) Compensation and Benefits: Salaries and Wages
- DGBA (Local) Personnel- Management Relations: Employee Complaints/Grievances
- DIA (Local) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
- EHAC (Local) Basic Instructional Program: Required Instruction (Secondary)
- FB(Local) Equal Educational Opportunity
- FFH (Local) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
- FFI (Local) Student Welfare: Freedom from Bullying
- FL (Local) Student Records
- FNC (Local) Student Rights and Responsibilities: Student Conduct
- FNG (Local) Student Rights and Responsibilities: Student and Parent Complaints/ Grievances
- FO (Local) Student Discipline
- GF (Local) Public Complaints

VIII.

ACTION/BRIEFING ITEMS

A.	Consider Maximum Class Size Waiver	Action	102-103
B.	Consider Signature Authorization	Action	104-105
C.	Consider Legislative Agenda	Action	106+ Carry in
D.	Consider Freedom Week Declaration	Action	107- 108

IX.	INFORMATION/CONFIRMATION ITEMS		
	A. Unclaimed Property to be Claimed by RISD	Information	111-112
	B. Unclaimed Property to be Reported To the Texas Comptroller's Office	Information	113-117
	C. Gifts Less than \$5,000	Confirmation	118-124
	D. Discuss Pending Litigation	Information	
	Cause No. 08-07332		
	Cause No. 199-04158-07		
	Cause No. CA-3-4104-R		
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		
XIII.	ADJOURNMENT		