

AGENDA

January 5, 2009

BOARD OF TRUSTEES

REGULAR MEETING

7:00 P.M.

DINNER MEETING

6:00 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 (ROOM 107)		
II.	DINNER/DISCUSSION A. Discussion of Legislative Issues B. Discussion of 2009-2010 Academic Calendar C. Discussion of Posted Agenda Items D. Discussion of Upcoming Events E. Discussion of Recently Attended Conferences F. Discussion of Second Semester School Resumption G. Discussion of Student/ District Activities, Events, and Awards		
III.	CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE		
IV.	SPECIAL PRESENTATIONS / RECOGNITIONS A. Board Recognition B. Band Performance C. Recognition of Schools, Staff, Students		1
V.	VISITORS – AGENDA TOPICS A. Comments from visitors who complete card requesting to address Board Members on an agenda topic		
VI.	PUBLIC HEARING – Annual Performance Report		2
VII.	CONSENT/CONFIRMATION AGENDA ITEMS A. Minutes of December 1 and December 9, 2008 meetings B. Human Resources Report C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 1. Bids: Online Staff development Registration System	Action	3-10 11-14 15-19

	-Excess Workers Compensation Insurance -Band Uniforms- BHS		
	2. Contracts: -Brokerage Service Fee-McGriff, Seibels & Williams of Texas, Inc -Windy Winstead, Inc. – Assistant Lab Teacher – LHHS -Denise Moulton- Assist with administrative duties at various RISD schools -Darthi Pitts- Assist with reading strategies at Audelia Creek Elem. -Janet Mello- Paraprofessional Staff Development Presenter -Stephen Erwin- Homebound Services, Development of Individual Services Plan -Brenda Page- Interpreter Services for the Deaf		
	3. Cumulative Purchases: -BUY BOARD- Region X Co-op -DIR- State of Tx Dept Information Services -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		20-23
	E. Bond Expenditure Report		24-25
	F. Alternative Funding Sources		26-35
	G. Budget Status Report		36-42
	H. Schedule for Bond Project Design, Bids & Construction for 2006 Bond/ December		43
	I. Fred Hill Resolution		44
VIII.	ACTION / INFORMATION / CONFIRMATION ITEMS		
	A. Consider 2007-2008 Annual Performance Report	Action	45-46
	B. Consider Textbook Waiver	Action	47-48
	C. Gifts Less than \$5,000	Confirmation	49-53
	D. Consider Trustee Vacancy	Action/Information	
	E. Consider Pending Litigation (CA:3-4104C)	Information	
	F. Discuss Superintendent Evaluation	Information	
IX.	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.		
X.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting.	Action	
XI.	VISITORS – NON AGENDA TOPICS		
	A. Comments from visitors who complete card requesting to address Board Members on a non- agenda topic		

