

# AGENDA

February 9, 2009

BOARD OF TRUSTEES

REGULAR MEETING

7:00 P.M.

DINNER MEETING

6:00 P.M.

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

ITEM NO.	ITEM	TYPE	PAGE(S)
I.	<b>CALL TO ORDER (ROOM 107)</b>		
II.	<b>6:00 P.M. DINNER/DISCUSSION</b> A. Discussion of Posted Agenda Items B. District Partners' Report C. Discussion of Legislative Issues D. Discussion of Upcoming Events E. Discussion of Recently Attended Conferences F. Discussion of Student/ District Activities, Events, and Awards		
III.	<b>CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE</b>		
IV.	<b>SPECIAL PRESENTATION</b> A. Proclamation Honoring Tony Goolsby		
V.	<b>ANNOUNCEMENTS/COMMUNICATIONS</b> A. Recognition of Schools, Students, Staff	Information	1
VI.	<b>VISITORS – AGENDA TOPICS</b> A. Comments from visitors who complete card requesting to address Board Members on an agenda topic		
VII.	<b>CONSENT/CONFIRMATION AGENDA ITEMS</b> A. Minutes of January 5, January 8, and January 12, 2009 meetings  B. Human Resources Report C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 1. Bids: -Kitchen Equipment- Child Nutrition Dept -Propane Station- Transportation Dept	Action	2-7  8-12 13-19

	-Commodity Processing	
	-Paint & Paint Supplies	
	-Sand, Stone, & Gravel Supplies	
	-Fencing	
	-Concrete/ADA Ramps & Handrails	
2.	<b>Contracts:</b>	
	- Mythics- Data Analyzer for Information Services	
	- Ted Moulton- Assist w/ administrative duties @ RISD schools	
	-Cheryl Finstad- Provide service to vision program	
	-EVARE- Desktop Lease Agreement	
	-Cheryl Sauter- Provide bilingual assessment for special ed services	
	-Forest Glen Camp and Retreat Center ( Richland Elem.)	
3.	<b>Cumulative Purchases:</b>	
	- BUY BOARD- Region X Co-op	
	- DIR- State of Tx Dept Information Resources	
	- EPCNT- Education Purchasing Co-op of North Tx	
	- GSA- General Services Administration	
	-TPN- 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.	Quarterly Investment Report	43-60
I.	Schedule for Bond Project Design, Bids & Construction for 2006 Bond/ January	61
J.	Policy Revisions	62-85
	BJCF(Local) – Superintendent: Nonrenewal	
	CDA(Local) – Other Revenues: Investments	
	CI(Local) – School Properties Disposal	
	CNA(Local) – Transportation Management: Student Transportation	
	DFBB(Local) – Term Contracts: Nonrenewal	
	EEH(Local) – Instructional Arrangements: Homebound Instruction	
	FDB(Local) – Admissions: Intradistrict Transfers and Classroom Assignments	
K.	Tony Goolsby Resolution	86

**VIII.**

**ACTION / INFORMATION / CONFIRMATION ITEMS**

A.	Consider 2009-2010 Academic Calendar	Action/Information	87-89
B.	Consider Maximum Class Size Waiver	Action	90-93
C.	Gifts of \$5,000 or More	Action	94-95
D.	Gifts Less than \$5,000	Confirmation	96-99
E.	Semester Report to the Court	Information	100-103
F.	Consider Pending Litigation (CA: 3-4104C)	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

