

AGENDA

February 11, 2008
 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.	CALL TO ORDER (ROOM 107)		
II.	6:00 P.M. DINNER/DISCUSSION 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		
III.	CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE		
IV.	SPECIAL PRESENTATION A. Lake Highlands Exchange Club		
V.	ANNOUNCEMENTS/COMMUNICATIONS A. Recognition of Schools, Students, Staff	Information	1-2
VI.	VISITORS – AGENDA TOPICS A. Comments from visitors who complete card requesting to address Board Members on an agenda topic		
VII.	CONSENT/CONFIRMATION AGENDA ITEMS A. Minutes of January 7, January 10, January 14, And January 26, 2008 meetings B. Human Resources Report C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 1. Bids: - Bridge/Stair Renovation @ Environmental Center - Accounts Payable Independent Auditors - Paint and Paint Supplies - Cheerleading & Drill Team Uniforms & Related Items - Commodity Processing - Chain Link Fencing, Materials, Installation & Repair - Concrete and ADA Ramps with Handrails - Pest Control Supplies	Action	3-11 12-16 17-24

	<ul style="list-style-type: none"> - Vent a Hood Systems [Extension] - Water Treatment Service [Extension] - Office Furniture [Extension] 		
	<p>2. Contracts:</p> <ul style="list-style-type: none"> - Air Handler Unit Refurbishment/Replacement Survey for Various RISD Campuses - Capacitor Bank Study and Implementation District Wide - College Board – sole source for various programs, publications, and software used District Wide - Education Service Center Region X – Admin Services Package - Engle Support Services – Maintenance of IOG - Forest Glen Camp & Retreat Center – Outdoor Learning for Richland Elementary - Margaret Fair- Supervision of Student Teachers TAMU - Pat Mora- Literary Festival Speaker & Writer to Writer Presentations - Population and Survey Analysts – demographic update - Sue Kalny- Supervision of Student Teachers TAMU - Titus Sports Marketing 		
	<p>3. Cumulative Purchases:</p> <ul style="list-style-type: none"> - Region X Co-op – Buy Board - State of TX Dept Information Resources – DIR - Education Purchasing Co-operative of North TX – EPCNT - Region X Co-op – TCPN - Region X Co-op – TIPS - Texas Procurement and Support Services – TPASS - Texas Multiple Awards Schedule – TXMAS - U. S. Communities 		
	<p>4. Other:</p> <ul style="list-style-type: none"> - Bill Bates Cowboy Ranch- Lake Highlands Girls Service League - Meshlinx, Inc. – Wireless Radios Attachment 		
	D. Schedule of Upcoming Bids		25-28
	E. Bond Expenditure Report		29-30
	F. Alternative Funding Sources		31-41
	G. Budget Status Report		42-48
	H. Quarterly Investment Report		49-64
	I. Schedule for Bond Project Design, Bids & Construction for 2006 Bond/ January		65
VIII.	ACTION/BRIEFING ITEMS		
	A. Consider Election of Member to the RISD Tomorrow, Inc. Board of Directors	Action	66-69
	B. Consider Maximum Class Size Waiver	Action	70-72
	C. Gifts of \$5,000 or More	Action	73-74
IX.	INFORMATION/CONFIRMATION ITEMS		
	A. Gifts Less than \$5,000	Confirmation	75-81
	B. Semester Report to the Court	Information	82-85
	C. 2008-2009 Academic Calendar Update	Information	
X.	ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney, Section 551.082-School Children/District Employees/ Disciplinary Matter or Complaint, Section 551.0821 – Personally Identifiable Student Information; and/or Section 551.074- Personnel Matters		
	A. Consider Termination of Probationary Employment Contract		

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

XII. 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.

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

XIV. VISITORS – NON AGENDA TOPICS
A. Comments from visitors who complete card requesting to address Board Members on a non- agenda topic

XV. ADJOURNMENT