

# AGENDA

March 2, 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.	<b>CALL TO ORDER (ROOM 107)</b>		
II.	<b>6:00 P.M. DINNER/DISCUSSION</b> A. Discussion of Posted Agenda Items B. Discussion of 2009-2010 Budget 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>ANNOUNCEMENTS/COMMUNICATIONS/PRESENTATIONS</b> A. Oncor Electric Presentation Information B. Recognition of Schools, Students, Staff Information		1-2
V.	<b>VISITORS – AGENDA TOPICS</b> A. Comments from visitors who complete card requesting to address Board Members on an agenda topic		
VI.	<b>CONSENT/CONFIRMATION AGENDA ITEMS</b> A. Minutes of February 5, February 9 , and February 16, 2009 meetings B. Human Resources Report C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants:  1. Bids: - Roof Replacement @ Dover Elementary - Landscape Equipment Parts - Custodial Equipment, Maintenance & Repair - Movers, Moving Companies, and Assemblers - Property Insurance - Elevators & Wheelchair Lifts, Repairs, Inspections, & Materials - Carpet Cleaning & Vinyl Tile	Action	3-10 11-13 14-20

- 2. **Contracts:**
  - Paul Pogue, L.P. – Sanitary Sewer Renovations @ RISD Academy
  - Paul Pogue, L.P. – Renovations at WRE, MTE, Stults Road, WJH, RISD Academy
  - Dallas County Schools – Communications Infrastructure
  - SAS Institute, Inc. – Performance Payout Calculations, TAP Grant
  - Engle Support Services – Updating RISD Instructional Operating Guide
  - Janet Bliss Mello – Paraprofessional Staff Development Presenter
  - Nancy Lontos – Student Assessment (Autism)
  - Huffines Recreation Center, Apollo Jr High – crafts, sports, learning activities
  - Junior Players – 21<sup>st</sup> Century After School Program, Junior High Schools – LHJH, WJH, WWJH, FMJH

- 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
  - TPASS...Texas Procurement & Support Services
  - TXMAS...Texas Multiple Award Schedule
  - U.S. Communities

D.	Schedule of Upcoming Bids	21-24
E.	Bond Expenditure Report	25-26
F.	Alternative Funding Sources	27-36
G.	Budget Status Report	37-43
	Construction for 2006 Bond/February	44

**VII. ACTION / INFORMATION / CONFIRMATION ITEMS**

A.	Consider Agreement with the City of Richardson Re Certain Real Property Acquired at Tax Foreclosure Sale (Lot 14, Block E, Richardson Heights)	Action	45-47
B.	Consider and Take Action on an Order Approving the Conversion of the Richardson Independent School District's Variable Rate Unlimited Tax School Building Bonds, Series 2000, to a Weekly Rate; Approving a Substitute Liquidity Facility; and Enacting Other Provisions Relating Thereto	Action	48-51
C.	Gifts Less than \$5,000	Confirmation	52-54

**VIII. 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.

- A. **Personnel**
  - 1. Discuss Contract Recommendations for Certified Personnel
  - 2. Consider Superintendent's Evaluation
- B. **Pending Litigation (CA: 3-4104C)**
  - Consider status of desegregation litigation and communication with biracial advisory committee

matters considered in Closed Meeting.

**X.**

**VISITORS – NON AGENDA TOPICS**

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

**XI.**

**ADJOURNMENT**