

# AGENDA

March 3, 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.	<b>CALL TO ORDER (ROOM 107)</b>		
II.	<b>6:00 P.M. DINNER/DISCUSSION</b> A. Discussion of Posted Agenda Items B. Preview Parent Portal 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</b> A. Recognition of Schools, Students, Staff	Information	1
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 11, February 14, and February 18, 2008 meetings B. Human Resources Report C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 1. Bids: - Movers, Moving Companies, and Assemblers - Elevators & Wheelchair Lifts, Repair / Inspection - Carpet Squares and Vinyl Tile - Stone, Sand, and Gravel Supplies - Professional Services - Custodial Equipment Repair [Extension] 2. Contracts: - Spectrum K12 School Solutions...Annual Software License, Maintenance & Support - Reading Intervention Materials...Voyager Expanded Learning - Visionaries of Texas LTD Orientation and Mobility Service for	Action	2-10 11-13 14-20

	- Mary Jo Wyse...Plan Development / Special Ed Student Transition from CMLC	
	- Lisa Carol Bledsoe... Provide Vision Evaluations, Learning Media Assessments, Consultations	
	- Dianne Couch...Program Specialist Duties	
	- Nancy Wyatt... Assist w/ Admin & Instructional Duties at RISD Schools	
	- Sallie Morton...Speech/Language Therapy Assessment Services--- Special Student Services	
	- Paula Reed... Speech/Language Therapy Assessment Services	
	- Stephanie Stevens... Speech/Language Therapy Assessment Services--- Special Student Services	
	- Brad Huskey...Technology Consulting Services for Student Attendance Management Systems	
	- Eugene Kennedy...Community Liason Duties	
	- Evans Academic Consulting...Science Instruction & Support	
	- Taylor Publishing...Yearbooks	
	- Pat Mora..."Writer" Presentations/Keynote at Literary Festival	
	- Sara Norwood...Speech/Language Therapy Assessment Services	
	- Brenda Page...Interpreter Services w/Regional Day School Program	
	- Scentry Place...Professional K9 Services	
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	
	- Lewisville ISD #CSP #1791-06	
	- TCPN...Region X Co-op	
	- TIPS...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	27-37
G.	Budget Status Report	38-44
H.	Schedule for Bond Project Design, Bids & Construction for 2006 Bond/February	45
I.	Consider Policies Revisions, Including TASB Update 81	46-70
	BDAE(Local) Officers and Officials: Duties and Requirements of Depository	
	DC(Local) Employment Practices	
	DGBA(Local) Personnel-Management Relations: Employee Complaints/Grievances	
	FD(Local) Admissions	
	FEA(Local) Attendance: Compulsory Attendance	
	FEC(Local) Attendance: Attendance for Credit	
	FFH(Local) Student Welfare: Freedom from Harassment	
	GKC(Local) Community Relations: Visitors to the Schools	
	GKG(Local) Community Relations: School Volunteer Program	
	AE(Local) Educational Philosophy	

**VII.**

**ACTION/BRIEFING ITEMS**

A.	Consider Textbook Adoption	Action	71-72
B.	Consider and Take Action on an Order Approving Certain Conditions Pursuant to which Richardson Independent School District's Variable Rate Unlimited Tax School Building Bonds, Series 2000 shall Convert to a One-Year Term Rate Mode from a Weekly Rate Mode, and Enacting other provisions relating thereto	Action	73-76
C.	Gifts of \$5,000 or More	Action	77-78

VIII.	<b>INFORMATION/CONFIRMATION ITEMS</b>	Confirmation Information	79-82
	A. Gifts Less than \$5,000 B. City of Richardson Tax Increment Financing		
IX.	<p><b>CLOSED MEETING</b> - 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.</p> <p>A. Personnel</p> <ol style="list-style-type: none"> <li>1. Discuss Annual Evaluation/Summative Review of High School Principals</li> <li>2. Discuss Professional Contract Recommendations</li> </ol>		
X.	<b>RECONVENE</b> Open Meeting to vote on matters considered in Closed Meeting.	Action	
XI.	<p><b>VISITORS – NON AGENDA TOPICS</b></p> <p>A. Comments from visitors who complete card requesting to address Board Members on a non- agenda topic</p>		
XII.	<b>ADJOURNMENT</b>		