

# AMENDED AGENDA

April 7, 2008  
 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>DINNER/DISCUSSION</b><br>A. Fingerprinting Update<br>B. Spirit of RISD Award Discussion<br>C. Budget Discussion<br>D. Discussion of Posted Agenda Items<br>E. Discussion of Student/ District Activities, Events, and Awards<br>F. Discussion of Upcoming Events<br>G. Discussion of Recently Attended Conferences  |             |                      |
| III.     | <b>CALL TO ORDER<br/>           PLEDGE OF ALLEGIANCE<br/>           MOMENT OF SILENCE</b>  |             |                      |
| IV.      | <b>ANNOUNCEMENTS/COMMUNICATIONS</b><br>A. Recognition of Schools, Students, Staff  | Information | 1-2                  |
| V.       | <b>VISITORS - AGENDA TOPICS</b><br>A. Comments from visitors who complete card requesting to address Board Members on an agenda topic  |             |                      |
| VI.      | <b>CONSENT AGENDA ITEMS</b><br>A. Minutes of February 28, March 3, and March 6, 2008 meetings<br>B. Human Resources Report<br>C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants:<br>1. Bids:<br>-Custodial Equipment/ Supplies<br>-Roofing Contractors<br>-Interior/Exterior Doors<br>-Locks and Door Hardware<br>-Visual Display Surfaces (Whiteboards)<br>-CM@Risk RFP for Security Renovations—<br>AJH, LJH, PHJH, RWJH, WWJH<br>-Scoreboard Renovations<br>-Architect Abatement (Estimate) | Action      | 3-8<br>9-13<br>14-29 |

- Hardwood Floors-furnish,install,refinish [Extension]
- Promotional Items [Extension]
- Depository Bank Services [Extension]
- SpectraLink Series Phones & Supplies [Extension]
- 2. **Contracts:**
  - PBK Architectural and Engineering Services for Security Renovations @ AJH, LJH, FMJH, LHFC, LHJH, RNJH, RWJH, PHJH, WWJH
  - Corgan Associates,Inc. Architectural and Engineering Services for Replacement and/or Refurbishment of Air Handlers
  - Centris Commerce, Programming Services for STAR Student and STAR Portal/SIS
  - Jan Partin, Consultation, ARD Participation / General LSSP Duties
  - Art Ramirez, Project Manager of Assigned Fund Balance Projects
  - Lori Wolfman, Speech/ Language Therapy Services
  - Clarice Mason, Speech/Language Therapy & Assessments for Student Referrals
  - Texas Staff Development Council, Presenter Fees & Expenses
  - Kasye Palmer, Providing Music Therapy for Referred Students
  - Sue Gobin, Train Facilitators of Dyslexic Students— Scottish Rite Program
  - Travis Sharp, Community Liaison Duties for ACE
  - Ron Nicholas, Community Liaison Duties for ACE
  - Denise Moulton, Assist with Administrative Duties @ RISD schools
  - Darthi Pitts, Assist ACE teachers w/ Reading Strategies
  - Supplemental Health Care, Speech/Language and Physical & Occupational Therapy Services
  - Nancy Lontos, Consultation on Student Assessments for Special Education Eligibility
  - Christy Finstad, Assessing Infants' Vision, Plan Lessons
  - Sandy Hanson, Behavioral Consultation & Support to Teachers
  - Heather Lyn Towell, Evaluation for Eligibility for Special Education Services
  - Jena Hattendorf, Speech/Language Therapy Assessment Services for Students
  - Deidra Russell, Instructional Technology Staff Development
  - PBK, Engineering Services for Replacement of Multi Zone HVAC Unit at LHHS
  - Jamille Smith, Instruction to Infants w/ Visual Impairments
  - Patti King, Homebound Services
  - Nina Reardon, Speech/ Language Therapy Assessment
  - Sheryl Sauter, Bilingual Assessment/ Determine Eligibility for Special Education
  - Karen Anderson, National Speaker & Consultant/ Training
- 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
  - TIPS- Region X Co-op
  - TPASS- Texas Procurement & Support Services
  - TXMAS- Texas Multiple Award Schedule
  - U.S. Communities
- 4. **Other**
  - Aramark Corp., Service Charge for LHHS Dance
  - Shared Services Agreement, Dallas Regional Day School, Program for the Deaf

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| D. | Schedule of Upcoming Bids   | 30-33 |
| E. | Bond Expenditure Report   | 34-35 |
| F. | Alternative Funding Sources   | 36-47 |
| G. | Budget Status Report – Annual Budget  | 48-55 |
| H. | Schedule for Bond Project Design, Bids & Construction for 2006 Bond / March | 56    |

|       |   |  |  |  |
|-------|---|--|--|--|
| VII.  | <b>ACTION/BRIEFING ITEMS</b>  | <ul style="list-style-type: none"> <li>A. Consider Cancellation of 2008 Board of Trustees Election</li> <li>B. Consider In-House After School Programs</li> <li>C. Consider Spirit of RISD Award</li> <li>D. Gifts of \$5,000 or More</li> </ul> | <ul style="list-style-type: none"> <li>Action</li> <li>Action</li> <li>Action</li> <li>Action</li> </ul> | <ul style="list-style-type: none"> <li>57-59</li> <li>Carry-In</li> <li>Carry-In</li> <li>60-61</li> </ul> |
| VIII. | <b>INFORMATION/CONFIRMATION ITEMS</b>   | <ul style="list-style-type: none"> <li>A. Gifts Less than \$5,000</li> <li>B. Strategic Technology Plan</li> </ul>   | <ul style="list-style-type: none"> <li>Confirmation</li> <li>Information</li> </ul>                      | <ul style="list-style-type: none"> <li>62-66</li> <li>67</li> </ul>  |
| 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> |  |  |  |
| X.    | <p><b>RECONVENE</b> Open Meeting to vote on matters considered in Closed Meeting, if applicable.</p>  | <ul style="list-style-type: none"> <li>Action</li> </ul>   |  |  |
| XI.   | <b>VISITORS - NON AGENDA TOPICS</b>   |  |  |  |
|       | <ul style="list-style-type: none"> <li>A. Comments from visitors who complete card requesting to address Board Members on a non- agenda topic</li> </ul>  |  |  |  |
| XII.  | <b>ADJOURNMENT</b>  |  |  |  |