

AGENDA

April 13, 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.	CALL TO ORDER (ROOM 107)		
II.	6:00 P.M. DINNER/DISCUSSION A. Discussion of Posted Agenda Items B. Discussion of Instructional Program Information 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.	CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE		
IV.	ANNOUNCEMENTS/COMMUNICATIONS/PRESENTATIONS A. Recognition of Schools, Students, Staff Information		1
V.	VISITORS – AGENDA TOPICS A. Comments from visitors who complete card requesting to address Board Members on an agenda topic		
VI.	CONSENT/CONFIRMATION AGENDA ITEMS A. Minutes of February 27, March 2, March 5, and March 23, 2009 meetings B. Human Resources Report – Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 1. Bids: - Records Management Services - Custodial Equipment - Custodial Supplies - Air Handling Unit, Replacements @ AJH & PHS - Water Treatment Services	Action	2-9 10-13 14-20

	- Promotional Products [Extension]	
	- Depository Bank Service [Extension]	
	- Roofing Contractors [Extension]	
	- Interior & Exterior Doors [Extension]	
	- Locks & Door Hardware [Extension]	
2.	Contracts:	
	- Ventures for Excellence- Teacher Selection & Development	
	- Laura Spradley – Instructional Duties/RISD Schools	
	- Oracle USA – Enterprise Service Agreement (1 year)	
	- University of Texas at Dallas – Student Tutors – Lake Highlands	
	- Forest Glen Camp & Retreat Center – Richland Elementary	
	- HPR – Professional Communications Services	
3.	Cumulative Purchases:	
	- BUY BOARD – Region X Co-op	
	- DIR – State of Tx Dept Information Services	
	- EPCNT – Education Purchasing Co-op of North TX	
	- TCPN – Region X Co-op	
	- TIPS – Region X Co-op	
	- TPASS – Texas Procurement and Support Services	
	- TXMAS- Texas Multiple Award Schedule	
	- U.S. Communities	
4.	Other	
	- Shared Services Agreement for Regional Dayschool for the Deaf	
D.	Schedule of Upcoming Bids	21-24
E.	Bond Expenditure Report	25-26
F.	Alternative Funding Sources	27-36
G.	Budget Status Report	37-45
H.	Construction for 2006 Bond/March 2009	46

VII.

ACTION / INFORMATION / CONFIRMATION ITEMS

A.	Consider Cancellation of 2009 Board of Trustees Election	Action	47-49
B.	Consider Staff Development Waiver	Action	50-53
C.	Gifts of \$5,000 or More	Action	54-55
D.	Gifts Less than \$5,000	Confirmation	56-59
E.	Annual Report to the Court	Information	60

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.

IX.

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

to address Board Members on a non- agenda topic

XI. 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 status of desegregation litigation – CA:3-4104C
B. Consider Superintendent’s Evaluation

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

XIII. ADJOURNMENT