

AGENDA

MAY 4, 2009

BOARD OF TRUSTEES

REGULAR MEETING
DINNER MEETING

7:00 P.M.
6:00 P.M.

Richardson Independent School District
Administration Bldg., 400 S. Greenville Avenue, Richardson, TX 75081

ITEM NO.	ITEM	TYPE	PAGE(S)
I.	DINNER MEETING - DISCUSSION A. Discussion of Posted Agenda Items B. Discussion of Legislative Issues C. Discussion of Budget Issues D. Discussion of Upcoming Events E. Discussion of Recently Attended Conferences F. Discussion of Student/ District Activities, Events, and Awards		
II.	CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE		
III.	ANNOUNCEMENTS/COMMUNICATIONS A. Recognition of Schools, Students, Staff	Information	1-2
IV.	VISITORS - AGENDA TOPICS A. Comments from visitors who complete card requesting to address Board Members on an agenda topic		
V.	CONSENT AGENDA ITEMS A. Minutes of April 2, April 13, and April 20, 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: -Office Supplies for District-Wide Use -Replacement of Cooling/Heating Supply and Return Lines -Multi-Campus Restroom and Plumbing Renovations -SpectraLink Series Phones and Supplies -Dairy Products [Extension] -Ice Cream Novelties [Extension] -Delivery of Frozen and Staple Food [Extension] -Glass, Materials and Installation [Extension] -Breaded Filet of Chicken Sandwich Delivery [Extension] -Fresh Deli Sandwich Delivery [Extension] -Dispenser Service & Product for Ice Chillers [Extension] -Kitchen Equipment Parts, Repair & Maintenance [Extension] -Delivery of Fresh Bakery Products [Extension] -Athletic & P.E. Equipment & Supplies [Extension] 2. Contracts: -Spectrum K12 School Solutions, Inc. --- Annual Software	Action	3-9 10-14 15-22

- Epic Learning Systems --- Virtual School Network Partnership Agreement for Various Campuses
- Denise Moulton --- Assist with Administrative & Instructional Duties
- University of Oregon --- Assessment Data Contract
- Aramark Corporation --- Lake Highlands High School Dance
- Hotel Intercontinental Dallas --- Richardson High School Dance
- Richard Jernigan --- STARS Awards 2009 Filming & Editing
- Jerry Pittman --- Assist with Administrative Duties

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 and Support Services
- TXMAS- Texas Multiple Award Schedule
- U.S. Communities

4. **Other:**

- Shared Service Agreement w/Plano ISD for Deaf Education Services

D.	Schedule of Upcoming Bids	23-26
E.	Bond Expenditure Report	27-28
F.	Alternative Funding Sources	29-38
G.	Budget Status Report – Annual Budget	39-45
H.	Quarterly Investment Report	46-61
I.	Schedule for Bond Project Design, Bids & Construction for 2006 Bond / April	62
J.	Consider Administrative Write-Offs of 2004 Personal Property Taxes	63-64
K.	Policy Revisions	65-72
	DEB (Local) Compensation and Benefits: Fringe Benefits	
	EEJC (Local) Individualized Learning: Correspondence Courses	
	EHDE (Local) Extended Instructional Programs: Distance Learning	
	EIC (Local) Academic Achievement: Class Ranking	

VI. ACTION / INFORMATION / CONFIRMATION ITEMS

A.	Consider Status of Desegregation Litigation CA: 3-4101O	Action	73+Carry In
B.	Consider Issues Related to School Closure For Public Health Emergency	Action	74-75
	1. Personnel Issues		
	2. Student Issues and State Waiver		
C.	Consider and Take Action on an Order Authorizing the Issuance and Sale of Richardson Independent School District Unlimited Tax School Building Bonds, Series 2009, in an Amount Not to Exceed \$21,000,000; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of a Purchase Contract Relating to Said Bonds; Approving the Official Statement; and Enacting Other Provisions Thereto	Action	76-118
D.	Consider Professional Staff Contract Recommendations	Action	119
E.	Consider Updated Health Films	Action	120-121
F.	Consider Textbook Waiver	Action	122-123
G.	Gifts of \$5,000 or More	Action	124-125
H.	Gifts Less than \$5,000	Confirmation	126-128

VII. 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

