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# AGENDA

June 1, 2009

BOARD OF TRUSTEES

REGULAR MEETING

7:00 P.M.

DINNER MEETING

6:00 P.M.

RECEPTION 4:30 P.M.

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Richardson Independent School District

Administration Bldg., 400 S. Greenville Avenue, Richardson, TX 75081

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ITEM NO.	ITEM	TYPE	PAGE(S)
I.	<b>4:30 P.M. RECEPTION FOR KAREN HOLBURN</b>		
II.	<b>DINNER/DISCUSSION</b> A. PACE Program Update B. Discussion of Posted Agenda Items C. Discussion of Legislative Issues D. Discussion of Budget Issues E. Discussion of Student/ District Activities, Events, and Awards F. Discussion of Upcoming Events G. Discussion of Recently Attended Conferences		
III.	<b>CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE</b>		
IV.	<b>ANNOUNCEMENTS/COMMUNICATIONS</b> A. Recognition of Schools, Students, Staff	Information	1-2
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 AGENDA ITEMS</b> A. Minutes of May 4 and May 18, 2009 meetings B. Human Resources Report – Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel	Action/Information	3-11 12-16

C.	<b>Recommended Specified Low Bids, Contracts, Cumulative Purchases &amp; Grants:</b>	17-24
	<b>1. Bids:</b>	
	<ul style="list-style-type: none"> <li>-Arborist Services</li> <li>-Cosmetology Supplies &amp; Equipment</li> <li>-Tuckpointing &amp; Masonry Repairs at Administration Building</li> <li>-Vending Machine-Snacks [Extension]</li> <li>-Vending Machine- Ice Cream [Extension]</li> <li>-District Apparel</li> <li>-Automotive Lab Equipment</li> <li>-Construction Trades Furniture &amp; Supplies [Extension]</li> <li>-Metal Trades Lab Furniture &amp; Supplies [Extension]</li> <li>-Teaching Aids</li> <li>-Catering [Extension]</li> <li>-Retail Groceries [Extension]</li> <li>-Fundraisers [Extension]</li> <li>-Paper- Specialty &amp; Envelopes [Extension]</li> <li>-Data, Telephony, and Infrastructure Cabling [Extension]</li> </ul>	
	<b>2. Contracts:</b>	
	<ul style="list-style-type: none"> <li>-Xerox Corp- Equipment, Maintenance Service, and Products for Print Services for 5 Years</li> <li>-Mythics, Inc. -District Wide Oracle and Support Agreement Renewal for 2009-2010</li> <li>-Voyager Expanded Learning-Reading Intervention Materials for Various Title I and Summer School Campuses</li> <li>-PBK Architects, Inc. - Summer 2010 Renovations at Canyon Creek Elementary &amp; Northlake Elementary</li> <li>-Corgan Associates, Inc. - Summer 2010 Renovations at Greenwood Hills Elementary &amp; Skyview Elementary</li> <li>-SHW Group LLP- Summer 2010 Renovations at Prairie Creek Elementary &amp; Spring Creek Elementary</li> <li>-University of Oregon-DIBELS Data System for Curriculum and Instruction</li> <li>-Huffines Recreation Center (City of Richardson) - Apollo Jr High- Crafts, Sports and Learning Activities - 2<sup>nd</sup> Semester</li> <li>-Engle Support Services - Update Technology Operating Guide</li> <li>-Hewlett Packard- Authorization to purchase computer equipment, carts for mobile devices, servers and related equipment to complement existing server environment</li> <li>-Teaching Systems, Inc. - Authorization to purchase instructional materials, lab management software upgrades and equipment to complete existing instructional programs at high school campuses</li> <li>-Apple Computer, Inc. - Authorization to purchase computer equipment and software to complement existing instructional programs</li> <li>-Lab Resources, Inc. - Authorization to purchase instructional materials, lab management software upgrades and equipment to complete existing instructional programs at high school campuses</li> </ul>	
	<b>3. Cumulative Purchases:</b>	
	<ul style="list-style-type: none"> <li>-BUY Board-Region X Co-op</li> <li>-DIR- State of TX Dept Information Resources</li> <li>-EPCNT-Education Purchasing Co-op of North TX</li> <li>-TCPN-Region X Co-op</li> <li>-TIPS-Region X Co-op</li> <li>-TPASS- Texas Procurement &amp; Support Services</li> <li>-TXMAS- Texas Multiple Award Schedule</li> <li>-U.S. Communities</li> </ul>	
D.	<b>Schedule of Upcoming Bids</b>	25-28
E.	<b>Bond Expenditure Report</b>	29-30
F.	<b>Alternative Funding Sources</b>	31-40
G.	<b>Budget Status Report – Annual Budget</b>	41-54
H.	<b>Schedule for Bond Project Design, Bids &amp; Construction for 2006 Bond / May</b>	55
I.	<b>Consider Refunds of Duplicate Tax Payments Over \$500</b>	56-58
J.	<b>Consider Bank of America Designation of Officials Authorized to Sign on Behalf of the District</b>	59-60
K.	<b>Memorandum of Understanding Regarding Dallas County Juvenile Justice Alternative Education Center</b>	61-89

<b>VII.</b>	<b>ACTION / INFORMATION / CONFIRMATION ITEMS</b>		
	A. Consider TASB Board Nomination	Action	90-91
	B. Consider Life Skills Program Waiver	Action	92-95
	C. Consider Region 10 Shared Service Arrangements for Title Programs	Action	96-97
	D. Consider Board "B" Policies Revisions	Action	98-115
	E. Consider Gifts of \$5,000 or More	Action	116-117
	F. Gifts Less than \$5,000	Confirmation	118-122
	G. K-2 Assessment & Instruction Update	Information	
	H. TAKS Scores Review	Information	
<b>VIII.</b>	<b>VISITORS - NON AGENDA TOPICS</b>		
	A. Comments from visitors who complete card requesting to address Board Members on a non- agenda topic		
<b>IX.</b>	<b>ENTER CLOSED MEETING</b> 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. Open Meetings Update B. Consider Pending Litigation : DC-08-11920 C. Superintendent's Performance Evaluation		
<b>X.</b>	<b>RECONVENE</b> Open Meeting to vote on matters considered in Closed Meeting, if applicable.	Action	
<b>XI.</b>	<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.		
<b>XII.</b>	<b>RECONVENE</b> Open Meeting to vote on matters considered in Closed Meeting, if applicable.	Action	
<b>XIII.</b>	<b>ADJOURNMENT</b>		