

AMENDED AGENDA

June 2, 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.	DINNER/DISCUSSION A. SIS 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 H. Consider Pending Litigation (CA3: 05-CV-00535)		
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 May 5, May 17, and May 19, 2008 meetings B. Human Resources Report C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 1. Bids: -Custodial Supplies -Insurance – Worker’s Compensation, Third Party Claims Administration -Fundraiser -Paper Specialty & Envelopes -Data, Telephony, & Infrastructure Cabling -Vending Machines – snacks [Extension] -Vending Machines – Ice Cream [Extension] -Copiers -District Apparel -Computer, Lab Furniture & Supplies	Action/Information	3-11 12-15 16-26

- Construction Trades Furniture & Supplies
- Metal Trades Lab Furniture & Supplies
- Retail Groceries
- 2. **Contracts:**
 - Gulf Energy Systems, Inc. – Replacement of air handlers @ LHHS, LHJH, WWJH
 - Mythics, Inc. – Districtwide Oracle License and Support Agreement Renewal
 - Entech Sales & Service, Inc. – Districtwide upgrade of the Andover access control/security system
 - Special Events Center –Graduation Ceremonies for all 4 high schools
 - Dallas Marriott Las Colinas – BHS Prom
 - Southfork Ranch – RHS Prom
 - Sue Kalny – Administrative Duties @ RHS
 - Ted Moulton – Assist w/Administrative duties @ various RISD schools
 - University of Texas at Dallas- Student Tutors
 - Renaissance Hotel- Top Ten Luncheon
 - Don Tarrant – Homebound Services
 - Valerie Tarrant – Homebound Services
 - Linda Ridgeway- Homebound Services
- 3. **Cumulative Purchases:**
 - Region X Co-op – Buy Board
 - State of TX Dept Information Resources – DIR
 - Education Purchasing Co-operative of North Texas
 - EPCNT
 - Region X Co-op – TCPN
 - Region X Co-op- TIPS
 - Texas Procurement and Support Services –TPASS
 - Texas Multiple Award Schedule –TXMAS
 - U.S. Communities
- 4. **Other:**
 - District Management Council (DMC) Membership
 - Amendment to Interlocal Agreement for the Educational Purchasing Cooperative of North Texas (EPCNT)
 - Consider Sale of Land at 719 West Bellline Rd. Richardson, TX

D.	Schedule of Upcoming Bids	27-30
E.	Bond Expenditure Report	31-32
F.	Alternative Funding Sources	33-43
G.	Budget Status Report – Annual Budget	44-59
H.	Schedule for Bond Project Design, Bids & Construction for 2006 Bond / May	60
I.	Consider Refunds of Duplicate Tax Payments Over \$500	61-64
J.	Consider Approval of Updated Health Films	65-67
K.	Consider Bank of America Designation of Officials Authorized to Sign on Behalf of the District	68-77
L.	Memorandum of Understanding Regarding Dallas County Juvenile Justice Alternative Education Center	78-79

VI. ACTION/BRIEFING ITEMS

A.	Consider Gifts of \$5,000 or More	Action	80-81
----	-----------------------------------	--------	-------

VII. INFORMATION/CONFIRMATION ITEMS

A.	Gifts Less than \$5,000	Confirmation	82-87
B.	CATE Programs Review	Information	
C.	TAKS Scores Review	Information	

VIII.	<p>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.</p>	
IX.	<p>RECONVENE Open Meeting to vote on matters considered in Closed Meeting, if applicable.</p>	Action
X.	<p>VISITORS - NON AGENDA TOPICS A. Comments from visitors who complete card requesting to address Board Members on a non- agenda topic</p>	
XI.	<p>ADJOURNMENT</p>	