

AGENDA

November 2, 2009

BOARD OF TRUSTEES

REGULAR MEETING 7:00 P.M.
DINNER MEETING 6:00 P.M.
CALLED MEETING 4:30 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		
II.	ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney, and/or Section 551.074- Personnel Matters A. Consider Employment of Superintendent and Superintendent Duties, Responsibilities, and Qualifications.		
III.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting, if applicable	Action	
IV.	6:00 P.M. DINNER/DISCUSSION A. Discussion of Posted Agenda Items B. Discussion of Upcoming Events C. Discussion of Recently Attended Conferences D. Discussion of Student/ District Activities, Events, and Awards		
V.	CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE		
VI.	ANNOUNCEMENTS/COMMUNICATIONS A. Recognition of Schools, Students, Staff	Information	1
VII.	VISITORS – AGENDA TOPICS A. Comments from visitors who complete card requesting to address Board Members on an agenda topic		
VIII.	CONSENT/CONFIRMATION AGENDA ITEMS A. Minutes of October 1, October 5, October 12, October 19, and October 26, 2009 meetings B. Human Resources Report – Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel	Action	2-10 11-14

C.	Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants:	15-20
1.	Bids: -Playground Surface Material -Printing/Copy Services -Medical Supplies -Natatorium Equipment, Repairs, and Supplies -Temporary Labor -Grease Traps, Sand Traps, Kitchen Disposal Service - Air Filters	
2.	Contracts: - The Visionaries of Texas LTD- orientation and mobility services for students including private school- Special Student Services -Elizabeth Kackley- assist with administrative duties at various RISD schools - Kristi Kendall - reading tutor for Moss Haven Elementary - Wendy Winstead Inc - science lab assistant at LHHS -Gabriella Block- Spanish instructor @ Prairie Creek Elementary - Shaunna Black & Associates - consulting and assessment services for RISD Board of Trustees	
3.	Cumulative Purchases: - BUY BOARD - Region X Co-op - DIR - State of Texas Department of Information Resources - EPCNT - Education Purchasing Co-Operative of North Texas - TCPN - Region X Co-op - TIPS - Region X Co-op - TPASS- Texas Procurement and Support Services -TXMAS- Texas Multiple Award Schedule - U.S. Communities	
D.	Schedule of Upcoming Bids	21-24
E.	Bond Expenditure Report	25-26
F.	Alternative Funding Sources	27-35
G.	Quarterly Investment Report	36-50
H.	Budget Status Report Annual Budget	51-57
I.	Schedule for Bond Project Design, Bids & Construction for 2006 Bond/October	58
IX.	ACTION/BRIEFING ITEMS	
A.	Consider Comprehensive Annual Financial Report	Action 59
B.	Consider Waiver for Modified Schedule / TAKS Testing Days & Early Release Waiver	Action 60-64
C.	Consider 2009-2010 District Improvement Plan and Campus Improvement Plans	Action 65-67
D.	Consider Potential Land Sale	Action Carry-In
X.	INFORMATION/CONFIRMATION ITEMS	
A.	Gifts Less than \$5,000	Confirmation 68-74
B.	Textbook Committee & Calendar	Information 75-78
XI.	VISITORS – NON AGENDA TOPICS	
A.	Comments from visitors who complete card requesting to address Board Members on a non- agenda topic	
XII.	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.

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

XIV. ADJOURNMENT