

# AGENDA

November 3, 2008

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.	<b>CALL TO ORDER</b>		
II.	<b>6:00 P.M. DINNER/DISCUSSION</b> 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 E. New Administrator Introductions F. Legislative Update G. Calendar Discussion		
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
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/CONFIRMATION AGENDA ITEMS</b> A. Minutes of October 2, October 13, and October 20, 2008 meetings B. Human Resources Report C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 1. Bids: -Medical Supplies -Short Term Disability/Long Term Disability -Print/Copy Services -Natatorium Equipment, Repairs, and Supplies -Temporary Labor -Grease Traps, Sand Traps, and Kitchen Disposal Service -Air Filters 2. Contracts: -First Advantage Background Services-Safe Schools Project -YMCA Camp Grady Spruce -various elementary schools -Renaissance Hotel- Paraprofessional Conference 2008 -Mallory Clark-curriculum writing, tutorial development, student tutoring	Action	2-7 8-12 13-19

	<ul style="list-style-type: none"> <li>-Kristi Kendall- reading tutor at Moss Haven Elementary</li> <li>-Rainbow Days, Inc- training counselors &amp; program coordinators</li> <li>-Jamie Kaufman- reading tutor at Moss Haven Elementary</li> </ul>	
	<p>3. <b>Cumulative Purchases:</b></p> <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. Schedule of Upcoming Bids	20-23
	E. Bond Expenditure Report	24-25
	F. Alternative Funding Sources	26-35
	G. Quarterly Investment Report	36-53
	H. Budget Status Report Annual Budget	54-60
	I. Schedule for Bond Project Design, Bids & Construction for 2006 Bond/October	61
<b>VII.</b>	<b>ACTION/BRIEFING ITEMS</b>	
	A. Consider Comprehensive Annual Financial Report	Action 62
	B. Consider Waiver for Modified Schedule / TAKS Testing Days & Early Release Waiver	Action 63-64
	C. Consider 2008-2009 Campus Improvement Plans: Goals, Standards & Measurements	Action 65-67
	D. Consider 403(b) Plan Adoption	Action 68-69
	E. Gifts of \$5,000 or More	Action 70-71
<b>VIII.</b>	<b>INFORMATION/CONFIRMATION ITEMS</b>	
	A. Gifts Less than \$5,000	Confirmation 72-80
	B. Superintendent's Quarterly Performance Review	Information
<b>IX.</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>X.</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; 551.077 -	

Matter or Complaint; 551.0821 – Personally Identifiable Student Information;  
551.084 - Investigation.

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

**XII. ADJOURNMENT**