

AGENDA

November 5, 2007
**BOARD OF TRUSTEES
 REGULAR MEETING
 7:00 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.	6:00 P.M. DINNER/DISCUSSION A. Discussion of Posted Agenda Items B. Discussion of Upcoming Events C. Discussion of Recently Attended Conferences		
III.	CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE		
IV.	ANNOUNCEMENTS/COMMUNICATIONS A. Recognition of Schools, Students, Staff	Information	1-2
V.	VISITORS – AGENDA TOPICS A. Comments from visitors who complete card requesting to address Board Members on an agenda topic		
VI.	CONSENT/CONFIRMATION AGENDA ITEMS A. Minutes of October 1, October 4, and October 15, 2007 meetings B. Personnel 1. Human Resources Report 2. Consider Recommendations to Terminate Professional Employment Contracts (Porter, L; Watkins, W.) C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 1. Bids: -Natatorium Equipment, Supplies, & Repair -Temporary Labor -Grease Traps, Sand Traps, & Kitchen Grease Disposal Service -Air Filters -Basic Life/AD&D/Supplemental Life/ AD&D Coverage RFP -CM@Risk renovations at FRE, SRE -CM@Risk renovations at RNJH, ACM, MOE,NWHE,OHE -Sole Source Assessment Center Scanner -Medical Supplies [Extension] -Vehicles [Extension] -Print/Copy Services [Extension] 2. Contracts: -Sky Ranch- outdoor field trips districtwide -Centris Commerce-Programming Services for STAR Student & -Janet Mello- Staff Development Facilitator, Coaching Training for -Windv Winstead Inc. – Science Lab Assistant @I HHS	Action	3-9 10-14 15+Carry In 16-22

	-Jerry Bishop - Assist w/ Admin.& Instr. Duties @ RISD schools -Nancy Wyatt - Assist w/ Admin.& Instr. Duties @ RISD schools -Elizabeth Abril-Uruena – Spanish Instruction PCE -Ron Matthews – Supervision of Students at Off-Campus P.E. Sites -Bill Bates Cowboy Ranch – LHHS Girls Service League -Special Events Center- RISD Convocation -Elizabeth Francis – Curriculum Writing-AVID Dept -Lucy Hahn – Curriculum Writing- Teacher Development, Student Tutoring		
	3. Cumulative Purchases: -Region X Co-op, Buy Board -State of Tx Dept. Information Resources -Education Purchasing Cooperative of North Tx -TPASS -Region X Co-op, TPCN -U.S. Communities -Region X Co-op, TIPS -Txmas		
	4. Other: - Memorandum of Understanding Between RISD and RISD Tomorrow, Inc.		
D.	Schedule of Upcoming Bids		23-26
E.	Bond Expenditure Report		27-28
F.	Alternative Funding Sources		29-34
G.	Quarterly Investment Report		35-50
H.	Budget Status Report Annual Budget		51-59
I.	Schedule for Bond Project Design, Bids & Construction for 2006 Bond/ October		60
J.	Policies' Revisions, including TASB Update 80		61-97
	BBFA (Local) Ethics: Conflict of Interest Disclosures CPC (Local) Office Management: Records Management DBA (Local) Employment Requirements and Restrictions: Credentials and Records DBD (Local) Employment Requirements and Restrictions: Conflict of Interest DC (Local) Employment Practices DCD (Local) Employment Practices: At-Will Employment DCE (Local) Employment Practices: Other Types of Contracts DEA (Local) Compensation and Benefits: Salaries and Wages DEAA (Local) Compensation and Benefits: Incentives and Stipends DFBB (Local) Term Contracts: Nonrenewal DH (Local) Employee Standards of Conduct DN (Local) Performance Appraisal EIE (Local) Academic Achievement: Retention and Promotion FNCA (Local) Student Conduct: Dress Code		
VII.	ACTION/BRIEFING ITEMS		
A.	Consider Annual Financial and Compliance Report	Action	98
B.	Consider Waiver for Modified Schedule / TAKS Testing Days & Early Release Waiver	Action	99-100
C.	Consider 2007-2008 Campus Improvement Plans: Goals, Standards & Measurements	Action	101-103
D.	Consider Identification and Readoption of AP/PreAP/Honors/Advanced Courses for UIL No Pass, No Play Exemption	Action	104-106
E.	Gifts of \$5,000 or More	Action	107-108
VIII.	INFORMATION/CONFIRMATION ITEMS		
A.	Gifts Less than \$5,000	Confirmation	109-115
B.	Textbook Committee and Calendar	Information	116-118

- D. Review Board Communications
- E. Discuss Superintendent's Evaluation

Information
Information

IX. VISITORS – NON AGENDA TOPICS

- A. Comments from visitors who complete card requesting to address Board Members on a non- agenda topic

X. 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.

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

Action

XII. ADJOURNMENT