

# AGENDA

December 1, 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.	<b>CALL TO ORDER (ROOM 107)</b>		
II.	<b>DINNER/DISCUSSION</b> A. PEIMS Snapshot Update B. Discussion of Posted Agenda Items C. Discussion of Upcoming Events D. Discussion of Recently Attended Conferences E. Discussion of Student/ District Activities, Events, and Awards F. Budget Discussion G. Legislative Update H. Calendar Discussion		
III.	<b>CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE</b>		
IV.	<b>SPECIAL PRESENTATIONS</b> A. The Honorable Fred Hill B. Campus Recognitions		
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 November 3, November 6, and November 17, 2008 meetings B. Human Resources Report  C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: 1. Bids: -Child Nutrition - Canned & Staple Goods -Paper & Cleaning Supplies -CM@Risk – renovations at WRF MTF Stults Road	Action	1-7 8-11 12-18

	<ul style="list-style-type: none"> <li>-Trades [Extension]</li> <li>-Stage Curtains [Extension]</li> <li>-Furniture – Office [Extension]</li> <li>-Pumps, Parts &amp; Repair [Extension]</li> <li>-Security, Fire Alarm, and Camera DVR Service &amp; Repair [Extension]</li> <li>-Music Supplies [Extension]</li> <li>-Charter Bus Service [Extension]</li> <li>-Tower Repairs &amp; Inspections [Extension]</li> <li>-Health Science Supplies, Curriculum, and Instructional Materials [Extension]</li> <li>-Building Materials &amp; Supplies [Extension]</li> <li>-HVAC Parts, Supplies &amp; Compressors [Extension]</li> </ul>	
	<p>2. <b>Contracts:</b></p> <ul style="list-style-type: none"> <li>-The Visionaries of Texas LTD – Orientation and Mobility Services</li> <li>-Diagnostic Assessment Services, Inc. –Counseling &amp; Speech Services</li> <li>-Travis Sharp- Community Liaison @ ACE</li> <li>-Clarice Mason- Speech/Language Therapy</li> <li>-Karen Miller- Instructional Services</li> <li>-Jena Hattendorf- Speech/Language Therapy</li> <li>-Sally Morton- Speech/Language Therapy</li> <li>-Stephanie Stevens- Instructional Services</li> <li>-Lori Wolfman- Speech/Language Therapy</li> <li>-Out the Box Entertainment- Liberty JH</li> <li>-All Saints Camp &amp; Conference Center- 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 Texas</li> <li>- TCPN – Region X Co-op</li> <li>- TIPS – Region X Co-op</li> <li>- TPASS – Texas Procurement and Support Services</li> <li>- TXMAS – Texas Multiple Award Schedule</li> <li>- U.S. Communities</li> </ul>	
	<p>4. <b>Other:</b></p> <ul style="list-style-type: none"> <li>-Interlocal Agreement with City of Richardson for Glenville Trail</li> </ul>	
	D. Schedule of Upcoming Bids	19-23
	E. Bond Expenditure Report	24-25
	F. Alternative Funding Sources	26-35
	G. Budget Status Report	36-42
	H. Schedule for Bond Project Design, Bids & Construction for 2006 Bond / November	43
<b>VII.</b>	<b>ACTION/BRIEFING ITEMS</b>	
	A. Consider Cellular Tower Lease Agreement- Forest Meadow Junior High	Action 44-45
	B. Consider Trustee Resignation	Action Carry-In
	C. Consider Appointment to TIF Board	Action Carry-In
	D. Gifts of \$5,000 or More	Action 46-47
<b>VIII.</b>	<b>INFORMATION/CONFIRMATION ITEMS</b>	
	A. Gifts Less than \$5,000	Confirmation 48-51
	B. Board Training Report	Information 52
<b>IX.</b>	<b>CLOSED MEETING</b> - If, during the course of the meeting, the Board of Trustees should	

