I. CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE

II. ANNOUNCEMENTS/COMMUNICATIONS  
A. Recognition of Schools, Students, Staff  Information  1

III. PUBLIC HEARING  
A. Discussion of RISD’s School Financial Integrity Rating System of Texas (FIRST) rating in accordance with Section 39.203 of the Texas Education Code

IV. VISITORS  
Comments from visitors who complete a card requesting to address Board Members

V. CONSENT/CONFIRMATION AGENDA ITEMS  Action  
A. Minutes of October 2, October 5, and October 23, 2017 meetings  27-32
B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel  33-38
C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants:  39-46
   1. Bids:  
      -Medical Supplies and Related Items  
      -Temporary Labor Services
   2. Contracts:  
      -Garland ISD Curtis Culwell Center- Hosting venue for all four high school graduations and rehearsals beginning school year 2017-2018 and ending school year 2019-2020  
      -Plante Moran-Providing a business system needs assessment which includes an ERP needs assessment, process mapping, RFP Development, ERP evaluation, selection of vendor, and SOW/contract review (Phase 0-4)  
      -ACT, Inc.-Providing district testing program for all four high schools in spring 2018  
      -STAR Autism Support, Inc.-Consultants providing autism curriculum and materials  
      -Jo Lynn Ellzey- Consultant providing Career and Technical Education support for 2017-2018  
      -House of Blues Dallas Restaurant Corp.- Venue hosting LHHS Prom  
      -Catholic Charities Dioceses of Ft.Worth- Consultants providing translation services to the Special Education Department  
      -Solution Tree, Inc- Consultant presenting PLC @ Work Institute in San Antonio to 26 additional registrants  
      -Children’s Hospital Medical Research- Consultant providing assistance with the implementation of Project SEARCH  
      -Evangelina Cortez- Consultant providing specified duties pursuant to Chapter 39 of the Texas Education Code and Section 97.163 of the TAC concerning Bukhair Elementary  
      -Mary Carol Mathews- Consultant coordinating and supervising secondary students at off-campus P.E. sites
- Don’t Press Send, Inc. – Consultant providing presentations on “An Education in Cyber Civics” to all four high schools
- Texas Entertainment, dba Gilley’s Dallas- Venue hosting LHHS Barn Dance
- Joshua Ellis, dba Homeland K9- Consultant providing detection dogs for narcotics detection throughout RISD
- Baruti K. Kafele, dba Principal Kafele Consulting, LLC.- Keynote speaker at GROW Conference 07/26-18

3. Cumulative Purchases:
- BUY BOARD-Texas Association of School Boards
- CCGPF-Collin County Government Procurement Group
- CPGPC-Choice Partners Government Procurement Co-op
- DIR-State of Texas Dept of Information Resources
- EPCNT-Education Purchasing Cooperative of North Texas
- ESC-Education Service Center
- NCPA-National Cooperative Purchasing Alliance
- NJPA-National Joint Powers Alliance
- PPPCP-Prospering Pals Purchasing Cooperative Program
- TCCPP-Tarrant County Cooperative Purchasing Program
- TCPN-Texas Cooperative Purchasing Network
- TIPS-The Interlocal Purchasing System
- TPPAS-Texas Procurement and Support Services
- U.S. Communities

4. Other:
- White Rock Trail-Contract of sale with PSW Real Estate, LLC
- Apollo Tower Lease Agreement between AT&T and RISD

D. Schedule of Upcoming Bids 47-48
E. Bond Expenditure Report 49-50
F. Quarterly Investment Report 51-65
G. Budget Status Report 66-72
H. Unclaimed Property 73-74

VI. ACTION/BRIEFING / INFORMATION / CONFIRMATION ITEMS

A. Consider Comprehensive Annual Financial Report Action 75
B. Consider Investment Policy Action 76-86
C. Consider District Investment Officers Designation Action 87
D. Consider Investment Officer Training Sources Action 88-89
E. Consider List of Qualified Investment Brokers Action 90-91
F. Consider Frost Bank Designation of Officials Action 92-99
G. Consider Dallas Central Appraisal District Board of Directors Election Action 100-101
H. Consider Gifts Action 102-104
I. Human Resources Report Information 105
J. Salary Study Report Information 106
K. 2018-2019 Academic Calendar Discussion Information 107-109
L. Consider Excellence in Education Foundation Memorandum of Understanding Information 110-116
M. Consider Board Operating Procedures Action 117-118
N. Discussion of Legislative Issues Information
O. Discussion of Student/ District Activities, Events, and Awards Information
P. Discussion of Upcoming Events Information
Q. Discussion of Recently Attended Conferences/Meetings Information

VII. ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.074- Personnel Matters

A. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, of public employees, including the Superintendent
VIII. **RECONVENE** Open Meeting to vote on matters considered in Closed Meeting

IX. **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. Authority for a closed meeting is explained in one or more sections of Chapter 551 of the Texas Government Code, including but not limited to Section(s): 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.

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

XI. **ADJOURNMENT**