



Agenda of Regular Meeting

April 6, 2020

The Board of Trustees

Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held April 6, 2020, beginning at 6:00 PM in the Administration Building, 400 S. Greenville Ave, Richardson, TX 75081.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ANNOUNCEMENTS / COMMUNICATIONS: Recognition of Schools, Students, Staff

II. PUBLIC COMMENT SECTION

Comments from visitors who submit comments in the manner described above to address Board Members.

- A. Agenda Related Topic
- B. Non-Agenda Related Topic

III. CONSENT / CONFIRMATION AGENDA ITEMS

Submitted for Action

- A. Minutes of March 9, March 17, and March 30, 2020 Meetings 5
- B. Human Resources Report 17
- Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel.
- C. Recommended Specified Best Value/Low Bids, Contracts and Cumulative Purchases 22

Part A: New Bids – For Approval

Miscellaneous Consultant Services

Custodial Equipment and Related Items

Internet Access - Erate 470 #200009461 (correction)

Part B: Bid Renewals – For Approval

None

Part C: Contract Information (Greater than \$100,000) – For Approval

None

Part D: Interlocal Agreements, Memorandums of Understanding, and Other – For Approval

Interlocal Agreements:

None

Memorandums of Understanding:

None

Other:

None

Part E: Contract Information (Less than \$100,000) – Information Only

Maggie Cardona – Contracted LSSP staffing consultant

Quiggley's Clayhouse – After school art programs for the Xplore program

Engle Support Services - Addendum to consultant providing document preparation for the district's Instructional Operating Guide (IOG)

Part F: Cumulative Purchases – Information Only

Buy Board – Texas Association of School Boards

CPGPC

DIR – State of Texas Department of Information Resources

EPCNT – Education Purchasing Cooperative of North Texas

NCPA – National Cooperative Purchasing Alliance

SOURCEWELL - Sourcewell (previously NJPA)

PPPCP

TCCPP - Tarrant County Cooperative Purchasing Program

TCPN/IPA - Texas Cooperative Purchasing Network

TIPS – The Interlocal Purchasing System

U.S. Communities

D. Schedule of Upcoming Bids 26

E. Bond Expenditure Report 28

F. Budget Status Report 30

G. Monthly Financial Statements 39

H. Frost Bank Designation of Officials Authorized to Sign on Behalf of District 49

IV. ACTION / INFORMATION ITEMS

A. Superintendent's Update

1. COVID-19 Response During Emergency Closure

2. Authority Granted to the Superintendent During the Emergency Closure

3. At-Home Learning

4. Child Nutrition

5. Budget Impact

B. Consider Gifts 50

C. Consider Authority to Execute Option 3 and/or Option 4 Agreements for Wealth Equalization 52

D. GPA/Class Rank and Grading Considerations Update 55

E. Bond 2021 Update 58

F. Strategic Plan Update: Student Learning Design - CTE 61

G. Discussion of Legislative Issues

H. Discussion of Student / District Activities

I. Discussion of Upcoming Events

J. Discussion of Recently Attended Conferences and Meetings

K. Proposal of Future Agenda Items

V. ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.071 - Consultation with Attorney

A. Consultation with Attorney

VI. RECONVENE in Open Meeting to vote on matters considered in Closed Meeting, if applicable.

VII. 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 Matters or Complaint; 551.0821 - Personally Identifiable Student Information; 551.084 - Investigation.

VIII. RECONVENE in Open Meeting to vote on matters considered in Closed Meeting, if applicable.

IX. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

**BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas**

Date: April 6, 2020

Department: Board of Trustees Office

Submitted by: Libby Oliver, Executive Assistant to the Board of Trustees

ACTION ITEM

TOPIC: Minutes of March 9, March 17, and March 30, 2020 Meetings

BACKGROUND INFORMATION

Minutes recorded on above date(s).

SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends that the Board of Trustees approve the minutes of the 2020 meetings listed above.

RICHARDSON INDEPENDENT SCHOOL DISTRICT
Board of Trustees
March 9, 2020

The Board of Trustees of the Richardson Independent School District met in a Regular Meeting at 6:02 p.m., in the Administration Building, 400 South Greenville Avenue, Richardson, Texas with the following present: Mr. Justin Bono, President; Mrs. Jean Bono, Vice President; Mrs. Kim Cason, Treasurer; Mr. Eron Linn, Secretary; Dr. Kristin Kuhne, Mrs. Karen Clardy, and Ms. Regina Harris as well as Dr. Jeannie Stone, Superintendent; and Mrs. Tabitha Branum, Deputy Superintendent; Mrs. Brenda Payne, Assistant Superintendent Administrative Services; Dr. Christopher Goodson, Assistant Superintendent of Human Resources; Dr. Kristin Byno, Assistant Superintendent of Teaching and Learning; Mr. David Pate, Chief Financial Officer; Ms. Melissa Heller, Chief of Strategy and Engagement; Mrs. Sandra Hayes, Assistant Superintendent Operations; and Ms. Mia Martin, General Counsel.

Present

None

Absent

Jaxon Martin, 6th grade student from Prestonwood Elementary let the pledges of allegiance.

Pledges of Allegiance

The Board recognized the following:

Recognitions

Staff Recognitions:

- Child Nutrition Department: Texas Hunger Initiative – RISD Executive Director of Child Nutrition Services, Rose Ann Martin accepted the honor
- DECA Outstanding Service Award: Katie Koshkin, Pearce High School DECA Sponsor

Student Recognitions:

- National Merit Finalists:
 - Audrey DeJong, Richardson High School
 - Rachel Johnson, Richardson High School
 - James Rayman, Richardson High School
 - Albert Pham, Berkner High School
- Berkner High School DECA – virtual business Hotel Management Challenge:
 - Nathan Hoang and Michael May – Placed first in State, second in the Southern Region, and third nationally
- African American Male Academic Bowl:
 - Apollo: First Place Engineer Scholars
 - Dhun Apache
 - JaJa Sanders
 - Chayse Cameron
 - Apollo: Second Place Engineer Innovators:
 - Charles Gilley
 - Travis Blair
 - Collin Volpe
 - Skyview: Third Place Engineer Innovators:
 - Musa Donzo
 - Elijah Nyamwaro
 - Mubarak Ogunbanjo
- RISD Say Something Award

- Jaxon Martin, 6th Grade – Prestonwood Elementary
- Jesus Carillo, 4th Grade – Wallace Elementary

Mr. Bono opened the floor for citizen comments according to district policy. The following addressed the Board:

Public
Comment

- **Brittany Holt** – Concerns regarding WeREAD and year-round calendar
- **Richelle Stinnett** – Concerns regarding WeREAD and year-round calendar
- **Heidi Vazquez** – Concerns regarding WeREAD and year-round calendar
- **Jennifer Balch** – Support of WeREAD program
- **Laurel Moran** – Opposed to year-round calendar and would like to see more SEL learning opportunities for students
- **Michael Cedillo** – Concerns regarding WeREAD program implementation
- **Kristin Carpenter** – Concerns regarding WeREAD program implementation
- **Laura Hammann & Tiaa K. Lee** – Concerns and questions regarding WeREAD implementation
- **Lynn Davenport** – Concerns regarding reading instruction in RISD
- **Bill Ames** – Concerns regarding reading instruction in RISD

A motion was made by Kim Caston and seconded by Karen Clardy to approve the consent agenda as follows:

No. 8619
Consent
Agenda

- Minutes of the February 3, February 24, and February 26, 2020 Meetings
- Human Resources Report
- Recommended Specified Bids, Contracts, and Cumulative Purchases
- Schedule of Upcoming Bids
- Bond Expenditure Report
- Budget Status Report
- Monthly Financial Statements
- Frost Bank Designation of Officials Authorized to Sign on Behalf of the District
- Amendment to TexPool Authorized Representatives
- Amendment to Lone Star Participation Agreement
- Amendment to TexStar Participation Agreement

The motion passed 7 – 0.

Kristin Kuhne, Justin Bono, Jean Bono, Eron Linn, Karen Clardy, Kim Caston, Regina Harris
None

Yeas
Nays

Mr. Pate reviewed the list of gifts that have been given to the district. A motion was made by Eron Linn and seconded by Jean Bono to approve the resolution whereas, the Board of Trustees has considered the gifts of \$5,000 or more; and whereas, the Board recognizes that monetary gifts to the District will require an adjustment to the overall adopted budget; and whereas, ensuring timely and accurate financial record keeping supports the Board’s Strategic Objectives and Strategies; therefore be it resolved, that the Board of Trustees of the Richardson Independent School District accepts the gifts of \$5,000 or more as listed on the following pages and approves amending the District's overall budget to reflect receipt of the monetary gifts.

No. 8620
Gifts

The motion passed 7 – 0.

Eron Linn, Kristin Kuhne, Justin Bono, Jean Bono, Karen Clardy, Kim Caston, Regina Harris None	Yeas Nays
Mr. Bono announced that the next item on the agenda is the Pre-K waiver. Dr. Stone explained that RISD meets the criteria for a one-year Pre-K waiver as defined by the Texas Education Agency because of the partnerships implemented with Head Start and identifying the capacity necessary to implement full-day Pre-K for all students meeting the state qualifiers for the 2020 – 2021 school year. A motion was made by Kim Caston and seconded by Regina Harris to approve the Pre-K waiver for 2019 – 2020. The motion passed 7 – 0.	No. 8620 Pre-K Waiver
Eron Linn, Kristin Kuhne, Justin Bono, Jean Bono, Karen Clardy, Kim Caston, Regina Harris None	Yeas Nays
Monica Simonds, Director of Advanced Learning Programs and Services presented information to the Board regarding the Instructional Materials Allotment Certification. A motion was made by Kim Caston and seconded by Kristin Kuhne to approve the resolution whereas the district is required by the Texas Education Code Section 28.002 to complete the IMA certification form. Therefore, be it resolved that the Board of Trustees of the Richardson Independent School District approves the IMA Certification Form for 2020-2021 as presented. The motion passed 7 – 0.	No. 8621 IMA Certification
Eron Linn, Kristin Kuhne, Justin Bono, Jean Bono, Karen Clardy, Kim Caston, Regina Harris None	Yeas Nays
Dr. Stone introduced the budget discussion as a “level set” for budget planning. Mr. Pate facilitated a discussion regarding the 2020-2021 budget. Items covered included a timeline for the budget adoption process, current year values for 2020-2021, a general fund multi-year forecast and budget prioritization.	2020-2021 Budget Discussion
Mr. Bono announced that a new Board will be seated on May 11 th following the May 2 nd election and that the Board Operating Procedures will be adopted at that meeting. He requested that Board Members send any comments regarding changes or updates to the Board Operating Procedures to him. These proposed changes will be discussed at the next meeting where this item is on the agenda.	Board Operating Procedures Discussion
At 7:51pm, Mr. Bono announced that the Board would enter closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.071 – Consultation with Attorney and Section 551.074 – Personnel Matters for the purpose of consultation with attorney and the superintendent’s evaluation.	Closed Meeting
The Board reconvened into Open Meeting at 12:27am on March 10, 2020; having taken no action during closed session.	Open Meeting
Mr. Bono adjourned the meeting at 12:27am on March 10, 2020.	Adjourned

Eron Linn, Secretary

Justin Bono, President

RICHARDSON INDEPENDENT SCHOOL DISTRICT
Board of Trustees
March 17, 2020

The Board of Trustees of the Richardson Independent School District met in an Emergency Called Meeting at 4:00 p.m., in the Administration Building, 400 South Greenville Avenue, Richardson, Texas with the following present: Mr. Justin Bono, President; Mrs. Jean Bono, Vice President; Mrs. Kim Cason, Treasurer; Mrs. Karen Clardy; Ms. Regina Harris; and Dr. Kristin Kuhne; as well as Dr. Jeannie Stone, Superintendent; and Mrs. Tabitha Branum, Deputy Superintendent; Mrs. Brenda Payne, Assistant Superintendent Administrative Services; Dr. Christopher Goodson, Assistant Superintendent of Human Resources; Dr. Kristin Byno, Assistant Superintendent of Teaching and Learning; Mr. David Pate, Chief Financial Officer; Ms. Melissa Heller, Chief of Strategy and Engagement; Mrs. Sandra Hayes, Assistant Superintendent Operations; and Ms. Mia Martin, General Counsel.

Present

Mr. Eron Linn

Absent

None

Public Comment

Mr. Bono read the following Statement of Emergency: The COVID-19 pandemic crisis has necessitated the widespread closure of public and private facilities to stem an imminent threat to public health and safety. Based on guidance from the Centers for Disease Control, local health authorities, and federal, state, and local governmental authorities, RISD announced the cancellation of schools beginning on March 23, 2020, following the completion of the previously planned closure for spring break. Time is of the Essence and the Board of Trustees must meet to consider critical actions needed during the closure to continue certain essential operations, provide for the continued meal delivery to needy students, continue instructional delivery, and to continue to pay employees.

Statement of
Emergency

Dr. Stone provided an update regarding the COVID-19 emergency including an announcement of school closure and critical actions recommended during the closure.

Superintendent
Update

A motion was made by Kim Caston and seconded by Karen Clardy to approve the resolution whereas, maintaining the safety of all students and staff is a top priority for RISD; and whereas, in consideration of guidance from the Centers for Disease Control, local health authorities, the Texas Agency, and federal, state, and local governmental authorities, the Superintendent announced the emergency closure of RISD schools beginning March 23, 2020, upon the completion of the current spring break; whereas, the date on which RISD will resume classes and normal operations currently is unknown; and whereas, this emergency closure will disrupt the normal operations of the district for an extended period of time and into the foreseeable future; and whereas, during the period of disrupted operations, some, but not all employees may be expected to follow the directives of their supervisors concerning additional duties and may be performing duties on a different schedule and/or at a different location; and whereas, the Board acknowledges that even in a time of closure, certain essential operations must continue; and whereas, many RISD students depend upon school meals as their primary source of nutrition; and whereas, RISD employees who are instructed not to report to work may suffer a loss of pay if the District is closed; and whereas, section 45.105 of the Texas Education Code authorizes the Board of Trustees to expend funds of the District for purposes necessary in the conduct of public schools as determined by the Board; and whereas, continuing to provide school meals for hungry students during a closure serves an important public purpose of maintaining the health and

No. 8622
Emergency
Closure
Authorization

safety of students; and whereas, taking reasonable steps to continue to pay RISD employees who are instructed not to report to work due to emergency closure serves an important public purpose of maintaining morale, reducing turnover, ensuring employees are treated in a fair and equitable manner, protecting employee health and safety so they can return to work to serve students when operations resume, and reducing potential unemployment compensation payments and also supports the Board’s Mission, Beliefs, Strategic Objectives, Strategies, and Parameters; now therefore be it resolved that the Board of Trustees of the Richardson Independent School District:

1. Hereby finds that the recitals in the Preamble of this Resolution are true and correct and are approved and adopted;
2. Authorizes the Superintendent to expend funds to continue to provide school meals to eligible students;
3. Authorizes the Superintendent to administer the compensation system and develop necessary administrative guidelines to provide for the continued wage payments to all designated employees (including contractual, noncontractual, salaried, hourly) who are instructed not to report to work at RISD during the emergency closure;
4. Declares that the authority granted by this Resolution is effective for any emergency closures through the end of the 2019 – 2020 school year and assignment period unless the Board takes later action to modify the Resolution;
5. Declares, finds, and determines that the meeting at which this Resolution was passed and approved was duly called and noticed according to applicable law;
6. Declares that this Resolution shall take effect immediately upon its passage.

The motion passed 6 – 0.

Justin Bono, Jean Bono, Kim Caston, Karen Clardy, Regina Harris, Kristin Kuhne
None

Yeas
Nays

The meeting adjourned at 4:52 pm.

Adjournment

ERON LINN, Secretary

JUSTIN BONO, President

RICHARDSON INDEPENDENT SCHOOL DISTRICT
Board of Trustees
March 30, 2020

The Board of Trustees of the Richardson Independent School District met in a Called Meeting at 6:00 p.m., via Zoom Webinar with the following present: Mr. Justin Bono, President; Mrs. Jean Bono, Vice President; Mrs. Kim Cason, Treasurer; Mr. Eron Linn, Secretary; Mrs. Karen Clardy; Ms. Regina Harris; and Dr. Kristin Kuhne; as well as Dr. Jeannie Stone, Superintendent; and Mrs. Tabitha Branum, Deputy Superintendent; Mrs. Brenda Payne, Assistant Superintendent Administrative Services; Dr. Christopher Goodson, Assistant Superintendent of Human Resources; Dr. Kristin Byno, Assistant Superintendent of Teaching and Learning; Mr. David Pate, Chief Financial Officer; Ms. Melissa Heller, Chief of Strategy and Engagement; Mrs. Sandra Hayes, Assistant Superintendent Operations; and Ms. Mia Martin, General Counsel.

Present

None

Absent

Mr. Bono read the following statement: On March 16, 2020, Governor Greg Abbott granted a request by Attorney General Ken Paxton to suspend temporarily a limited number of open meetings laws to the extent necessary to allow telephonic or videoconference meetings in response to the Coronavirus (COVID-19). In accordance with those suspended rules, we certify the following:

Statement
Regarding
Video-
conference

- RISD posted notice of this meeting online for at least 72 hours.
- Although members of the Board are not gathered in a central, physical location, we do have a quorum in attendance at this meeting by telephone/video call.
- We are meeting by use of Zoom, a conferencing application that allows two-way communication.
- If a member of the public submitted a public comment in accordance with the instructions on the Meeting Notice, a staff member will read the comment into the record during the public comment period of the meeting.
- All other meeting procedures will adhere to Board-adopted procedures to the extent practicable.
- An audio and video recording of this meeting is being made and will be posted later on our website in the same place all other Board meetings are available.

We apologize in advance for any unforeseeable difficulties and ask for your patience as we navigate these unprecedented conditions.

You may obtain additional information about the Governor's suspension of certain open meetings laws, from the Office of the Attorney General at 888.672.6787 or by email at TOMA@oag.texas.gov.

Our virtual meeting format necessitates a change in the manner through which the public may provide comments to the Board during the Public Comment section of our meeting. The Board continues to welcome public comments. Members of the public had the opportunity to submit written comments prior to the meeting as explained in the Meeting Notice. The public guidelines also were linked in the Meeting Notice and Public Comment submission form. At this Work Session, any comments must address a posted agenda item. Comments may not exceed three minutes and all public comment guidelines continue to apply to the extent practicable. I have asked Mia Martin to read any comments to the Board.

None

Public Comment

Dr. Stone provided an update to the Board regarding the District's response during the emergency closure of schools due to the COVID-19 pandemic, at-home learning and child nutrition. Her update focused on the following priorities:

Superintendent
Update

- Safety
- Meals for students
- At-Home Instruction
- Student and Staff Wellness
- Operations (payroll, business/accounts payable, IT/technology, facilities/grounds, human resources/benefits and legal)
- Communications

Mrs. Branum provided information to the Board regarding GPA, rank and grading considerations due to the emergency closure.

GPA/Rank &
Grading
Considerations

A motion was made by Kim Caston and seconded by Kristin Kuhne to approve the resolution whereas, on January 30, 2020, the World Health Organization declared the outbreak and spread of the novel coronavirus that causes COVID-19 a public health emergency of international concern, and on March 11, 2020, publicly characterized the spread of COVID-19(Coronavirus) (hereafter COVID-19) as a pandemic; and whereas, on January 31, 2020, the United States Secretary of Health and Human Services declared a public health emergency in the United States due to COVID-19, and whereas, on March 13, 2020, the President of the United States declared the outbreak and spread of COVID-19 in the United States a national emergency; and whereas, on March 13, 2020, Texas Governor Greg Abbott declared a state of disaster for all Texas counties due to the imminent health threat that COVID-19 posed; and whereas, the COVID-19 pandemic crisis has resulted in widespread closures as America attempts to stem the imminent threat to public health and safety; and whereas, the COVID-19 pandemic crisis presents an ongoing threat to the health and safety of the RISD community and our students and staff; and whereas, the Superintendent closed RISD schools beginning March 23 as a part of the District's response to the dangers presented by the COVID-19 pandemic crisis; and whereas, in an attempt to contain the spread of COVID-19, Dallas County currently is subject to a shelter-at-home order from County Judge Clay Jenkins that allows for the operation only of essential businesses, essential governmental activities, and other essential activities through at least April 3 and likely beyond that date; and whereas, on March 25, 2020, the President of the United States issued a major disaster declaration for the State of Texas due to the spread of COVID-19; and whereas, the majority of RISD staff are working remotely, but limited staff are continuing to report physically to a work location and/or to perform new duties to support critical operations that must continue during the time of closure; and whereas, RISD continues to serve RISD students sheltered at home through at-home learning, provision of daily Grab-and-Go meals, and other essential services that will continue to require some staff to report to a physical work site; and whereas, the duration of the closure of District schools and operations is unknown; and whereas, the Board declares that a state of emergency exists in the Richardson Independent School District due to the ongoing imminent threat to health and safety from the COVID-19 pandemic crisis; and whereas, section 45.105 of the Texas Education Code authorizes the Board of Trustees to expend RISD funds for purposes necessary in the conduct of the public schools as determined by the Board; and whereas, on March 17, 2020, the Board of Trustees authorized the Superintendent to expend funds to continue to provide school meals to students and to administer the compensation system to provide for continued wage payments to District employees who are directed not to report to work during the closure through the end of the 2019 – 2020 school year and hereby ratifies that approval

No. 8623
Superintendent
Authority During
Emergency
Closure

and Resolution; and whereas, the continued operations of essential activities in the District throughout the emergency closure will continue to result in numerous issues that cannot reasonably be anticipated in advance and which often require immediate resolution such as emergency and unanticipated purchases, temporary alteration or suspension of a local board policy, approval of a waiver request to the Texas Education Agency or other regulatory authority, temporary amendment to the employee compensation or leave plan that otherwise would require Board action; and whereas, the Board of Trustees desires RISD to continue to operate in a safe and efficient manner and to support its students, staff, and those community partners who serve our students; and whereas, the Board of Trustees finds that the declared emergency does not allow for compliance with legal competitive procurement requirements and waives those requirements to the extent permitted by law; and whereas, the Board of Trustees desires to ensure the Superintendent has adequate authority to make timely decisions about critical issues to ensure RISD continues to serve students and conduct critical operations during this time of emergency closure; and whereas, the Board of Trustees finds an important public purpose in carrying out essential activities necessary to protect the health, safety, and continued well-being of our students, staff, and community, and to ensure RISD can continue to operate during the closure in a safe and efficient manner and to support its students, staff, and community partners who serve our students and to be operationally prepared at such time as the District may reopen; therefore be it resolved, that the Board of Trustees of the Richardson Independent School District

- 1) Finds that the statements contained in the preamble of this Resolution are true and correct and hereby adopts them as findings of fact and as a part of the operative provisions hereof; and
- 2) Delegates to the Superintendent the authority to make decisions and establish guidelines within the bounds of applicable law that are necessary to continue to efficiently and safely conduct critical District operations and services during this time of emergency closure, including the delegated authority to:
 - a) apply for all waivers required by the Texas Education Agency, or similar regulatory authority in connection with the emergency closure and the provision of continued educational opportunities to students through at-home learning, meals to students, and other educational services; and
 - b) apply for and solicit all grant and similar aid programs available from federal, state, or local sources to assist the District in its response to the declared disaster; and
 - c) administer Board policy DEC and DEA (Local) and to make decisions and develop guidelines regarding the payment of employees including payments of overtime, premium pay (which may include additional pay, stipend, or compensatory time); and
 - d) adjust local policy requirements and deadlines related to employee performance appraisals; and
 - e) revise policies and adopt procedures necessary to administer the District's leave policies during the emergency closure, and/or to revise policies and procedures with regard to new employment laws and regulations issued at the federal, state, or local level in response to the COVID-19 pandemic crisis; and
 - f) adjust local policy requirements and deadlines related to complaints under policies DGBA (Local), FNG (Local), and GF (Local); and
 - g) amend, suspend, or otherwise modify any policies related to grading, report cards, class ranking, graduation, and/or other instructional parameters; and
 - h) sign documents on behalf of the Board after the Board takes action; and
 - i) negotiate and execute interlocal agreements that are reasonable and necessary to achieve the important public purposes recited herein related to the COVID-19 emergency; and

- j) contract for goods and services necessary to continue critical operations and serve students that may exceed the Superintendent’s current authority under policy CH (Local) and further directs the Superintendent to submit such contracts to the BOT for ratification at a later date; and
 - k) approve emergency contracts for goods and services necessary to respond to the declared disaster, as set forth in this Resolution, and to report such items to the Board at the next regular Board meeting; and
 - l) make decisions concerning disposition to or use of district property by community responders to support services to our students; and
- 3) Directs the Superintendent to report to the Board periodically actions taken pursuant to the authority granted herein; and
- 4) Declares that the additional authority delegated to the Superintendent herein continues throughout the emergency closure unless amended or rescinded by the Board of Trustees.
- The motion passed 7 – 0.

Jean Bono, Justin Bono, Kim Caston, Karen Clardy, Regina Harris, Kristin Kuhne, Eron Linn
None

Yeas
Nays

A motion was made by Kristin Kuhne and seconded by Eron Linn to approve the resolution whereas, Richardson ISD schools are closed indefinitely due to COVID-19 related circumstances; and whereas, due to the COVID-19 pandemic crisis and subsequent school closure, RISD will be unable to comply with all of the required components of TTESS, TPESS, and other Chapter 21 Educator appraisal systems; therefore, be it resolved that the Board of Trustees of the Richardson Independent School District approves the request for an Educator Appraisal Waiver from the Texas Education Agency for TTESS, TPESS, and all other Chapter 21 educator appraisals.

The motion passed 7 – 0.

No. 8624
TTESS & TPESS
Appraisal
Waiver

Jean Bono, Justin Bono, Kim Caston, Karen Clardy, Regina Harris, Kristin Kuhne, Eron Linn
None

Yeas
Nays

A motion was made by Jean Bono and seconded by Karen Clardy to approve the resolution whereas, at a lawfully called meeting on February 3, 2020, the Board of Trustees ordered a general election for May 2, 2020, to elect trustees to Single Member District 3 and At-Large Place 6 under the 5:2 System; and whereas, the Board adopted and approved an Election Order for the May 2 election that provided, inter alia, that the District enter into an agreement to conduct a joint election with other political subdivisions in Dallas County and to contract with Dallas County Elections Department to administer the election; and whereas, on March 18, 2020, the Governor of Texas issued a Proclamation authorizing political subdivisions holding elections on May 2 to postpone those elections to the November 3, 2020, uniform election date; and whereas, on March 19, 2020, the Dallas County Elections Department notified RISD and other political subdivisions in Dallas County planning to participate in the May joint election that it would not be able to contract to administer the May 2 joint election and strongly encouraged entities to postpone their election to the November uniform election date as authorized by the Governor’s Proclamation; and whereas, the Board recognizes that it will not be feasible or efficient or consistent with the Board’s Strategies to administer its own election on the current May election date and desires to exercise its authority to postpone the May 2, 2020, election in accordance with the Governor’s March 18 Proclamation; and whereas, the Board confirms that the candidate filings for the May 2 election will remain valid for the

No. 8625
Postpone May 2,
2020 General
Election to
November 3,
2020 Uniform
Election Date

election to be held on the November date as authorized by the Governor’s Proclamation, that the filing period will not be reopened for the November election date, and that trustee’s whose terms are expiring will continue to serve until their replacement is seated provided they remain eligible to serve; and whereas, the Board confirms that all applications for ballots by mail (ABBM) (i) by voters over age 65 or those voters with a disability who desire to vote by mail still will be valid for the postponed election, and (ii) for voters who sought an ABBM due to an expected absence from the county for the May 2 election will not be valid for the postponed election; and whereas, the applicable and relevant major dates for the November election, including the voter registration deadline will be October 5, 2020, the deadline to submit and ABBM will be October 23, and the dates for early voting will be October 19, 2020, through October 30, 2020, and that other election deadlines will follow the November 3 election calendar; therefore, be it resolved that the Board of Trustees of the Richardson Independent School District

- 1) Finds that the statements contained in the preamble of this Resolution are true and correct and hereby adopts them as findings of fact and as a part of the operative provisions hereof; and
- 2) Exercises its authority to postpone the General Election currently ordered for May 2, 2020, to the November 3, 2020, Uniform Election Date as authorized in the Governor’s March 18 Proclamation; and
- 3) Directs the Superintendent to recommend appropriate revisions to the Election order within the timeline required by law.

The motion passes 7 – 0.

Jean Bono, Justin Bono, Kim Caston, Karen Clardy, Regina Harris, Kristin Kuhne, Eron Linn
None

Yeas
Nays

The meeting adjourned at 8:40 pm.

Adjournment

ERON LINN, Secretary

JUSTIN BONO, President

**BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas**

Date: April 6, 2020

Submitted by: Christopher B. Goodson, Ed.D.
Assistant Superintendent, Human Resources

ACTION ITEM

TOPIC: Human Resources Report

BACKGROUND INFORMATION

Listed on the following pages is the Human Resources Report. Part A of this report includes the appointments of professional personnel. The Assistant Superintendent of Human Resources has reviewed this report and recommends that the Board employ the individuals listed to work in the Richardson Schools during the 2019-2020 school year under the salary schedule adopted by the Board, subject to assignment and reassignment as determined by the Superintendent.

Also submitted for your information in Part B of the Human Resources Report, are appointments of paraprofessionals and classified employees, and separations of professional, paraprofessional, and classified personnel.

SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends that the Board of Trustees approve Part A of the Human Resources Report, dated April 6, 2020.

RESOLUTION

WHEREAS, the Board of Trustees has approved the appropriate budgets and staffing allocations for the Richardson Independent School District and the following recommendations fall within those guidelines; and

WHEREAS, the appointment of highly qualified, student-focused staff supports the Board's vision, values, goals, and mission;

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Richardson Independent School District approves Part A of the Human Resources Report for April 6, 2020.

PART A: Proposed Personnel Action Submitted for Board of Trustees' Approval

APPOINTMENTS of Professional Personnel*:

ELEMENTARY	ASSIGNMENT	START DATE	ORGANIZATION
Bohling, Angele R.	PPCD	02/27/2020	Northlake Elementary
Clark, Joshua Lee	Special Education-Resource	03/05/2020	Merriman Park Elementary
Lopez, Elaine R.	Art	02/25/2020	Carolyn G. Bukhair Elementary
Speer, Adam E.	4th Grade-Language Arts	03/23/2020	Skyview Elementary

SECONDARY	ASSIGNMENT	START DATE	ORGANIZATION
Massey, Jr., Gary E.	Language Arts	02/25/2020	Apollo Junior High

SUPPORT	ASSIGNMENT	START DATE	ORGANIZATION
Beall, Jeffrey L.	Program Specialist I	03/23/2020	Accounting
Congrove, Stacey M.	Behavior Specialist	03/23/2020	Special Programs

ADMINISTRATIVE	ASSIGNMENT	START DATE	ORGANIZATION
NONE			

* The Board's approval of the appointment of any professional personnel is contingent upon the individual proving all required credentials and meeting all hiring criteria established by the District.

PART B: Personnel Actions Submitted for Board of Trustees' Information

APPOINTMENTS of Paraprofessional and Classified Personnel:

PARAPROFESSIONAL	DATE	POSITION	LOCATION
Ikedashi, Obehi P.	03/10/2020	Aide I-Special Education DLC	Thurgood Marshall Elementary
Lovato, Lucy M.	03/02/2020	Library Assistant	Lake Highlands High School
Manley, Brittany R.	03/09/2020	Clerk	Spring Creek Elementary
Mendoza Jimenez, Jasmin	03/11/2020	Aide I-PreK	Stults Road Elementary
Moore, Saquiela S.	03/10/2020	Secretary II	Lake Highlands High School
Morris, Jessica A.	02/25/2020	Executive Assistant I	JJ Pearce High School
Muhammad, Asad A.	02/25/2020	Aide I-Special Education DLC	Lake Highlands High School
Osegueda Guevara, Amadeo A.	02/25/2020	Clerk	Carolyn G. Bukhair Elementary
Spikes, Andrea N.	03/06/2020	Clerk	Yale Elementary
Van Horn, Lisa L.	03/05/2020	Aide I-Special Education DLC	Richardson West Technology Magnet

APPOINTMENTS of Paraprofessional and Classified Personnel:

CLASSIFIED	DATE	POSITION	LOCATION
Adem, Hayat T.	03/05/2020	Child Nutritionist	Richardson West Technology Magnet
Ali, Sitti M.	03/05/2020	Child Nutritionist	Prestonwood Elementary
Booker, Brandon L.	02/24/2020	Bus Driver	Transportation
Broadway, Joella (Jo) A.	02/25/2020	Bus Driver	Transportation
Bush, Polly	03/03/2020	Bus Monitor	Transportation
Byrd, Angela W.	03/05/2020	Child Nutritionist	Liberty Junior High
Cepeda, Teresa	02/25/2020	Custodial I	Forest Lane Academy
Dubale, Moges M.	03/10/2020	Bus Driver	Transportation
Er Rahhaly, Laila	03/23/2020	Bus Driver	Transportation
Faheem, Aziz A.	02/25/2020	Bus Monitor	Transportation
Fuller, Yvonna S.	03/05/2020	Child Nutritionist	Skyview Elementary
Hill, Eulonder Renee	03/10/2020	Bus Driver	Transportation
Hong, Tony	03/03/2020	Custodial I	Lake Highlands High School
Huynh, Van T.	03/03/2020	Custodial I	Operations
Knowles, Lavetta Y.	02/25/2020	Bus Driver	Transportation
Mamo, Helen T.	03/05/2020	Child Nutritionist	Bowie Elementary
Tekeleyohanes, Surafiel Z.	03/03/2020	Bus Monitor	Transportation
Thammavong, Dorkeokham	03/03/2020	Custodial I	JJ Pearce High School
Thomas, James Louis	03/03/2020	Custodial I	Brentfield Elementary
Torres, Matthew A.	03/03/2020	Warehouse I	Warehouse Services
Wells, Mahogany M.	03/05/2020	Child Nutritionist	Stults Road Elementary

SEPARATIONS of Personnel:

PROFESSIONAL/ CLASSIFIED/PARA- PROFESSIONAL	NAME	ASSIGNMENT/ SUBJECT/GRADE	LOCATION	LOCAL YEARS EXPERIENCE	DATE EFFECTIVE
Classified	Abdullahi, Fardowsa	Bus Monitor	Transportation	1	03/13/2020
Classified	Ahmed, Abebu Y.	Child Nutritionist	Richardson High School	0	02/26/2020
Classified	Allen, Gregory L.	Parking Lot Attendant	Lake Highlands High School	1	02/25/2020
Professional	Barnes, Elizabeth A.	1st Grade	Thurgood Marshall Elementary	2	02/27/2020
Classified	Belayneh, Kokebe A.	Child Nutritionist	Forest Meadow Junior High	1	03/06/2020
Classified	Benitez, Jesus A.	Child Nutritionist	Skyview Elementary	1	02/14/2020
Classified	Bibbins, Shie S.	Child Nutritionist	Richardson North Junior High	0	02/21/2020
Paraprofessional	Bloch, Madeline E.	Aide I-Special Education PASS	Dover Elementary	1	03/05/2020
Paraprofessional	Brandt, Tamika R.	Administrative Specialist II-Accounts Payable	Accounting	0	02/25/2020
Classified	Brown, Maxine L.	Child Nutritionist	Wallace Elementary	1	02/07/2020
Paraprofessional	Burriss, Alonzo W.	Aide I-Special Education DLC	Richardson High School	0	02/28/2020
Paraprofessional	Clark-Blackston, Tammy S.	Student Data Specialist	Richardson High School	11	03/13/2020
Classified	Diaz, Esteban	Child Nutritionist	Dartmouth Elementary	2	02/27/2020
Paraprofessional	Gallegos Rojas, Maria Flor Y.	Aide I-Special Education PreK Inclusion	Lake Highlands Elementary	1	03/06/2020
Classified	Hernandez, Balbina M.	Custodial I	Mark Twain Elementary	11	03/03/2020
Paraprofessional	Hernandez, Ana L.	Secretary I/Clerk	Greenwood Hills Elementary	5	03/09/2020
Professional	Iglesias Rodriguez, Marco A.	Spanish	Liberty Junior High	0	03/04/2020
Professional	Livingstone, John P.	Social Studies	Lake Highlands High School	23	03/02/2020
Classified	Melara, Oscar D.	Grounds II	Grounds	21	02/19/2020
Classified	Nelson, Marion A.	Bus Monitor	Transportation	2	02/12/2020
Classified	Nuru, Fatuma A.	Child Nutritionist	Bowie Elementary	0	02/21/2020
Paraprofessional	Padilla, Isabel	Aide I-Special Education DLC	Thurgood Marshall Elementary	1	03/13/2020
Classified	Phupiwdaun, Prinya	Custodial I	Brentfield Elementary	12	02/28/2020
Classified	Ragland, Raziel Roshell	Child Nutritionist	Springridge Elementary	0	02/28/2020
Professional	Reeves, Railey E.	6th Grade-Mathematics	Merriman Park Elementary	4	03/02/2020
Professional	Salas, Jennifer W.	CTE-Health Science	JJ Pearce High School	1	02/24/2020
Paraprofessional	Sharma, Pooja	Aide I-Special Education Resource	Yale Elementary	0	03/27/2020
Paraprofessional	Stockton, Janet C.	Administrative Specialist IV	Payroll Services	27	03/31/2020
Paraprofessional	Tadros, Marian M.	Aide I-Special Education DLC 20	Greenwood Hills Elementary	3	03/02/2020

SEPARATIONS of Personnel:

PROFESSIONAL/ CLASSIFIED/PARA- PROFESSIONAL	NAME	ASSIGNMENT/ SUBJECT/GRADE	LOCATION	LOCAL YEARS EXPERIENCE	DATE EFFECTIVE
Classified	Thomas, Stephanie S.	Child Nutritionist	Richland Elementary	2	03/10/2020
Classified	Vidal, Muraima	Custodial I	Wallace Elementary	13	02/25/2020
Professional	Wang, WenCai (Cindy)	Technology Engineer/ Manager III	Information Systems	14	03/20/2020
Classified	Watson, La Kecha L.	Child Nutritionist	JJ Pearce High School	0	02/14/2020
Classified	Zackery, Andrea Y.	Bus Driver	Transportation	2	03/13/2020

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: April 6, 2020

Submitted by: David Pate, CFO, Financial & Support Services

INFORMATION AND ACTION ITEM

TOPIC: Specified Best Value/Low Bids, Contracts, and Cumulative Purchases

BACKGROUND INFORMATION:

Bids for the items listed in Part A on the attached sheets were advertised and received for opening in the RISD Purchasing Department. The bid(s) listed under Part A are recommended for acceptance as the lowest responsive bid(s) or other qualifying bid that meets specifications and provides the best value to the District. If the lowest responsive bid does not fall within the budgeted amount for the item, supportive justification and information has been requested and may be made available.

Bids listed in Part B reflect vendors recommended for renewal of an existing bid that was originally approved as providing the best value/lowest responsive bid for the district.

Part C sets out contracts, contract modifications, and any contract change orders recommended for approval. The contract amount of items listed in Part C exceeds \$100,000. Contract(s) for the services reflected under Part C have been reviewed and negotiated, where appropriate. Each contract is within the budgeted amount for the item, category, or service. As indicated, certain contracts have been renegotiated, modified, or otherwise changed. Any such changes recommended are within budgeted amounts.

Part D reflects Interlocal Agreements or other Memorandums of Understanding that address agreements and understandings between other local governmental entities or certain nonprofit organizations. These items are recommended for the Board's approval.

Part E is provided for the Board's information. The items reflected in this section involve contract amounts of less than \$100,000. Board policy CH (Local) delegates purchasing authority to the Superintendent for expenditure of budgeted amounts for goods and services under \$100,000.

Part F is provided for the Board's information. This section provides information about cumulative purchases from state-approved vendors under contracts or buying cooperative agreements that the Board already has approved. All such purchases have

been made through established District procedures to ensure that the purchase provided the best buy at the lowest available price.

SUPERINTENDENT’S RECOMMENDATION:

The Superintendent recommends that the Board approve the items recommended under Parts A, B, C, and D. The items in Parts E and F are provided for the Board’s information.

PROPOSED RESOLUTION

Whereas, in compliance with state purchasing and procurement requirements and other applicable law, the RISD Purchasing Department, in collaboration with the end-user departments, has solicited, received, opened, and considered responsive bids for contracts to procure various goods and services required for District operations and has made recommendations for the acceptance and approval of bids and contracts that provide the best value to the District; and

WHEREAS, the district has collaborated with other local government entities to develop Interlocal Agreements and Memoranda of Understanding to obtain goods or share services; and

WHEREAS, the District has made cumulative purchases from previously qualified vendors in accordance with applicable procedures for services and has entered into contracts for goods and services within the Superintendent’s delegated purchasing authority; and

WHEREAS, effective management of the District's purchasing and acquisition processes supports the Board's strategic objectives and strategies; now

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Richardson Independent School District accepts, and/or approves the recommended bids, contracts, and Interlocal Agreements and Memoranda of Understanding set out in Parts A, B, C, and D on the attached pages.

Board Agenda April 6, 2020

PART A - New Bids -- For Approval

Bid Number	Description	Recommended Vendor	Amount	Budgeted Amount	Number of Responses	Number Of No Bid Responses	Bids Sought
1567	Miscellaneous Consultant Services	English Learner Portal Istation LATT Evaluations and Services, PLLC MK Consultants, LLC Quiggly's Clayhouse Thompson Education Consulting Group	Compliance	N/A			
1595	Custodial Equipment and Related Items	Complete Supply Olmsted Kirk Pyramid School Products Wedge Supply	Compliance	N/A	8	0	38
1598	Internet Access - Erate 470 # 200009461 (correction)	Crown Castle International Corporation	\$72,000.00	\$121,625.00	5	0	10

PART B - Bid Renewals -- For Approval

Bid Number	Description	Recommended Vendor	Amount	Budgeted Amount	Number of Responses	Number Of No Bid Responses	Bids Sought
	None						

PART C - Contract Information (Greater than \$100,000) -- For Approval

Contracts, Contract Modifications & Change Orders:	Amount
None	

PART D - Interlocals, MOU's, and Other -- For Approval

Interlocals

Memorandum of Understanding

Other

PART E - Contracts, Contract Modifications & Change Orders:

	Amount
Maggie Cardona - Contracted LSSP staffing consultant	\$ 44,000.00
Quiggley's Clayhouse - after school art programs for the Xplore program	\$ 25,000.00
Engle Support Services - Addendum to consultant providing document preparation for the district's Instructional Operating Guide (IOG)	\$ 15,300.00

PART F - Cumulative Purchases -- Information Only

Cumulative Purchases from Qualified Vendors:	Amount
BUY BOARD - Texas Association of School Boards	\$ 46,106.75
CPGPC	\$ 36,296.81
DIR - State of Texas Department of Information Resources	\$ 584.68
EPCNT - Education Purchasing Cooperative of North Texas	\$ 95,684.20
NCPA - National Cooperative Purchasing Alliance	\$ 860.07
SOURCEWELL - Sourcewell (previously NJPA)	\$ 134,165.86
PPPCP	\$ 32,911.33
TCCPP - Tarrant County Cooperative Purchasing Program	\$ 38,000.00
TCPN/IPA - Texas Cooperative Purchasing Network	\$ 5,442.46
TIPS - The Interlocal Purchasing System	\$ 52,545.02
U.S. Communities	\$ 12,693.65
TOTAL:	\$ 455,290.83

BOARD AGENDA-April 6, 2020
RECOMMENDED SPECIFIED BID COMMENTS

Bid #	Description	Comments
1567	Miscellaneous Consultant Services	This RFP (unsealed) establishes a roster of vendors to be used for consulting contracts. Vendors will be added as responses are submitted to the district and approved for district use. Contracts will be reported as needed per the BOT reporting guidelines. The term for this roster of vendors ends 5/31/2023.
1595	Custodial Equipment and Related Items	This is a compliance bid that establishes vendors for the legal acquisition of custodial equipment and related items for the District's use on an as-needed basis. This is a one-year agreement.
1598	Internet Access - Erate 470 # 200009461	On the March 9, 2020 consent agenda the annual amount was reported instead of the full three year total. This is a bid to acquire Internet Access Services eligible for Category One discounts from the FCC's E-Rate Program. The term for this bid is three years.

Bid Renewals:

Bid #	Description	Comments
	None	

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: April 6, 2020

Submitted by: David Pate, CFO, Finance & Support Services

INFORMATION ITEM

TOPIC: Upcoming Bids

BACKGROUND INFORMATION

Attached is a schedule of anticipated bids for the next 12 months.

SUPERINTENDENT'S RECOMMENDATION

The Superintendent presents this schedule for the Board's information.

RISD Purchasing Department- Upcoming Bids

BOT Meeting

May

Athletic Supplies & Related Items

June

Specialty Paper & Envelopes

Fundraisers

Glass and Plastic Products

Special Education Supplies, Equipment and Related Items

August

Data Infrastructure Cabling

September

October

November

December

Online Subscriptions

January

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: April 6, 2020

Submitted by: David Pate, CFO, Finance and Support Services

INFORMATION ITEM

TOPIC: Bond Expenditure Reports

BACKGROUND INFORMATION

The Bond Program Management Department prepares a report of the 2016 bond authorization expenditures each month. These reports are presented as part of a process to ensure community understanding and provide a degree of oversight of financial decisions regarding these monies.

SUPERINTENDENT'S RECOMMENDATION

The Superintendent presents these reports for the Board's information.

RICHARDSON INDEPENDENT SCHOOL DISTRICT
Bond Expenditures By Project Through March 06, 2020
Bond Series 2016

	Original Budget	Amended Budget	Spent and Committed	% Spent To Date	Balance	Estimate To Complete	Available or (Shortage)	Amounts Issued 2016 Bond	Changes from Prior Report 17-Feb-20			
									Spent and Committed	Estimate to Complete	Available or (Shortage)	
Instruction & Technology												
Athletics	9,205,140	8,645,140	6,440,056	74.5%	2,205,084	2,205,084	-	8,645,140	78,971	(78,971)	-	
Career & Technical Education	16,332,244	16,332,244	11,393,602	69.8%	4,938,642	4,938,642	-	16,332,244	121,717	(121,717)	-	
Fine Arts	7,405,580	7,405,580	5,400,523	72.9%	2,005,057	2,005,057	-	7,223,377	9,915	(9,915)	-	
Health Services	266,780	266,780	169,149	63.4%	97,631	97,631	-	266,780	-	-	-	
Innovative Instructional Space/Library Media	19,188,412	14,908,840	12,164,897	81.6%	2,743,943	2,743,943	-	14,908,840	47,160	(47,160)	-	
Instructional Technology	59,216,049	59,216,049	49,246,344	83.2%	9,969,705	9,969,705	-	59,216,049	21,796	(21,796)	-	
Junior Reserve Officer Training Corp (JROTC)	623,500	623,500	553,342	88.7%	70,158	70,158	-	623,500	10,215	(10,215)	-	
Language Arts	1,914,445	1,914,445	1,325,313	69.2%	589,132	589,132	-	1,914,445	(5,187)	5,187	-	
Languages Other Than English	1,185,800	1,185,800	704,653	59.4%	481,147	481,147	-	1,185,800	-	-	-	
Mathematics	1,151,550	1,151,550	996,173	86.5%	155,377	155,377	-	1,151,550	-	-	-	
Multipurpose Activity Centers	59,981,665	60,297,521	50,228,985	83.3%	10,068,536	10,068,536	-	60,297,521	(3,315)	3,315	-	
PACE After School Program	216,000	216,000	142,805	66.1%	73,195	73,195	-	216,000	-	-	-	
Physical Education & Health	489,400	454,400	269,673	59.3%	184,727	184,727	-	454,400	3,846	(3,846)	-	
Science	2,656,702	2,656,702	424,704	16.0%	2,231,998	2,231,998	-	2,656,702	9,975	(9,975)	-	
Social Studies	311,523	311,523	43,153	13.9%	268,370	268,370	-	311,523	-	-	-	
Special Education	1,438,000	1,438,000	1,116,151	77.6%	321,849	321,849	-	1,438,000	7,702	(7,702)	-	
Student Assistance Programs	55,875	55,875	3,802	6.8%	52,073	52,073	-	55,875	-	-	-	
Student Performance and Evaluation	410,000	410,000	321,635	78.4%	88,365	88,365	-	410,000	-	-	-	
Visual Arts	547,697	465,795	365,503	78.5%	100,292	100,292	-	465,795	(1,074)	1,074	-	
	<u>182,596,362</u>	<u>177,955,744</u>	<u>141,310,460</u>	<u>79.4%</u>	<u>36,645,284</u>	<u>36,645,284</u>	<u>-</u>	<u>177,773,541</u>	<u>301,721</u>	<u>(301,721)</u>	<u>-</u>	
Infrastructure and Support												
Enterprise Technology	35,565,000	29,645,618	24,841,431	83.8%	4,804,188	4,804,188	-	29,817,585	26,032	(26,032)	-	
Facilities	97,507,693	79,507,693	70,825,112	89.1%	8,682,581	8,682,581	-	81,585,374	2,282,101	(2,282,101)	-	
Furniture, Office Equipment, Copiers	7,534,426	7,534,426	4,308,405	57.2%	3,226,021	3,226,021	-	7,534,426	-	-	-	
Maintenance & Operations	1,978,281	1,978,281	1,747,364	88.3%	230,917	230,917	-	1,581,344	2,080	(2,080)	-	
Program and Project Management	1,282,044	1,282,044	826,372	64.5%	455,672	455,672	-	1,282,044	(1,048)	1,048	-	
Transportation	3,349,835	1,099,835	1,025,384	93.2%	74,451	74,451	-	1,099,835	-	-	-	
	<u>147,217,279</u>	<u>121,047,897</u>	<u>103,574,068</u>	<u>86%</u>	<u>17,473,829</u>	<u>17,473,829</u>	<u>-</u>	<u>122,900,608</u>	<u>2,309,166</u>	<u>(2,309,166)</u>	<u>-</u>	
Construction												
Construction	107,271,359	138,081,359	135,755,328	98.3%	2,326,031	2,326,031	-	136,410,851	(2,201,349)	2,201,349	-	
	<u>107,271,359</u>	<u>138,081,359</u>	<u>135,755,328</u>	<u>98.3%</u>	<u>2,326,031</u>	<u>2,326,031</u>	<u>-</u>	<u>136,410,851</u>	<u>(2,201,349)</u>	<u>2,201,349</u>	<u>-</u>	
TOTAL 2016 BOND	<u>437,085,000</u>	<u>437,085,000</u>	<u>380,639,855</u>	<u>87.1%</u>	<u>56,445,145</u>	<u>56,445,145</u>	<u>-</u>	<u>437,085,000</u>	<u>409,538</u>	<u>(409,538)</u>	<u>-</u>	

(1) "Estimate To Complete" includes 100% of the original project estimate for projects not yet bid and estimated cost of projects in progress.

(2) From the total bond amount, \$84M was issued on 7/21/16, \$225M was issued on 5/31/17, and \$128M was issued on 6/13/19

**BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas**

Date: April 6, 2020

Submitted by: David Pate, CFO, Finance & Support Services

ACTION ITEM

TOPIC: Budget Status Report – 2019-2020 Annual Budget

BACKGROUND INFORMATION

In compliance with the Texas Education Code and also with TEA Financial Accounting and Reporting Budgeting Module, the expenditure budget for the District must be approved by the Board of Trustees. The annual budget includes Funds 199 (Operating), 240 (Child Nutrition), and 599 (Debt Service) and is adopted by function and object series as prescribed by the Budgeting Module.

Many changes in function expenditures occur within each month. To keep the Board informed of these changes, the Budget Status Report for expenditures is presented for approval on a monthly basis. Changes in function expenditures or appropriations in amounts greater than \$5,000 are not made until the Board of Trustees gives its approval.

SUPERINTENDENT’S RECOMMENDATION

The Superintendent recommends that the Board of Trustees of the Richardson Independent School District approve the Budget Status Report as listed on the following pages.

RESOLUTION

WHEREAS, the Board of Trustees adopted the budget for the fiscal year in June; and

WHEREAS, changes occur in expenditures during the year; and

WHEREAS, these changes are necessary for the successful education of the students in the district and

WHEREAS, ensuring timely and accurate financial record keeping supports the Board’s Strategic Objectives and Strategies;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Richardson Independent School District approve the Budget Status Report on the following pages.

Summary of Budget - Proposed Amendments - All Official Funds
 Summary as of Date April 6, 2020

Description	Original Budget	Previously Adopted Budget Amendments			Revised Budget	Proposed Budget Amendments			Potential Revised Budget
		Rolled Over Encumbrances	Other Plan Changes ^{1,2}	Fund Balance Neutral Transfers		Rolled Over Encumbrances	Other Plan Changes ³	Fund Balance Neutral Transfers	
Beginning Fund Balance	\$ 124,227,130	\$ -	\$ 4,697,590	\$ -	\$ 128,924,720	\$ -	\$ 100,000	\$ -	\$ 129,024,720
Revenues									
Local	341,817,371	-	204,815	-	342,022,186	-	-	-	342,022,186
State	106,449,133	-	3,950,000	-	110,399,133	-	-	-	110,399,133
Federal	20,513,750	-	-	-	20,513,750	-	-	-	20,513,750
Total Revenues	468,780,254	-	4,154,815	-	472,935,069	-	-	-	472,935,069
Expenditures									
Function 11 - Instruction	231,146,063	251,183	6,189,261	(2,694,905)	234,891,602	-	-	(18,924)	234,872,678
Function 12 - Library/Media Services	6,277,302	80,667	-	(66,116)	6,291,853	-	-	9,035	6,300,888
Function 13 - Curriculum/Instructional Staff Development	6,740,429	15,939	950	1,534,433	8,291,751	-	200	(4,959)	8,286,992
Function 21 - Instruction Leadership	6,071,534	19,393	-	(525,928)	5,564,999	-	-	(15,186)	5,549,813
Function 23 - School Leadership	25,957,402	22,184	26,600	97,102	26,103,288	-	-	1,601	26,104,889
Function 31 - Guidance / Counseling	17,051,514	141,481	42,629	(2,430)	17,233,194	-	130,000	(4,880)	17,358,314
Function 32 - Social Work Services	1,404,113	3,223	-	3,198	1,410,534	-	-	-	1,410,534
Function 33 - Health Services	4,688,828	4,944	-	7,390	4,701,162	-	-	290	4,701,452
Function 34 - Student Transportation	10,775,694	53,373	3,697,590	(85,166)	14,441,491	-	-	(10,000)	14,431,491
Function 35 - Child Nutrition	17,024,713	287,188	200,000	-	17,511,901	-	-	-	17,511,901
Function 36 - Co-curricular / Extracurricular Activities	5,776,719	14,862	950	56,078	5,848,609	-	-	11,311	5,859,920
Function 41 - General Administration	10,313,980	63,379	82,400	31,322	10,491,081	-	100,000	19,212	10,610,293
Function 51 - Maintenance & Operations	30,574,156	513,286	1,241,384	1,478,158	33,806,984	-	-	(3,000)	33,803,984
Function 52 - Security Services	2,898,086	10,186	-	153,520	3,061,792	-	-	15,500	3,077,292
Function 53 - Data Processing Services	5,605,131	92,151	-	6,794	5,704,076	-	-	-	5,704,076
Function 61 - Community Services	839,864	-	-	6,550	846,414	-	-	-	846,414
Function 71 - Debt Administration	48,573,387	-	3,881,541	3,977,600	56,432,528	-	-	-	56,432,528
Function 72 - Debt Administration	30,018,286	-	831,364	(834,650)	30,015,000	-	-	-	30,015,000
Function 73 - Debt Administration	3,264,613	-	406,273	(3,142,950)	527,936	-	-	-	527,936
Function 81 - Facilities Acquisition & Construction	-	-	-	-	-	-	-	-	-
Function 91 - Intergovernmental Charges	545,490	-	-	-	545,490	-	-	-	545,490
Function 92 - Incremental Ch 41 costs	-	-	-	-	-	-	-	-	-
Function 93 - Payments to Member Districts	255,704	-	-	-	255,704	-	-	-	255,704
Function 95 - Payments to JJAEP	50,000	-	-	-	50,000	-	-	-	50,000
Function 97 - Payments to Tax Increment	950,000	-	-	-	950,000	-	-	-	950,000
Function 99 - Other Intergovernmental Charges	1,167,100	-	-	-	1,167,100	-	-	-	1,167,100
Total Expenditures	467,970,108	1,573,439	16,600,942	-	486,144,489	-	230,200	-	486,374,689
Other Plan Sources (Uses)									
7911 Refunding Bonds Issued	-	-	33,799,970	-	33,799,970	-	-	-	33,799,970
7912 Sale of Real and Personal Property	65,000	-	-	-	65,000	-	-	-	65,000
7916 Premium on Issuance of Bonds	-	-	3,564,724	-	3,564,724	-	-	-	3,564,724
7915 Transfers In	-	-	-	-	-	-	-	-	-
8911 Transfers Out	(1,000,000)	-	-	-	(1,000,000)	-	-	-	(1,000,000)
8949 Payment to Refunded Bond Escrow Agent	-	-	(36,958,421)	-	(36,958,421)	-	-	-	(36,958,421)
Total Other Plan Sources (Uses)	(935,000)	-	406,273	-	(528,727)	-	-	-	(528,727)
Ending Fund Balance	\$ 124,102,276	\$ (1,573,439)	\$ (7,342,264)	\$ -	\$ 115,186,573	\$ -	\$ (130,200)	\$ -	\$ 115,056,373

Note: The beginning fund balance reflects the 2018-19 ending fund balance per the 2018-19 CAFR less nonspendable balances and restrictions, commitments and assignments in the General Fund,

¹ \$1,000,000 of the assigned fund balance in the General Fund has been designated for facility damages incurred as a result of the October storm.

² \$3,697,590 of the assigned fund balance in the General Fund has been designated for the purchase of additional buses.

³ \$100,000 of the assigned fund balance in the General Fund has been designated for bond planning.

Summary of Budget - Proposed Amendments - General Operating Fund
 Summary as of Date April 6, 2020

Description	Original Budget	Previously Adopted Budget Amendments			Revised Budget	Proposed Budget Amendments			Potential Revised Budget
		Rolled Over Encumbrances	Other Plan Changes ^{1,2}	Fund Balance Neutral Transfers		Rolled Over Encumbrances	Other Plan Changes ³	Fund Balance Neutral Transfers	
Beginning Fund Balance	\$ 92,299,289	\$ -	\$ 4,697,590	\$ -	\$ 96,996,879	\$ -	\$ 100,000	\$ -	\$ 97,096,879
Revenues									
Local	254,723,745	-	204,815	-	254,928,560	-	-	-	254,928,560
State	105,735,293	-	3,950,000	-	109,685,293	-	-	-	109,685,293
Federal	8,290,000	-	-	-	8,290,000	-	-	-	8,290,000
Total Revenues	368,749,038	-	4,154,815	-	372,903,853	-	-	-	372,903,853
Expenditures									
Function 11 - Instruction	231,146,063	251,183	6,189,261	(2,694,905)	234,891,602	-	-	(18,924)	234,872,678
Function 12 - Library/Media Services	6,277,302	80,667	-	(66,116)	6,291,853	-	-	9,035	6,300,888
Function 13 - Curriculum/Instructional Staff Development	6,740,429	15,939	950	1,534,433	8,291,751	-	200	(4,959)	8,286,992
Function 21 - Instruction Leadership	6,071,534	19,393	-	(525,928)	5,564,999	-	-	(15,186)	5,549,813
Function 23 - School Leadership	25,957,402	22,184	26,600	97,102	26,103,288	-	-	1,601	26,104,889
Function 31 - Guidance / Counseling	17,051,514	141,481	42,629	(2,430)	17,233,194	-	130,000	(4,880)	17,358,314
Function 32 - Social Work Services	1,404,113	3,223	-	3,198	1,410,534	-	-	-	1,410,534
Function 33 - Health Services	4,688,828	4,944	-	7,390	4,701,162	-	-	290	4,701,452
Function 34 - Student Transportation	10,775,694	53,373	3,697,590	(85,166)	14,441,491	-	-	(10,000)	14,431,491
Function 35 - Child Nutrition	-	-	-	-	-	-	-	-	-
Function 36 - Co-curricular / Extracurricular Activities	5,776,719	14,862	950	56,078	5,848,609	-	-	11,311	5,859,920
Function 41 - General Administration	10,313,980	63,379	82,400	31,322	10,491,081	-	100,000	19,212	10,610,293
Function 51 - Maintenance & Operations	30,363,044	513,286	1,241,384	1,478,158	33,595,872	-	-	(3,000)	33,592,872
Function 52 - Security Services	2,898,086	10,186	-	153,520	3,061,792	-	-	15,500	3,077,292
Function 53 - Data Processing Services	5,605,131	92,151	-	6,794	5,704,076	-	-	-	5,704,076
Function 61 - Community Services	837,364	-	-	6,550	843,914	-	-	-	843,914
Function 71 - Debt Administration	13,395	-	-	-	13,395	-	-	-	13,395
Function 72 - Debt Administration	-	-	-	-	-	-	-	-	-
Function 73 - Debt Administration	-	-	-	-	-	-	-	-	-
Function 81 - Facilities Acquisition & Construction	-	-	-	-	-	-	-	-	-
Function 91 - Intergovernmental Charges	545,490	-	-	-	545,490	-	-	-	545,490
Function 92 - Incremental Ch 41 costs	-	-	-	-	-	-	-	-	-
Function 93 - Payments to Member Districts	255,704	-	-	-	255,704	-	-	-	255,704
Function 95 - Payments to JJAEP	50,000	-	-	-	50,000	-	-	-	50,000
Function 97 - Payments to Tax Increment Fund	-	-	-	-	-	-	-	-	-
Function 99 - Other Intergovernmental Charges	1,167,100	-	-	-	1,167,100	-	-	-	1,167,100
Total Expenditures	367,938,892	1,286,251	11,281,764	-	380,506,907	-	230,200	-	380,737,107
Other Plan Sources (Uses)									
7911 Refunding Bonds Issued	-	-	-	-	-	-	-	-	-
7912 Sale of Real and Personal Property	65,000	-	-	-	65,000	-	-	-	65,000
7916 Premium on Issuance of Bonds	-	-	-	-	-	-	-	-	-
7915 Transfers In	-	-	-	-	-	-	-	-	-
8911 Transfers Out	(1,000,000)	-	-	-	(1,000,000)	-	-	-	(1,000,000)
8949 Payment to Refunded Bond Escrow Agent	-	-	-	-	-	-	-	-	-
Total Other Plan Sources (Uses)	(935,000)	-	-	-	(935,000)	-	-	-	(935,000)
Ending Fund Balance	\$ 92,174,435	\$ (1,286,251)	\$ (2,429,359)	\$ -	\$ 88,458,825	\$ -	\$ (130,200)	\$ -	\$ 88,328,625

Note: The beginning fund balance reflects the 2018-19 ending fund balance per the 2018-19 CAFR less nonspendable balances and restrictions, commitments and assignments in the General Fund.

¹ \$1,000,000 of the assigned fund balance in the General Fund has been designated for facility damages incurred as a result of the October storm.

² \$3,697,590 of the assigned fund balance in the General Fund has been designated for the purchase of additional buses.

³ \$100,000 of the assigned fund balance in the General Fund has been designated for bond planning.

Summary of Budget - Proposed Amendments - Child Nutrition Fund
 Summary as of Date April 6, 2020

Description	Original Budget	Previously Adopted Budget Amendments			Revised Budget	Proposed Budget Amendments			Potential Revised Budget
		Rolled Over Encumbrances	Other Plan Changes	Fund Balance Neutral Transfers		Rolled Over Encumbrances	Other Plan Changes	Fund Balance Neutral Transfers	
Beginning Fund Balance	\$ 3,927,168				\$ 3,927,168				\$ 3,927,168
Revenues									
Local	4,925,693	-	-	-	4,925,693	-	-	-	4,925,693
State	88,882	-	-	-	88,882	-	-	-	88,882
Federal	12,223,750	-	-	-	12,223,750	-	-	-	12,223,750
Total Revenues	17,238,325	-	-	-	17,238,325	-	-	-	17,238,325
Expenditures									
Function 11 - Instruction	-	-	-	-	-	-	-	-	-
Function 12 - Library/Media Services	-	-	-	-	-	-	-	-	-
Function 13 - Curriculum/Instructional Staff Development	-	-	-	-	-	-	-	-	-
Function 21 - Instruction Leadership	-	-	-	-	-	-	-	-	-
Function 23 - School Leadership	-	-	-	-	-	-	-	-	-
Function 31 - Guidance / Counseling	-	-	-	-	-	-	-	-	-
Function 32 - Social Work Services	-	-	-	-	-	-	-	-	-
Function 33 - Health Services	-	-	-	-	-	-	-	-	-
Function 34 - Student Transportation	-	-	-	-	-	-	-	-	-
Function 35 - Child Nutrition	17,024,713	287,188	200,000	-	17,511,901	-	-	-	17,511,901
Function 36 - Co-curricular / Extracurricular Activities	-	-	-	-	-	-	-	-	-
Function 41 - General Administration	-	-	-	-	-	-	-	-	-
Function 51 - Maintenance & Operations	211,112	-	-	-	211,112	-	-	-	211,112
Function 52 - Security Services	-	-	-	-	-	-	-	-	-
Function 53 - Data Processing Services	-	-	-	-	-	-	-	-	-
Function 61 - Community Services	2,500	-	-	-	2,500	-	-	-	2,500
Function 71 - Debt Administration	-	-	-	-	-	-	-	-	-
Function 72 - Debt Administration	-	-	-	-	-	-	-	-	-
Function 73 - Debt Administration	-	-	-	-	-	-	-	-	-
Function 81 - Facilities Acquisition & Construction	-	-	-	-	-	-	-	-	-
Function 91 - Intergovernmental Charges	-	-	-	-	-	-	-	-	-
Function 92 - Incremental Ch 41 costs	-	-	-	-	-	-	-	-	-
Function 93 - Payments to Member Districts	-	-	-	-	-	-	-	-	-
Function 95 - Payments to JJAEP	-	-	-	-	-	-	-	-	-
Function 97 - Payments to Tax Increment Fund	-	-	-	-	-	-	-	-	-
Function 99 - Other Intergovernmental Charges	-	-	-	-	-	-	-	-	-
Total Expenditures	17,238,325	287,188	200,000	-	17,725,513	-	-	-	17,725,513
Other Plan Sources (Uses)									
7911 Refunding Bonds Issued	-	-	-	-	-	-	-	-	-
7912 Sale of Real and Personal Property	-	-	-	-	-	-	-	-	-
7916 Premium on Issuance of Bonds	-	-	-	-	-	-	-	-	-
7915 Transfers In	-	-	-	-	-	-	-	-	-
8911 Transfers Out	-	-	-	-	-	-	-	-	-
8949 Payment to Refunded Bond Escrow Agent	-	-	-	-	-	-	-	-	-
Total Other Plan Sources (Uses)	-	-	-	-	-	-	-	-	-
Ending Fund Balance	\$ 3,927,168	\$ (287,188)	\$ (200,000)	\$ -	\$ 3,439,980	\$ -	\$ -	\$ -	\$ 3,439,980

Note: The beginning fund balance reflects the 2018-19 ending fund balance less nonspendable balances per the 2018-19 CAFR.

Summary of Budget - Proposed Amendments - Debt Service Fund
 Summary as of Date April 6, 2020

Description	Original Budget	Previously Adopted Budget Amendments			Revised Budget	Proposed Budget Amendments			Potential Revised Budget
		Rolled Over Encumbrances	Other Plan Changes	Fund Balance Neutral Transfers		Rolled Over Encumbrances	Other Plan Changes	Fund Balance Neutral Transfers	
Beginning Fund Balance	\$ 28,000,673				\$ 28,000,673				\$ 28,000,673
Revenues									
Local	82,167,933	-	-	-	82,167,933	-	-	-	82,167,933
State	624,958	-	-	-	624,958	-	-	-	624,958
Federal	-	-	-	-	-	-	-	-	-
Total Revenues	82,792,891	-	-	-	82,792,891	-	-	-	82,792,891
Expenditures									
Function 11 - Instruction	-	-	-	-	-	-	-	-	-
Function 12 - Library/Media Services	-	-	-	-	-	-	-	-	-
Function 13 - Curriculum/Instructional Staff Development	-	-	-	-	-	-	-	-	-
Function 21 - Instruction Leadership	-	-	-	-	-	-	-	-	-
Function 23 - School Leadership	-	-	-	-	-	-	-	-	-
Function 31 - Guidance / Counseling	-	-	-	-	-	-	-	-	-
Function 32 - Social Work Services	-	-	-	-	-	-	-	-	-
Function 33 - Health Services	-	-	-	-	-	-	-	-	-
Function 34 - Student Transportation	-	-	-	-	-	-	-	-	-
Function 35 - Child Nutrition	-	-	-	-	-	-	-	-	-
Function 36 - Co-curricular / Extracurricular Activities	-	-	-	-	-	-	-	-	-
Function 41 - General Administration	-	-	-	-	-	-	-	-	-
Function 51 - Maintenance & Operations	-	-	-	-	-	-	-	-	-
Function 52 - Security Services	-	-	-	-	-	-	-	-	-
Function 53 - Data Processing Services	-	-	-	-	-	-	-	-	-
Function 61 - Community Services	-	-	-	-	-	-	-	-	-
Function 71 - Debt Administration	48,559,992	-	3,881,541	3,977,600	56,419,133	-	-	-	56,419,133
Function 72 - Debt Administration	30,018,286	-	831,364	(834,650)	30,015,000	-	-	-	30,015,000
Function 73 - Debt Administration	3,264,613	-	406,273	(3,142,950)	527,936	-	-	-	527,936
Function 81 - Facilities Acquisition & Construction	-	-	-	-	-	-	-	-	-
Function 91 - Intergovernmental Charges	-	-	-	-	-	-	-	-	-
Function 92 - Incremental Ch 41 costs	-	-	-	-	-	-	-	-	-
Function 93 - Payments to Member Districts	-	-	-	-	-	-	-	-	-
Function 95 - Payments to JJAEP	-	-	-	-	-	-	-	-	-
Function 97 - Payments to Tax Increment Fund	950,000	-	-	-	950,000	-	-	-	950,000
Function 99 - Other Intergovernmental Charges	-	-	-	-	-	-	-	-	-
Total Expenditures	82,792,891	-	5,119,178	-	87,912,069	-	-	-	87,912,069
Other Plan Sources (Uses)									
7911 Refunding Bonds Issued	-	-	33,799,970	-	33,799,970	-	-	-	33,799,970
7912 Sale of Real and Personal Property	-	-	-	-	-	-	-	-	-
7916 Premium on Issuance of Bonds	-	-	3,564,724	-	3,564,724	-	-	-	3,564,724
7915 Transfers In	-	-	-	-	-	-	-	-	-
8911 Transfers Out	-	-	-	-	-	-	-	-	-
8949 Payment to Refunded Bond Escrow Agent	-	-	(36,958,421)	-	(36,958,421)	-	-	-	(36,958,421)
Total Other Plan Sources (Uses)	-	-	406,273	-	406,273	-	-	-	406,273
Ending Fund Balance	\$ 28,000,673	\$ -	\$ (4,712,905)	\$ -	\$ 23,287,768	\$ -	\$ -	\$ -	\$ 23,287,768

Note: The beginning fund balance reflects the 2018-19 ending fund balance per the 2018-19 CAFR.

BOARD MEETING
April 6, 2020

FUND BALANCE NEUTRAL CHANGES - OPERATING FUND (161/199)

ACCOUNTS				ORGANIZATION AND REASON				AMOUNT
From:	199	11	6412 00	3812	852	Travel and Subsistence - Students	(1,638.00)	
From:	199	11	6399 00	1600	003	General Supplies	(1,560.00)	
From:	199	11	6399 00	1600	051	General Supplies	(1,896.00)	
To:	199	11	6XXX 00	1437	875	Rentals - Operating Leases	1,125.00	
From:	199	11	6299 00	1610	733	Miscellaneous Contracted Services	(10,000.00)	
From:	199	11	6399 00	1600	048	General Supplies	(4,140.00)	
From:	199	11	6399 00	1600	050	General Supplies	(402.00)	
To:	199	11	6125 00	3529	948	Temporary Part Time Support Personnel	5,348.00	
To:	199	11	6499 00	1600	120	Miscellaneous Operating Costs	50.00	
To:	199	11	6499 00	3113	920	Miscellaneous Operating Costs	850.00	
From:	199	11	6399 00	1600	049	General Supplies	(50.00)	
From:	199	11	6399 00	1600	049	General Supplies	(20.00)	
From:	199	11	6399 00	1600	047	General Supplies	(121.00)	
To:	199	11	6399 00	3475	709	General Supplies	800.00	
To:	199	11	6399 00	3475	709	General Supplies	50.00	
To:	199	11	6399 00	1600	729	General Supplies	17,006.76	
To:	199	11	6399 00	1600	111	General Supplies	300.00	
To:	199	11	6122 00	1600	137	Substitutes for Support Personnel	300.00	
To:	199	11	6412 00	1XXX	00X	Travel and Subsistence - Students	800.00	
To:	199	11	6329 00	1350	883	Reading Materials	970.00	
To:	199	11	6112 00	1202	846	Substitutes for Teachers or Other Professionals	2,500.00	
To:	199	11	6412 00	1713	863	Travel and Subsistence - Students	389.00	
From:	199	11	6121 00	3529	948	Extra Duty Pay/Overtime: Support Personnel	(2,500.00)	
From:	199	11	6125 00	3529	948	Temporary Part Time Support Personnel	(4,000.00)	
From:	199	11	6249 00	1600	144	Contracted Maintenance and Repair	(1,500.00)	
From:	199	11	6399 00	1600	110	General Supplies	(80.00)	
To:	199	11	6399 00	1600	145	General Supplies	383.00	
To:	199	11	6329 00	1501	006	Reading Materials	169.00	
To:	199	11	6499 00	1600	145	Miscellaneous Operating Costs	1,200.00	
To:	199	11	6411 00	1710	007	Travel and Subsistence - Employee Only	361.00	
To:	199	11	6399 00	3529	948	General Supplies	14,700.00	
From:	199	11	6119 00	0000	996	Salaries or Wages: Teachers and Other Professional	(10,000.00)	
From:	199	11	6399 00	1600	045	General Supplies	(125.00)	
From:	199	11	6412 00	3812	852	Travel and Subsistence - Students	(2,250.00)	
To:	199	11	6412 00	1600	854	Travel and Subsistence - Students	5,000.00	
From:	199	11	6411 00	3812	852	Travel and Subsistence - Employee Only	(2,000.00)	
From:	199	11	6399 00	1600	117	General Supplies	(290.00)	
From:	199	11	6125 00	3529	948	Temporary Part Time Support Personnel	(5,038.00)	
From:	199	11	6399 00	1600	101	General Supplies	(200.00)	
To:	199	11	6399 00	1250	802	General Supplies	446.00	
From:	199	11	6399 00	1600	105	General Supplies	(75.00)	
To:	199	11	6499 00	1600	920	Miscellaneous Operating Costs	300.00	
To:	199	11	6299 00	1352	883	Miscellaneous Contracted Services	3,900.00	
From:	199	11	6412 00	1600	854	Travel and Subsistence - Students	(5,000.00)	
From:	199	11	6399 00	1600	050	General Supplies	(250.00)	
From:	199	11	6499 00	1507	049	Miscellaneous Operating Costs	(400.00)	
From:	199	11	6399 00	1600	042	General Supplies	(85.00)	
From:	199	11	6399 00	1600	129	General Supplies	(90.27)	
From:	199	11	6412 00	3812	852	Travel and Subsistence - Students	(2,362.00)	
From:	199	11	6399 00	1600	134	General Supplies	(100.00)	
From:	199	11	6299 00	1610	733	Miscellaneous Contracted Services	(19,100.00)	
From:	199	11	6399 00	1600	106	General Supplies	(600.00)	
TOTAL FUNCTION 11							(18,924.51)	

BOARD MEETING
April 6, 2020

FUND BALANCE NEUTRAL CHANGES - OPERATING FUND (161/199)

										AMOUNT
ACCOUNTS					ORGANIZATION AND REASON					
From:	199	12	6411	00	2506	866	Travel and Subsistence - Employee Only			(680.00)
To:	199	12	6329	00	2594	105	Reading Materials			75.00
To:	199	12	6239	00	1210	864	Education Service Center Services			9,450.00
To:	199	12	6399	00	2594	129	General Supplies			90.27
To:	199	12	6329	00	2594	134	Reading Materials			100.00
TOTAL FUNCTION 12										9,035.27
To:	199	13	6411	00	3812	852	Travel and Subsistence - Employee Only			1,638.00
To:	199	13	6411	00	3480	003	Travel and Subsistence - Employee Only			1,560.00
To:	199	13	6411	00	3480	051	Travel and Subsistence - Employee Only			1,896.00
To:	199	13	6411	00	3480	048	Travel and Subsistence - Employee Only			4,140.00
To:	199	13	6411	00	3480	116	Travel and Subsistence - Employee Only			680.00
To:	199	13	6411	00	3480	045	Travel and Subsistence - Employee Only			305.00
To:	199	13	6411	00	1154	050	Travel and Subsistence - Employee Only			402.00
From:	199	13	6499	00	1352	883	Miscellaneous Operating Costs			(100.00)
To:	199	13	6411	00	1154	047	Travel and Subsistence - Employee Only			121.00
To:	199	13	6399	00	3206	864	General Supplies			1,000.00
From:	199	13	6299	00	3480	111	Miscellaneous Contracted Services			(300.00)
From:	199	13	6411	00	1501	006	Travel and Subsistence - Employee Only			(229.00)
From:	199	13	6411	00	3480	137	Travel and Subsistence - Employee Only			(300.00)
From:	199	13	6117	00	1090	873	Extra Duty Pay/Overtime: Professional Personnel			(800.00)
From:	199	13	6299	00	3529	948	Miscellaneous Contracted Services			(14,700.00)
From:	199	13	6411	00	3812	852	Travel and Subsistence - Employee Only			(2,500.00)
From:	199	13	6411	00	3812	852	Travel and Subsistence - Employee Only			(1,138.00)
From:	199	13	6411	00	1220	891	Travel and Subsistence - Employee Only			(1,200.00)
To:	199	13	6411	00	3812	852	Travel and Subsistence - Employee Only			2,000.00
From:	199	13	6411	00	1250	802	Travel and Subsistence - Employee Only			(446.00)
To:	199	13	6411	00	1154	050	Travel and Subsistence - Employee Only			250.00
To:	199	13	6411	00	1154	049	Travel and Subsistence - Employee Only			400.00
To:	199	13	6299	00	3812	852	Miscellaneous Contracted Services			2,362.00
TOTAL FUNCTION 13										(4,959.00)
From:	199	21	6399	00	3630	875	General Supplies			(1,125.00)
From:	199	21	6125	00	3529	948	Temporary Part Time Support Personnel			(5,348.00)
From:	199	21	6499	00	1190	863	Miscellaneous Operating Costs			(468.75)
From:	199	21	6399	00	2503	920	General Supplies			(850.00)
From:	199	21	6499	00	2505	883	Miscellaneous Operating Costs			(970.00)
From:	199	21	6399	00	3630	873	General Supplies			(2,500.00)
To:	199	21	6125	00	3529	948	Temporary Part Time Support Personnel			2,500.00
To:	199	21	6125	00	3529	948	Temporary Part Time Support Personnel			4,000.00
From:	199	21	6399	00	3635	873	General Supplies			(1,200.00)
To:	199	21	6399	00	3812	852	General Supplies			2,500.00
To:	199	21	6411	00	3812	852	Travel and Subsistence - Employee Only			1,138.00
To:	199	21	6399	00	3812	852	General Supplies			2,250.00
To:	199	21	6411	00	3487	891	Travel and Subsistence - Employee Only			1,200.00
To:	199	21	6125	00	3529	948	Temporary Part Time Support Personnel			5,038.00
From:	199	21	6399	00	2503	920	General Supplies			(300.00)
From:	199	21	6399	00	3630	884	General Supplies			(3,900.00)
From:	199	21	6399	00	3635	873	General Supplies			(200.00)
From:	199	21	6399	00	3630	873	General Supplies			(5,000.00)
To:	199	21	6399	00	3630	873	General Supplies			5,000.00
From:	199	21	6399	00	3630	873	General Supplies			(9,450.00)
From:	199	21	6291	00	2500	733	Consulting Services			(3,300.00)

BOARD MEETING
April 6, 2020

FUND BALANCE NEUTRAL CHANGES - OPERATING FUND (161/199)

ACCOUNTS										ORGANIZATION AND REASON		AMOUNT
From:	199	21	6399	00	3630	873	General Supplies			(4,200.00)		
TOTAL FUNCTION 21												(15,185.75)
From:	199	23	6299	00	1500	045	Miscellaneous Contracted Services			(305.00)		
To:	199	23	6411	00	1500	006	Travel and Subsistence - Employee Only			229.00		
To:	199	23	6121	00	1500	144	Extra Duty Pay/Overtime: Support Personnel			1,500.00		
To:	199	23	6499	00	1500	110	Miscellaneous Operating Costs			80.00		
From:	199	23	6499	00	1500	145	Miscellaneous Operating Costs			(383.00)		
From:	199	23	6399	00	1500	006	General Supplies			(169.00)		
From:	199	23	6399	00	1500	007	General Supplies			(361.00)		
To:	199	23	6499	00	1500	045	Miscellaneous Operating Costs			125.00		
To:	199	23	6499	00	2505	045	Miscellaneous Operating Costs			200.00		
To:	199	23	6117	00	1500	042	Extra Duty Pay/Overtime: Professional Personnel			85.00		
To:	199	23	6399	00	1500	106	General Supplies			600.00		
TOTAL FUNCTION 23												1,601.00
To:	199	31	6411	00	1350	883	Travel and Subsistence - Employee Only			100.00		
From:	199	31	6399	00	3650	120	General Supplies			(50.00)		
To:	199	31	6399	00	3650	049	General Supplies			50.00		
To:	199	31	6399	00	3650	049	General Supplies			20.00		
From:	199	31	6399	00	2879	854	General Supplies			(5,000.00)		
TOTAL FUNCTION 31												(4,880.00)
To:	199	33	6399	00	3330	117	General Supplies			290.00		
TOTAL FUNCTION 33												290.00
From:	199	34	6499	00	9210	931	Miscellaneous Operating Costs			(10,000.00)		
TOTAL FUNCTION 34												(10,000.00)
To:	199	36	6412	00	5000	931	Travel and Subsistence - Students			10,000.00		
From:	199	36	6411	00	1190	863	Travel and Subsistence - Employee Only			(389.00)		
From:	199	36	6299	00	5000	882	Miscellaneous Contracted Services			(3,500.00)		
To:	199	36	6499	00	1468	101	Miscellaneous Operating Costs			200.00		
To:	199	36	6412	00	XXXX	00X	Travel and Subsistence - Students			5,000.00		
TOTAL FUNCTION 36												11,311.00
To:	199	41	6411	00	3231	733	Travel and Subsistence - Employee Only			10,000.00		
To:	199	41	6499	00	3692	709	Miscellaneous Operating Costs			468.75		
From:	199	41	6125	00	3692	709	Temporary Part Time Support Personnel			(80.00)		
From:	199	41	6125	00	3692	709	Temporary Part Time Support Personnel			(50.00)		
From:	199	41	6399	00	3093	729	General Supplies			(17,006.76)		
To:	199	41	6XXX	00	XXXX	733	Temporary Part Time Support Personnel			22,400.00		
To:	199	41	6499	00	3692	709	Miscellaneous Operating Costs			4,200.00		
TOTAL FUNCTION 41												19,211.99
From:	199	51	6259	00	9141	937	Utilities			(2,000.00)		
From:	199	51	6121	00	3206	864	Extra Duty Pay/Overtime: Support Personnel			(1,000.00)		
TOTAL FUNCTION 51												(3,000.00)
To:	199	52	6249	00	9818	934	Contracted Maintenance and Repair			2,000.00		
To:	199	52	6499	00	9825	936	Miscellaneous Operating Costs			10,000.00		
To:	199	52	6121	00	9700	882	Extra Duty Pay/Overtime: Support Personnel			3,500.00		
TOTAL FUNCTION 52												15,500.00
TOTAL FUND BALANCE NEUTRAL CHANGES - OPERATING FUND (161/199)												0.00

BOARD MEETING
April 6, 2020

OTHER PLAN SOURCES (USES) - OPERATING FUND (199)

ACCOUNTS		ORGANIZATION AND REASON		AMOUNT
To:	199 13 6499 00 3480 943	Gift to Professional Learning - Edcamp		200.00
TOTAL FUNCTION 13				200.00
To:	199 31 6299 00 3490 876	Diagnostic contractors		130,000.00
TOTAL FUNCTION 31				130,400.00
To:	199 41 6299 00 0000 000	Bond planning		100,000.00
TOTAL FUNCTION 41				100,000.00
TOTAL OTHER PLAN USES - OPERATING FUND (199)				230,600.00

**BOARD OF TRUSTEES
Richardson Independent School
District Richardson, Texas**

Date: April 06, 2020

Submitted by: David Pate, CFO, Finance & Support Services

INFORMATION ITEM

TOPIC: Monthly Financial Statements

BACKGROUND INFORMATION

The financial statements for the General Fund, Child Nutrition Fund and Debt Service Fund are presented for review.

SUPERINTENDENT'S RECOMMENDATION

The Superintendent presents these financial statements for the Board's Information



FINANCE OFFICE

RICHARDSON INDEPENDENT SCHOOL DISTRICT

Where all students connect, learn, grow and succeed

Date: April 6, 2020
To: David Pate, CPA
Chief Financial Officer
From: Kimberlyee Chappell
Executive Director of Finance
Subject: Summary of January 2020 Monthly Financial Statements

YEAR TO DATE PAYROLL COSTS EXCLUDING TRS – FUND 199

The year to date payroll costs for the General Fund are less than the amount budgeted at January 31, 2020. Actual payroll costs for the General Fund (excluding TRS On-behalf payments) totaled \$159,546,752, an increase of \$14.1 million (10%) when compared to \$145,432,847 at January 31, 2019.

SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE

General Fund (199)

As of January 31, 2020, 59% of the year has passed. Revenues are consistent with budget expectations and/or prior year activity, except for the following sources:

- Foundation School Program (FSP) Act Entitlement (Object 5812) – Due to the new funding formula under House Bill (HB) 3, it is anticipated the District will receive approximately \$30 million of additional funding over the prior fiscal year. As of January 31, 2020, FSP revenue increased by \$28.8 million.
- School Health and Related Services (SHARS) (Object 5931) - The \$6.0 million payment for the 2017-2018 SHARS Cost report is expected in March 2020. Historically these payments were received in December.

Except for the following, expenditures in all functions represented 59% or less of the budget or were consistent with prior year's spending.

- Payments to Fiscal Agents of Shared Services Arrangements (Function 93) – \$166,958 was paid for services provided by Plano ISD for the regional day school program for the deaf (RDSPD). In the previous year, the first payment to RDSPD was made in February.

Child Nutrition Fund (240)

Revenues are consistent with budget expectations and/or prior year activity, except for the following source:

- Earnings from Temporary Deposits and Investments (Object 5742) increased by 24%. As of January 31, 2020, the district's average balance in the investment pool exceeds the prior year's average balance for the same period.

As of January 31, 2020, 59% of the year has passed. Expenditures in all functions represent 59% or less of the budget.

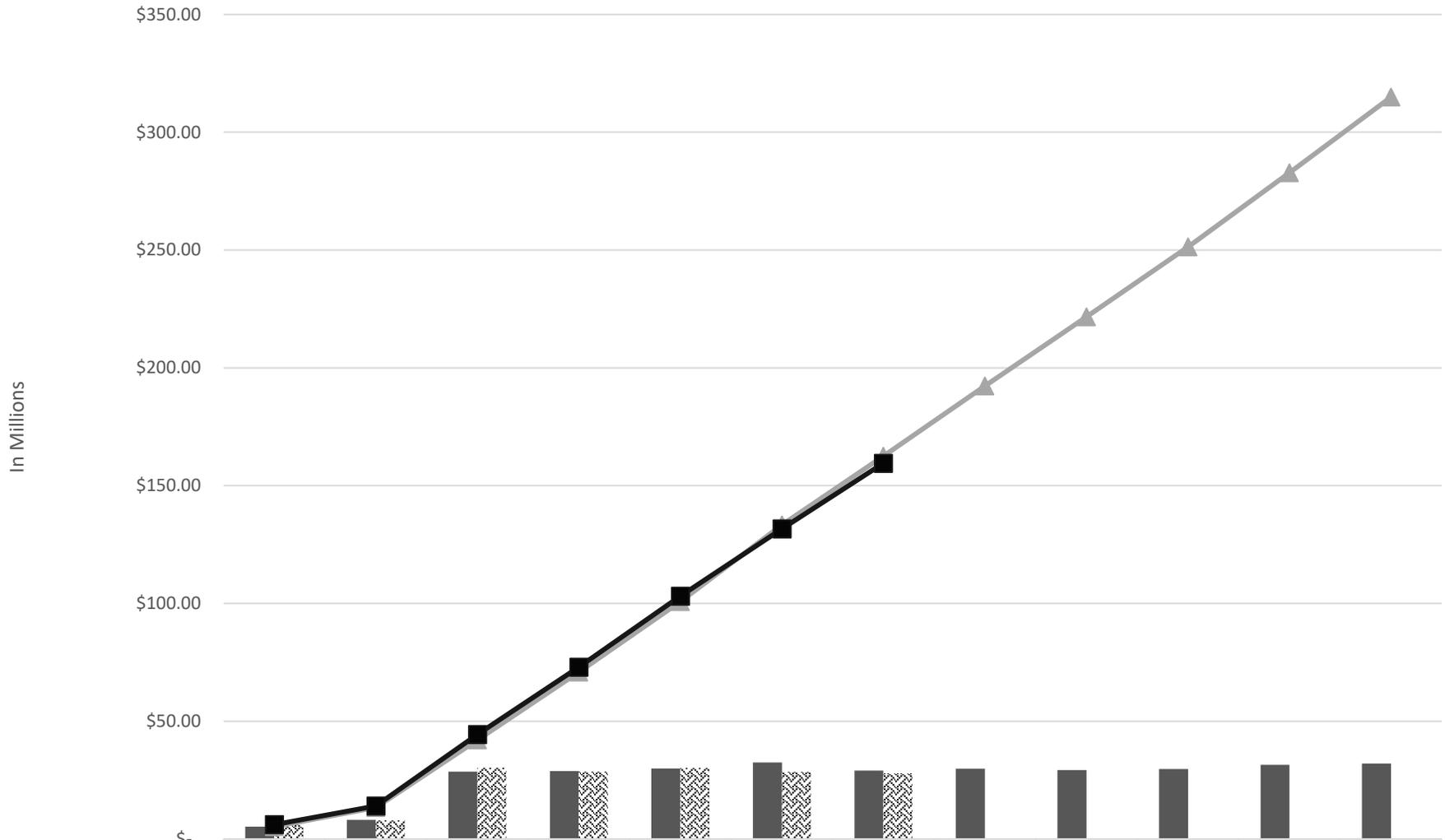
Debt Service Fund (599)

Revenues are consistent with budget expectations and/or prior year activity, except for the following source:

- Earnings from Temporary Deposits and Investments (Object 5742) increased by 39%. As of January 31, 2020, the district's average balance in the investment pool exceeds the prior year's average balance for the same period.

The District makes scheduled principal and interest payments in February and interest payments in August. The expenditures in Function 72 – Interest on Long-term Debt represent the scheduled interest payments. The expenditures in Function 73 – Bond Issuance Costs and Fees include paying agent, arbitrage rebate calculation and continuing disclosure fees.

FY 2020 General Fund Payroll Analysis Excluding TRS On-behalf



	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun/Adj
Budget By Month	\$5.29	\$8.14	\$28.63	\$28.80	\$29.99	\$32.56	\$29.06	\$29.82	\$29.34	\$29.77	\$31.47	\$32.04
Actual By Month	\$6.11	\$7.96	\$30.33	\$28.61	\$30.12	\$28.52	\$27.88					
Cumulative Budget	\$5.29	\$13.43	\$42.05	\$70.85	\$100.84	\$133.40	\$162.47	\$192.28	\$221.62	\$251.40	\$282.86	\$314.90
Cumulative Actual	\$6.11	\$14.07	\$44.41	\$73.02	\$103.15	\$131.66	\$159.55					

RICHARDSON INDEPENDENT SCHOOL DISTRICT
 SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
 BUDGET TO ACTUAL
 GENERAL FUND (161 and 199)

% OF YEAR COMPLETE: 59%	Jan-20	Jan-20	Percent of Actual	Jan-19	Jan-19	Percent of Actual
DESCRIPTION	Budget	Actual	to Budget	Budget	Actual	to Budget
REVENUES						
5711 Taxes Current Year Levy	\$ 244,904,013.00	\$ 221,108,814.60	90%	\$ 249,290,336.00	\$ 223,688,020.18	90%
5712 Taxes Prior Years	30,000.00	553,022.89	1843%	500,000.00	357,114.05	71%
5719 Penalties Interest and Other Tax Revenues	650,000.00	475,537.60	73%	589,381.00	402,402.19	68%
5739 Tuition and Fees	4,434,732.00	2,020,441.53	46%	4,800,000.00	2,198,709.24	46%
5742 Earnings from Temporary Deposits and Investments	2,750,000.00	1,575,354.31	57%	900,000.00	1,419,960.03	158%
5743 Rent	1,666,000.00	1,019,446.15	61%	1,666,000.00	1,021,299.84	61%
5744 Revenue from Foundations, Other Non-Profit Organizations Gifts and Bequests	15,000.00	1,417.99	9%	30,000.00	1,746.44	6%
5745 Insurance Recovery	25,000.00	82,165.82	329%	5,000.00	23,571.00	471%
5749 Other Revenues from Local Sources	195,000.00	348,299.94	179%	200,000.00	87,632.63	44%
5752 Athletic Activities	4,000.00	419,673.25	10492%	300,000.00	352,574.32	118%
5754 Quasi External Interfund Transactions	-	17,602.83	100%	-	16,880.85	100%
5769 Miscellaneous Revenues from Intermediate Sources	50,000.00	-	0%	60,000.00	1,483,470.57	2472%
5811 Per Capita Apportionment	7,282,096.00	3,162,532.00	43%	16,352,789.00	4,991,838.00	31%
5812 Foundation School Program Act Entitlements	80,440,197.00	67,391,026.00	84%	52,090,630.00	38,605,426.00	74%
5819 Other Foundation School Program Act Revenues	-	512,369.30	100%	-	-	0%
5829 State Program Revenues Distributed by Texas Education Agency	3,000.00	1,999.48	67%	10,000.00	702.82	7%
5831 Teacher Retirement TRS Care On-Behalf Payments	21,960,000.00	10,540,853.89	48%	16,236,456.00	9,140,849.23	56%
5929 Federal Revenues Distributed by Texas Education Agency	1,400,000.00	104,763.99	7%	1,400,000.00	217,336.36	16%
5931 School Health and Related Services (SHARS)	6,750,000.00	794,618.76	12%	3,500,000.00	4,753,114.12	136%
5939 Federal Revenues Distributed by State of Texas Government Agencies (Other than Texas Education Agency)	140,000.00	149,478.14	107%	140,000.00	74,462.27	53%
TOTAL REVENUES	372,699,038.00	310,279,418.47		348,070,592.00	288,837,110.14	

RICHARDSON INDEPENDENT SCHOOL DISTRICT
 SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
 BUDGET TO ACTUAL
 GENERAL FUND (161 and 199)

% OF YEAR COMPLETE: 59%

DESCRIPTION	Jan-20 Budget	Jan-20 Actual	Percent of Actual to Budget	Jan-19 Budget	Jan-19 Actual	Percent of Actual to Budget
EXPENDITURES						
11 Instruction	234,857,275.20	115,056,689.02	49%	209,139,335.16	103,586,318.55	50%
12 Instructional Resources and Media Services	6,291,853.45	2,834,219.34	45%	5,909,781.43	2,798,097.95	47%
13 Curriculum Development and Instructional Staff Development	8,274,585.38	4,809,623.24	58%	6,544,895.67	3,274,110.52	50%
21 Instructional Leadership	5,600,833.39	3,280,341.52	59%	7,006,897.01	2,980,787.13	43%
23 School Leadership	26,098,316.27	13,563,915.40	52%	24,096,489.72	12,493,065.16	52%
31 Guidance, Counseling and Evaluation Services	17,224,843.94	8,704,757.83	51%	16,333,939.35	8,317,196.31	51%
32 Social Work Services	1,410,534.37	754,769.27	54%	1,189,293.40	653,970.68	55%
33 Health Services	4,693,603.61	2,189,189.49	47%	4,049,282.35	2,179,525.25	54%
34 Student (Pupil) Transportation	10,803,900.56	6,255,025.91	58%	8,926,623.29	5,418,381.70	61%
36 Cocurricular/Extracurricular Activities	5,848,555.06	3,081,245.62	53%	6,362,717.08	3,314,682.32	52%
41 General Administration	10,421,746.61	5,385,161.37	52%	9,898,752.62	5,506,748.25	56%
51 Plant Maintenance and Operations	33,332,450.81	18,345,157.49	55%	27,795,652.52	15,415,645.91	55%
52 Security and Monitoring Services	3,061,792.10	778,728.39	25%	2,233,700.00	776,399.47	35%
53 Data Processing Services	5,702,681.81	2,784,121.84	49%	5,445,500.59	3,099,046.60	57%
61 Community Services	843,164.00	499,880.58	59%	179,845.00	104,866.11	58%
71 Debt Service	13,328.00	-	0%	13,328.00	2,340.77	18%
72 Interest on Long-term Debt	67.00	-	0%	67.00	-	0%
91 Contracted Instructional Services Between Public Schools	545,490.00	-	0%	5,869,577.00	-	0%
93 Payments to Fiscal Agent or Members of Shared Services Arrangements	255,704.00	166,598.00	65%	255,704.00	-	0%
95 Payments to Juvenile Justice Alternative Education Programs	50,000.00	3,000.00	6%	50,000.00	3,000.00	6%
99 Other Intergovernmental Charges	1,167,100.00	583,550.00	50%	1,095,628.00	545,128.00	50%
TOTAL EXPENDITURES	<u>376,497,825.56</u>	<u>189,075,974.31</u>		<u>342,397,009.19</u>	<u>170,469,310.68</u>	
EXCESS (DEFICIENCY) REVENUES OVER (UNDER) EXPENDITURES	(3,798,787.56)	121,203,444.16		5,673,582.81	118,367,799.46	
OTHER FINANCING SOURCES (USES)						
7912 Sale of Real and Personal Property	65,000.00	18,218.40	28%	65,000.00	145,084.68	223%
8911 Transfers Out	<u>(1,000,000.00)</u>	<u>(1,000,000.00)</u>	100%	<u>(1,000,000.00)</u>	<u>(1,000,000.00)</u>	100%
TOTAL OTHER FINANCING SOURCES (USES)	<u>(935,000.00)</u>	<u>(981,781.60)</u>		<u>(935,000.00)</u>	<u>(854,915.32)</u>	
NET CHANGE IN FUND BALANCE	(4,733,787.56)	120,221,662.56		4,738,582.81	117,512,884.14	
FUND BALANCE JULY 1 (BEGINNING)	<u>122,725,098.49</u>	<u>122,725,098.49</u>		<u>98,220,733.85</u>	<u>98,220,733.85</u>	
FUND BALANCE JANUARY 31	<u>\$ 117,991,310.93</u>	<u>\$ 242,946,761.05</u>		<u>\$ 102,959,316.66</u>	<u>\$ 215,733,617.99</u>	

RICHARDSON INDEPENDENT SCHOOL DISTRICT
 SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
 BUDGET TO ACTUAL
 FOOD SERVICE FUND (240)

% OF YEAR COMPLETE: 59%	Jan-20	Jan-20	Percent of Actual	Jan-19	Jan-19	Percent of Actual
DESCRIPTION	Budget	Actual	to Budget	Budget	Actual	to Budget
REVENUES						
5742 Earnings from Temporary Deposits and Investments	\$ 39,002.00	\$ 48,433.38	124%	\$ 25,000.00	\$ 39,002.04	156%
5751 Food Service	4,886,691.26	2,159,101.69	44%	4,914,998.00	2,267,400.07	46%
5829 TEA/Non-Foundation Revenue	88,882.00	-	0%	88,882.00	-	0%
5921 School Breakfast Program	3,253,000.00	1,453,929.69	45%	3,253,000.00	1,200,221.99	37%
5922 National School Lunch Program	8,852,210.00	4,894,065.99	55%	8,810,045.00	4,355,645.66	49%
5923 United States Department of Agriculture Donated Commodities	-	56,253.89	100%	-	-	0%
5939 Federal Revenues Distributed by State of Texas Government Agency	118,540.00	-	0%	-	-	0%
5949 Federal Revenues Distributed Directly from Federal Government	-	34,596.54	100%	-	-	0%
TOTAL REVENUES	<u>17,238,325.26</u>	<u>8,646,381.18</u>		<u>17,091,925.00</u>	<u>7,862,269.76</u>	

RICHARDSON INDEPENDENT SCHOOL DISTRICT
 SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
 BUDGET TO ACTUAL
 FOOD SERVICE FUND (240)

% OF YEAR COMPLETE: 59%	Jan-20	Jan-20	Percent of Actual	Jan-19	Jan-19	Percent of Actual
DESCRIPTION	Budget	Actual	to Budget	Budget	Actual	to Budget
EXPENDITURES						
35 Food Service	17,511,901.69	8,430,672.14	48%	17,263,540.01	7,630,158.19	44%
51 Plant Maintenance and Operations	211,112.00	74,496.93	35%	177,659.00	91,712.35	52%
61 Community Services	<u>2,500.00</u>	<u>-</u>	0%	<u>2,500.00</u>	<u>-</u>	0%
TOTAL EXPENDITURES	<u>17,725,513.69</u>	<u>8,505,169.07</u>		<u>17,443,699.01</u>	<u>7,721,870.54</u>	
EXCESS (DEFICIENCY) REVENUES OVER (UNDER) EXPENDITURES	(487,188.43)	141,212.11		(351,774.01)	140,399.22	
OTHER FINANCING SOURCES (USES)						
7915 Operating Transfers In	<u>-</u>	<u>-</u>	0%	<u>-</u>	<u>582.17</u>	0%
TOTAL OTHER FINANCING SOURCES (USES)	<u>-</u>	<u>-</u>		<u>-</u>	<u>582.17</u>	
NET CHANGE IN FUND BALANCE	(487,188.43)	141,212.11		(351,774.01)	140,981.39	
FUND BALANCE JULY 1 (BEGINNING)	<u>4,090,723.28</u>	<u>4,090,723.28</u>		<u>2,896,792.14</u>	<u>2,896,792.14</u>	
FUND BALANCE JANUARY 31	<u>\$ 3,603,534.85</u>	<u>\$ 4,231,935.39</u>		<u>\$ 2,545,018.13</u>	<u>\$ 3,037,773.53</u>	

RICHARDSON INDEPENDENT SCHOOL DISTRICT
 SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
 BUDGET TO ACTUAL
 DEBT SERVICE FUND (599)

% OF YEAR COMPLETE: 59%
DESCRIPTION

	Jan-20 Budget	Jan-20 Actual	Percent of Actual to Budget	Jan-19 Budget	Jan-19 Actual	Percent of Actual to Budget
REVENUES						
5711 Taxes on Current Year Levy	\$ 80,807,933.00	\$ 72,449,907.26	90%	\$ 75,398,776.00	\$ 66,929,105.59	89%
5712 Taxes for Prior Years	50,000.00	167,539.80	335%	200,000.00	116,040.15	58%
5719 Penalties, Interest and Other Tax Revenue:	200,000.00	74,092.91	37%	200,000.00	53,122.81	27%
5742 Earnings from Temporary Deposits and Investments:	160,000.00	300,470.91	188%	200,000.00	272,563.73	136%
5746 Tax Increment Fund	950,000.00	-	0%	950,000.00	-	0%
5829 State Program Revenues Distributed by TEA	<u>624,958.00</u>	<u>648,938.00</u>	104%	<u>596,738.00</u>	<u>607,263.00</u>	102%
TOTAL REVENUES	<u>82,792,891.00</u>	<u>73,640,948.88</u>		<u>77,545,514.00</u>	<u>67,978,095.28</u>	

RICHARDSON INDEPENDENT SCHOOL DISTRICT
 SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
 BUDGET TO ACTUAL
 DEBT SERVICE FUND (599)

% OF YEAR COMPLETE: 59%		Jan-20	Jan-20	Percent of Actual	Jan-19	Jan-19	Percent of Actual
DESCRIPTION		Budget	Actual	to Budget	Budget	Actual	to Budget
EXPENDITURES							
71	Debt Service	48,559,992.00	-	0%	28,680,000.00	-	0%
72	Interest on Long-term Debt	30,018,286.00	12,616,578.35	42%	25,534,625.00	12,767,312.52	50%
73	Bond Issuance Costs and Fees	3,264,613.00	21,662.88	1%	200,000.00	3,248.75	2%
97	Payment to Tax Increment Fund	950,000.00	-	0%	950,000.00	-	0%
TOTAL EXPENDITURES		<u>82,792,891.00</u>	<u>12,638,241.23</u>		<u>55,364,625.00</u>	<u>12,770,561.27</u>	
EXCESS (DEFICIENCY) REVENUES OVER (UNDER) EXPENDITURES		-	61,002,707.65		22,180,889.00	55,207,534.01	
OTHER FINANCING SOURCES (USES)							
8949	Other Uses	-	-	0%	(22,200,000.00)	-	0%
TOTAL OTHER FINANCING SOURCES (USES)		<u>-</u>	<u>-</u>		<u>(22,200,000.00)</u>	<u>-</u>	
NET CHANGE IN FUND BALANCE		-	61,002,707.65		(19,111.00)	55,207,534.01	
FUND BALANCE JULY 1 (BEGINNING)		<u>28,000,672.96</u>	<u>28,000,672.96</u>		<u>23,800,332.76</u>	<u>23,800,332.76</u>	
FUND BALANCE JANUARY 31		<u>\$ 28,000,672.96</u>	<u>\$ 89,003,380.61</u>		<u>\$ 23,781,221.76</u>	<u>\$ 79,007,866.77</u>	

**BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas**

Date: April 6, 2020

Submitted by: David Pate, Chief Financial Officer, Finance and Support Services

ACTION ITEM

TOPIC: Frost Bank Designation of Officials Authorized to Sign on Behalf of District

BACKGROUND INFORMATION

Pursuant to provisions of Chapter 23, School Depository Act of the Texas Education Code, the District has selected Frost Bank as the depository for all funds. Under the terms of the depository agreement, the Board of Trustees must designate those officials within the District who are authorized to sign on behalf of the District with Frost Bank.

SUPERINTENDENT’S RECOMMENDATION

The Superintendent recommends that the District approve the attached resolution designating the named officials to be authorized to sign on behalf of the District with Frost Bank.

RESOLUTION

WHEREAS, the District entered into a biennial depository agreement for 2019-2021 with Frost Bank;
and

WHEREAS, the Board of Trustees designates officials who are authorized to sign on behalf of the District,
and

WHEREAS, the Board of Trustees has changed and selected new officers and other District officials have changed;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Richardson Independent School District approves the resolution to designate those officials who are authorized to sign on behalf of the District with Frost Bank.

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: April 6, 2020

Submitted by: David Pate, CFO, Finance & Support Services

ACTION ITEM

TOPIC: Gifts

BACKGROUND INFORMATION:

The following gifts to the Richardson Independent School District were received as of March 2020. The Board of Trustees formally accepts gifts to the District of \$5,000 or more as described on the following pages. Gifts or donations of less than \$5,000 and a cumulative year-to-date total are also included for your information.

The Board's acceptance of gifts shall not be construed as a testimonial or endorsement by the Board or the District of a product or business enterprise.

By acknowledging these gifts and formally accepting those of \$5,000 or more, the Board also ratifies corresponding adjustments to the applicable organizations' budgets. Gifts of equipment or supplies do not require an adjustment in an organization's budget. The Superintendent's Advisory Council has approved this adjustment. Staff will provide the Board with the necessary information to formally amend the District's overall budget at the appropriate time.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends that the Board accept the gifts of \$5,000 or more as listed on the following pages.

RESOLUTION

WHEREAS, the Board of Trustees has considered the gifts of \$5,000 or more as listed on the following pages; and

WHEREAS, the Board recognizes that monetary gifts to the District will require an adjustment to the overall adopted budget; and

WHEREAS, ensuring timely and accurate financial record keeping supports the Board's Strategic Objectives and Strategies;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Richardson Independent School District accepts the gifts of \$5,000 or more as listed on the following pages and approves amending the District's overall budget to reflect receipt of the monetary gifts.

\$5,000 or More				
To	From	Purpose	Cash Received	Estimated Supply/Equip Value
Lake Highlands Elementary	LHE PTA	Playground shade structure		\$31,351.26
Prestonwood Elementary	PWE PTA	Marquee, basketball backstops installed	\$50,085.00	
			\$50,085.00	\$31,351.26
Total Cash & Supply/Equipment Value - Gifts Over \$5,000 April 2020			\$81,436.26	
Less Than \$5,000				
To	From	Purpose	Cash Received	Estimated Supply/Equip Value
Arapaho Classical Magnet	Education.com	Student incentives	\$1,000.00	
Bowie Elementary	BWE PTA	Library books	\$1,499.75	
Canyon Creek Elementary	Southern Methodist University	Supplemental classroom supplies, staff development	\$1,000.00	
Forest Meadow Junior High	Anonymous donors via Your Cause	Staff development and travel	\$280.00	
Forest Meadow Junior High	FMJH PTA	Supplemental classroom supplies	\$97.17	
Forest Meadow Junior High	Lake Highlands Wildcat Club	Supplemental athletic supplies	\$2,200.00	
Hamilton Park Pacesetter Magnet	Ebonie Hickey	Supplemental classroom supplies	\$15.00	
Hamilton Park Pacesetter Magnet	United Texas Bank	Supplemental classroom supplies	\$1,622.50	
Lake Highlands Junior High	Lake Highlands Wildcat Club	Coaches' attire	\$2,200.00	
Mark Twain Elementary	Anonymous donors via Donors Choose	Musical instruments, supplemental bilingual supplies, white boards, STEM manipulatives, alternative seating		\$3,900.05
Northrich Elementary	Pearce Community Women's League	Field trip	\$400.00	
O Henry Elementary	Quick Solutions AC & Heating	Student incentives	\$750.00	
Pearce High School	Richardson Rotary Club	Supplemental classroom supplies	\$100.00	
Richardson High School	Maria Conroy	Student travel	\$250.00	
Richardson High School	Richardson ISD Foundation	Student travel	\$2,000.00	
Springridge Elementary	Anonymous donors via Your Cause	Field trip	\$32.00	
Teaching and Learning	Infinity Contractors	Top Ten Luncheon	\$1,000.00	
Teaching and Learning	Reed, Wells, Benson and Company	Top Ten Luncheon	\$250.00	
White Rock Elementary	WRE PTA	Color printer for counselors' office, author visit	\$4,377.00	
			\$19,073.42	\$3,900.05
Total Cash & Supply/Equipment Value - Gifts Under \$5,000			\$22,973.47	
Grand Total of All Gifts Over & Under \$5,000 April 2020			\$104,409.73	
Prior Year Comparison				
Fiscal YTD Cash & Supply/Equipment Value - Gifts Over \$5,000			\$351,246.33	
Fiscal YTD Cash & Supply/Equipment Value - Gifts Under \$5,000			\$186,707.34	
Fiscal YTD Total of All Gifts Over & Under \$5,000 April 2020			\$537,953.67	
Fiscal YTD Total of All Gifts Over & Under \$5,000 April 2019			\$782,777.14	
Increase / (decrease) compared to prior year			(\$244,823.47)	

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: April 6, 2020

Submitted by: David Pate, Chief Financial Officer, Finance and Support Services

ACTION ITEM

TOPIC: Authority to Execute Option 3 and/or Option 4 Agreements for Wealth Equalization

BACKGROUND INFORMATION:

RISD is considered a property wealthy district under Texas Education Code (TEC), §§48.257 and Chapter 49. Section 49.002 of the Texas Education Code provides five options from which a school district with a local revenue level in excess of entitlement may choose to reduce the district's revenue level. "Option 3" allows a district to purchase average daily attendance credits directly from the state and "Option 4" allows a district to partner directly with one or more property poor districts to educate nonresident students of those districts.

On August 28, 1993, RISD voters authorized the district to use "Option 3" under Chapter 41 of the Texas Education Code to satisfy the wealth equalization objectives thereunder. On May 5, 2001, RISD voters also authorized the district to use "Option 4" to satisfy its recapture obligations. When districts enter into Option 4 agreements, the State provides "efficiency credits" that generally result in cost savings to the Chapter 41 district.

RISD pursued partner districts with which to contract from the 2001-2002 school year to the 2006-2007 school year, resulting in substantial savings to the district. RISD was unable to use Option 4 from 2006-2007 forward due to changes in school finance rules resulting from House Bill 1 in the 2006 special legislative session. The district was not required to pay recapture from 2008-2009 to 2017-2018.

On November 6, 2018, RISD voters approved the district's proposed tax ratification measure, setting the district's operating tax rate at \$1.17. This increase resulted in the the district paying recapture for the 2018-2019 school year.

On June 12, 2019, House Bill (HB) 3 repealed Chapter 41 of the Texas Education Code, and transferred certain sections to Chapter 49, and revised formulas used to determine entitlement under the Foundation School Program (FSP) by adding Subchapter F, Texas Education Code § 48.257, Local Revenue in Excess of Entitlement.

School districts that wish to use Option 3 for the 2020-2021 school year must submit all required documentation to the Texas Education Agency prior to adoption of a tax rate. TEA further requires a district that wishes to submit wealth equalization documents on line to delegate to the Superintendent the authority to contractually obligate the district in this matter.

To ensure that RISD is able to timely submit all required documentation to the Texas Education Agency, staff recommends that the Board delegate the required authority to the Superintendent for the 2020-2021 school year and further authorize the Board President, Board Secretary, and the Superintendent to execute such documents with the State as are necessary for RISD to employ Option 3 for the 2020-2021 school year.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends that the Board delegate the required contractual authority to the Superintendent and further authorize the Board President, Secretary and Superintendent to execute such documents as necessary for RISD to employ Option 3 for the 2020-2021 school year.

PROPOSED RESOLUTION

WHEREAS, the Richardson Independent School district is considered a property wealth school district as defined by Texas Education Code (TEC), §§48.257 and Chapter 49; and

WHEREAS, on August 28, 1993, the voters of the Richardson Independent School District (RISD or the District) authorized the District to achieve the required equalized wealth level through the purchase of attendance credits from the State pursuant to Chapter 41 of the Texas Education Code (Option 3); and

WHEREAS, May 5, 2001, the voters of the RISD authorized the District to also be able to achieve the required equalized wealth level through the education of nonresident students pursuant to Chapter 41 of the Texas Education Code (Option 4); and

WHEREAS, the Board of Trustees of the RISD accepted the results of said elections at duly called meetings on August 30, 1993, and May 8, 2001, respectively; and

WHEREAS, RISD used Option 4 contracts to achieve significant savings during the 2001-02, 2002-03, 2003-04, 2004-05, 2005-06, and 2006-07 school years; and

WHEREAS, the Board recognizes that changes in the school finance system may reduce the number of districts with which RISD could successfully partner in Option 4 agreements, thus requiring the District to use Option 3 for all or part of its required recapture for the coming year; and

WHEREAS, the Board desires to identify the most cost effective method available under state law to meet its recapture obligations for the 2020-2021 school year; and

WHEREAS, the Board finds that of the five options available under current state law to equalize RISD's property wealth, Option 4 and then Option 3 are currently the most cost effective and support the Board's strategies and ensure excellence in operations; and

WHEREAS, RISD must submit required documents to the Texas Education Agency concerning the Option 3 and/or Option 4 agreements prior to adoption of its tax rate, if it wishes to use a combination of Option 3 and/or Option 4 during the 2020-2021 school year; and

WHEREAS, House Bill (HB) 3 repealed Chapter 41 of the Texas Education Code, and transferred certain sections to Chapter 49, and revised formulas used to determine entitlement under the Foundation School Program (FSP) by adding Subchapter F, Texas Education Code § 48.257, Local Revenue in Excess of Entitlement;

THEREFORE BE IT RESOLVED, that for the 2020-2021 school year, the Board delegates contractual authority to obligate RISD under Texas Education Code (TEC) §11.1511(c)(4) to the Superintendent, solely for the purpose of obligating RISD under Texas Education Code § 48.257 and Chapter 49, Subchapters A and D of the Texas Education Code and the Commissioner's Rules authorized under TEC § 49.006, including the approval of the Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding); and further authorizes the Board President, Secretary, and Superintendent to execute any necessary documents and/or agreements as required to enter into Option 3 and/or Option 4 contracts to achieve the required equalization of wealth level for the 2020-2021 school year.

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: April 6, 2020

Division: Teaching and Learning

Submitted by: Tabitha Branum, Deputy Superintendent

INFORMATION ITEM

TOPIC: Proposed GPA/Class Rank and Grading Considerations Due to School Closure

Background Information: The administrative team recognized with the indefinite school closure RISD is experiencing, consideration needed to be made regarding school board policy for GPA/Class Rank and Grading. A team representing a cross section of the district including counseling and administrative services has been working since the closure was announced to bring forward these recommendations. The team is collaborating with districts across the state to ensure alignment of recommendations while also ensuring the recommendations are in alignment with the vision and mission of RISD. It is important to note that many districts, not just in the state but across the nation, are facing these same challenges and as we consider how these GPA/Class Rank changes will impact college and university consideration the RISD will not be alone.

The new information and proposed grading changes will not impact Policy EIA (Local) or Policy EIC (Local) and therefore do not require any Board action. The leadership team provides a presentation tonight for the Board's information.



When it comes to grades and semester exams, our goal is grace with grades as we help students master the remaining curriculum content with meaningful teacher feedback. Because we cannot ensure the integrity or validity of grades during online learning, and are still working towards technology access for ALL, our goal is to hold students harmless and take this time to dig deeper into the content of our core subject areas. We want to do all this while supporting the emotional well-being of each child during the COVID-19 pandemic.

GRADES & SEMESTER EXAMS FAQ

Students to Receive Pass/Fail Course Credit

Student work submitted during At-Home Learning will be reviewed and given feedback by teacher to the students. Teachers will record grades in the Focus gradebook. The 4th 9 weeks grade on the report card will show as a 100% for any student who has a 70 or higher in the gradebook and any student with a 69 or below will receive a 69%. This process will allow students and parents to progress monitor their performance while also ensuring equitable grading and reporting practices.

What Will Show Up On My Child's Transcript?

The fourth nine-week grade (a 100 or a 69) will show up on the transcript as the T4 grade and be averaged along with the T3 grade earned by the student to give a Semester 2 or S2 average. These grades (T3 (60%)+ T4 (40%)= S2) will appear on a student's transcript. Current GPA and Class Rank processes, as defined by EIC (LOCAL) would continue unchanged.

Student Example: 3rd 9 Weeks Grade =90%

4th 9 Weeks Grade =100%

Semester 2 Average= $(90 \times .6) + (100 \times .4) = 94$ Semester 2 Average

Parents Can Monitor Online Work

Teachers will provide feedback on work completed during online learning by grading assignments in Focus. As always, you are encouraged to email your child's teachers for questions about grading and/or feedback on assignment completion.

Parents Will Get Prior Notice

Four weeks into the final grading period, parents of students who are not completing online learning lessons will get written notification from their child's teacher. This gives them five more weeks to work harder and earn a passing grade.

All Students Exempt from Final Exams

The Texas Education Agency canceled the 2020 STAAR and End-of-Course STAAR exams. Richardson ISD is following that announcement with plans to exempt all students from semester exams this spring. Tests can add stress, and now is not the time for stress.

Senior Honor Graduates

All Honor Graduates, Top 10, Valedictorian and Salutatorian will follow current Policy EIC (LOCAL). The changes mentioned above will have no impact on these senior graduates.

Course Credit

Students will receive course credit for two semesters of learning as is our normal practice. The first-semester credits students received in December included the first and second nine-week grades along with any appropriate semester exams, and the second semester will consist of the third and fourth nine-week grading periods without any semester exams. Due to the fact that students will have a third nine-weeks grade and a fourth nine-weeks Pass/Fail, the fourth nine-weeks Pass/Fail will be translated to a numerical value (Pass = 100%. Fail = 69%). The third and fourth nine-week grading periods will be averaged for the second-semester grade (3rd 9 Weeks=60% and 4th 9 Weeks=40%= Semester 2 Grade). Students who do not receive course credit will be required to re-gain credit through our normal credit recovery process, either during the summer or next school year.

**BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas**

Date: April 6, 2020

Division: Operations

Submitted by: Sandra Hayes, Assistant Superintendent of Operations

INFORMATION ITEM

TOPIC: BOND 2021

Background Information: In an effort to ensure all connect, learn, grow and succeed; RISD is on a 5 year bond cycle to ensure our facilities, curriculum resources and other areas of infrastructure are maintained at a level necessary to ensure success for ALL. Tonight, the administrative team will present an overview of the Bond 2021 process including a proposed timeline, role of Huckabee in the bond planning process and next steps.

PLANNING TIMELINE
FOR POTENTIAL MAY 2021 BOND ELECTION

ACTION ITEM	TIMING
Review District Information <ul style="list-style-type: none"> • Demographics • Finances • Educational Methodology • District Standards • Facilities Strategic Action Team 	March – April 2020
Facility Assessment Review & Project Profile Development	TBD
Citizens Committee Planning <ul style="list-style-type: none"> • Update to Board / Charge of Citizens Committee • Committee Member Review & Invitations 	May 2020
Complete Voter Analysis	June 2020
Citizens Committee Meetings	Committee Meeting Dates: <ol style="list-style-type: none"> 1. Thursday, August 27 2. Thursday, September 10 3. Thursday September 24 4. Thursday, October 8 5. Thursday, October 22 6. Thursday, November 5 7. Thursday, November 19
Hire Survey Consultant & Develop Survey Questionnaire	September – October/November 2020
Conduct Community Survey	November 4-12, 2020 (<i>After</i> Nov. 3 Election)
Present Survey Results	November 19, 2020
Develop Bond Communication Strategy, Messaging & Graphics	January – mid February 2021
Work with Financial Advisor & Bond Counsel to prepare for Election	December 2020 – mid February 2021
Committee Recommendations to the Board	December 7, 2020
Board Studies Recommendation; Board Workshop(s) to Finalize Bond Package	January – mid February 2021; January 11 Workshop
Finalize Bond Order & Early Voting Locations	February 2021
Board Calls Bond Election by Deadline (78 Days Prior to Election Day)	February 1 or 8, 2021 (Deadline is Feb. 12)
Voter Education Efforts	February – May 1, 2021
Last Day to Register to Vote	Thursday, April 1, 2021
Early Voting	Monday, April 19 – Tuesday, April 27, 2021
Election Day	Saturday, May 1, 2021

2019-2020 Student Calendar

JULY 2019						
SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

AUGUST						
SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

SEPTEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18*	19	20	21
22	23	24	25	26	27	28
29	30					

OCTOBER						
SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23*	24	25	26
27	28	29	30	31		

NOVEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

DECEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JANUARY 2020						
SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY						
SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

MARCH						
SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4*	5	6	7
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL						
SUN	MON	TUE	WED	THU	FRI	SAT
			1*	2	3	4
5	6	7	8	9	☼	11
12	☼	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY						
SUN	MON	TUE	WED	THU	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24/31	25	26	27	28	29	30

JUNE						
SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

2020-2021 Student Calendar

JULY 2020				
MON	TUES	WED	THURS	FRI
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

AUGUST 2020				
MON	TUES	WED	THURS	FRI
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10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

SEPTEMBER 2020				
MON	TUES	WED	THURS	FRI
	1	2	3	4
H7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

OCTOBER 2020				
MON	TUES	WED	THURS	FRI
			1	2
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19	20	21	22	23
26	27	28	29	30

NOVEMBER 2020				
MON	TUES	WED	THURS	FRI
2	X3	4	5	6
9	10	11	12	13
16	17	18	19	20
Z23	Z24	Z25	H26	H27
30				

DECEMBER 2020				
MON	TUES	WED	THURS	FRI
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
H21	H22	H23	H24	H25
H28	H29	H30	H31	

JANUARY 2021				
MON	TUES	WED	THURS	FRI
				H1
X4	5	6	7	8
11	12	13	14	15
H18	19	20	21	22
25	26	27	28	29

FEBRUARY 2021				
MON	TUES	WED	THURS	FRI
1	2	3	4	5
8	9	10	11	12
X15	16	17	18	19
22	23	24	25	26

MARCH 2021				
MON	TUES	WED	THURS	FRI
1	2	3	4	5
8	9	10	11	12
H15	H16	H17	H18	H19
22	23	24	25	26
29	30	31		

APRIL 2021				
MON	TUES	WED	THURS	FRI
			1	**2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	**30

MAY 2021				
MON	TUES	WED	THURS	FRI
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
H31				

JUNE 2021				
MON	TUES	WED	THURS	FRI
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

 Board Meeting

 Potential Committee Meeting Date

 Deadline to Call Election

 Election Day: Saturday, May 1

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: April 6, 2020

Division: Teaching and Learning

Submitted by: Kristin Byno, Assistant Superintendent of Teaching and Learning;
Sari McCoy, Executive Director of CTE; Tabitha Branum, Deputy
Superintendent

INFORMATION ITEM

TOPIC: Strategic Plan Update: Student Learning Design Update - Career and
Technical Education

BACKGROUND: In an effort to ensure that we have diverse and engaging programs and learning opportunities to meet the unique needs of all of our students, the CTE Committee engaged in deep work to accomplish the identified Specific Results defined in the 2018 RISD Strategic Plan. Tonight, a presentation will be provided to the Board of Trustees sharing an overview of CTE programming, enhancements as a result of the strategic planning process, including the consideration of a centralized CTE center for Bond 2021.

SUPERINTENDENT'S RECOMMENDATION: The Superintendent presents the information for your information and consideration.