

**Notice of Work Session
by Videoconference or Telephone Call
Board of Trustees
Monday, August 24, 2020**

A Work Session of the Board of Trustees will be held on Monday, August 24, 2020, beginning at 6:00 PM, Administration Building, 400 S. Greenville Ave, Richardson, TX 75081.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting and or provide public comments as identified below:

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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. CALL TO ORDER

II. PUBLIC COMMENT SECTION

A. Agenda Related Topic

III. ACTION / INFORMATION ITEMS

A. Superintendent's Update

1. Start of School / COVID-19 Response

B. Consider Charge to the Bond Steering Committee

C. Consider Cancellation of November Trustee Election

D. Celebrate Mr. Bono's Board Service

E. Board Goals and Constraints Discussion

IV. 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

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

VI. 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.

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

VIII. 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, Texas 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 TASB Policy BEC(LEGAL)]

Friday, August 21, 2020.

For the Board of Trustees

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: August 24, 2020

Department: Operations

Submitted by: Sandra Hayes, Assistant Superintendent, Operations

ACTION ITEM

TOPIC: Bond Steering Committee Charge and Parameters

BACKGROUND INFORMATION:

For at least the last 20 years, the district has planned for and called a bond election every five years. RISD uses Bond proceeds to fund capital items such as construction and renovation and the equipment of schools and other district facilities, land purchases, technology, school buses and district vehicles, and large cycle purchases of items such as equipment and uniforms. RISD last held a bond election in May 2016 and the district currently is completing the projects and purchases authorized under that bond program. The Administration began planning for another bond program earlier this year. In January 2020, the Board authorized the engagement of Huckabee, Inc. to assist in the planning and communication of a potential bond referendum for May 2021. Since January, we have identified members for a Bond Steering Committee. The next step in our planning is to approve a charge for and set parameters for the Bond Steering Committee. A document with the proposed charge and parameters is attached. We plan to send invitations to 76 community members the week of August 24. These individuals either expressed an interest in serving on the committee or were nominated by others to serve.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends that the Board of Trustees of Richardson Independent School District approve the attached Charge and Parameters for the 2020-2021 Bond Steering Committee.

PROPOSED RESOLUTION

WHEREAS, the Richardson Independent School District, historically, has held a bond election every five years to fund capital projects and items necessary to support district programs and operations; and

WHEREAS, the Administration has begun planning activities to develop another bond program that could be presented to voters in May 2021; and

WHEREAS, the next step in the planning phase is to convene a Bond Steering Committee to assist with developing a proposed bond program; and

WHEREAS, the Administration has developed a proposed charge and parameters for the Bond Steering Committee; and

WHEREAS, the Board finds that proceeding with planning for a bond referendum supports the Strategic Plan;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Richardson Independent School District approves the attached Charge and Parameters to guide the Bond Steering Committee as it assists the district to plan for a 2021 Bond Program to be presented to voters in May 2021.



Richardson ISD Bond Steering Committee

Purpose of the 2020-2021 Bond Steering Committee

The purpose of the 2020-2021 Bond Steering Committee is to provide facility, equipment and infrastructure recommendations to the Richardson ISD Board of Trustees after analyzing a district-wide facilities assessment, enrollment projections, financial data, results of a community survey, and other data relevant in creating and maintaining learning environments that align with the district's mission, vision and goals.

Charge of the Committee

To help the district plan for the future, the Bond Steering Committee is charged to:

- Assess and prioritize the district's current and long-term facility needs, including, but not limited to:
 - District growth and capacity
 - Building age, safety and condition
 - Land acquisition
 - Evolving educational delivery and programs
 - Energy efficiency and sustainable features
- Develop and prioritize potential projects, including new construction, renovations/additions, technology, equipment, buses, and other areas that may arise from community input
- Consider the educational needs of all students and align recommendations with the district's mission, vision and goals
- Represent the entire school district community, values and perceptions, and seek input from other residents
- Consider the district's current financial position and funding methods to develop a recommendation that is fiscally sound
- Make a recommendation to the Board of Trustees that addresses the district's growth and facility needs based on the Committee's identified priorities

Parameters for the Committee

- The Committee will be comprised of parents and other community members who represent the diverse and multifaceted interests of the district that includes 70 facilities, covering more than six million square feet, to serve more than 39,000 students.
- Committee Chairpersons may be selected to lead the committee process, assist with facilitation of meetings and represent the committee in its recommendations to the Board of Trustees.
- The Committee shall engage in productive dialogue, strive to be objective and maintain a district-level perspective at all times.

- The Committee may work in subgroups to allow for more efficient and effective evaluation.
- The Committee will establish its own goal for consensus and agree on recommendations proceeding when such consensus is met.
- The Committee should make recommendations that are based on current, relevant data and best practices, and adhere to law and policy that govern school construction and bond issue requirements.
- District staff members and district consultants will aid the Committee and serve as information providers.
- The Committee will have access to data and resources provided by Richardson ISD in order to develop appropriate facility recommendations.
- The Committee recognizes that significant recommendations for renovating existing facilities and/or building new facilities will require a source of funding that is only available with a voter-supported bond issue.
 - If a bond issue is recommended, it should be fiscally conservative, emphasizing cost effective recommended solutions, and to the extent possible, reflect the support of registered voters as measured by a statistically valid community survey.
 - The Committee recognizes that the committee's role is to provide recommendations to the Board of Trustees and that the Board of Trustees has the obligation and responsibility to make decisions regarding tax and bond issues.
- The Committee process will be transparent. All presentations, materials and meeting minutes will be posted online for Committee member use and public consumption.

**BOARD OF TRUSTEES
RICHARDSON INDEPENDENT SCHOOL DISTRICT
RICHARDSON, TEXAS**

Date: August 24, 2020

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

ACTION ITEM

TOPIC: Cancellation of November 2020 Board of Trustees Election

BACKGROUND INFORMATION:

On February 3, 2020, the Board of Trustees called an election for May 2, 2020, to fill the two board places that would become vacant at that time – Single Member District 3 and At-Large Place 6. Neither incumbent candidate, Dr. Kristin Kuhne and Justin Bono, respectively, expressed an intention to seek reelection.

As of the close of the applicable candidate filing period, only one candidate had filed for Single Member District 3 (Debbie Rentería) and two candidates had filed for At-Large Place 6 (Eric Eager and Bridgett Hudson).

On March 18, 2020, Governor Greg Abbott issued a Proclamation authorizing political subdivisions holding elections on May 2 to postpone those elections to the November 3, 2020, uniform election date. The Secretary of State issued election advisories to clarify that postponing an election would not result in additional candidates being eligible to file for office. Guidance further explained that terms of office were not changed and that the incumbent officials whose positions were up for election in the postponed election would continue to serve in a holdover capacity.

On March 30, 2020, the Board of Trustees voted to postpone the May trustee election to the November 3, 2020, uniform election date. Single Member District 3 became vacant in May when then incumbent Dr. Kristin Kuhne left office as she did not reside in SMD 3. The Board appointed Debbie Rentería to fill the vacancy until the November election.

Bridgett Hudson notified RISD in early August that she was withdrawing her candidacy for At-Large Place 6. Thus, neither position involved in the November trustee election is contested.

The Texas Election Code allows the Board of Trustees to cancel previously ordered elections when each candidate whose name is to appear on the ballot is unopposed. The Board Secretary filed a document with the Board President to certify that the candidates are unopposed.

SUPERINTENDENT’S RECOMMENDATION:

The Superintendent recommends that the Board of Trustees cancel the Board election originally called for May 2, 2020, and later postponed to November 3, 2020.

PROPOSED RESOLUTION

WHEREAS, on February 3, 2020, the Board of Trustees ordered a School Board election for Single Member District 3 and At-Large Place 6; and

WHEREAS, on March 30, 2020, the Board of Trustees postponed the May election to November 3, 2020, pursuant to the Governor’s Proclamation, dated March 18, 2020, and

WHEREAS, the applicable candidate filing periods have closed; and only one individual has legally filed for each of the seats that will be open; and

WHEREAS, the Board Secretary has certified that each candidate is unopposed; thus the election will be uncontested;

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Richardson Independent School District hereby approves the attached Order to cancel the School Board election originally scheduled to be held on May 2, 2020, and later postponed to November 3, 2020.

**CERTIFICATION OF UNOPPOSED CANDIDATES
CERTIFICACIÓN DE CANDIDATOS ÚNICOS**

To: President of the Board of Trustees of the Richardson Independent School District

Al: *Presidente de la Junta de Administradores del Distrito Independiente de las Escuelas de Richardson*

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on November 3, 2020:

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 3 de noviembre, 2020:

<u>Offices</u>	<u>Candidates</u>	<u>Cargos</u>	<u>Candidatos</u>
Single Member District 3 At-Large Place 6	Debbie Rentería Eric Eager	Distrito Uninominal 3 Lugar en general 6	Debbie Rentería Eric Eager

Signature (*Firma*) – David Pate

Date Signed (*Fecha de firma*)

Signature (*Firma*) – Secretary (*Secretario*)

Date Signed (*Fecha de firma*)

Seal (*Sello*)

ORDER OF CANCELLATION

EJEMPLO DE ORDEN DE CANCELACIÓN

The Board of Trustees of the Richardson Independent School District hereby cancels the election scheduled to be held on November 3, 2020, in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

La Junta de Administradores del Distrito Escolar Independiente De Richardson por la presente cancela la elección que se hubieran celebrado el 3 de noviembre, 2020 de conformidad con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se halla indicado a continuación:

Candidate (Candidato)	Board of Trustees Office Sought (La Junta de Administradores Cargo al que presenta candidatura)
Debbie Rentería	Single Member District 3 (<i>Distrito Uninominal 3</i>)
Eric Eager	At-Large Place 6 (<i>Lugar 6 en general</i>)

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Día de la Elección se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

President (*Presidente*)

Secretary (*Secretario*)

(Seal/Sello)

Date of Adoption (*Fecha de adopción*)

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

Date: August 24, 2020

Department: Superintendent

Submitted by: Dr. Jeannie Stone

INFORMATION/ACTION ITEM

TOPIC: Board Goals and Constraints

BACKGROUND INFORMATION:

Over the last several months, the Board of Trustees and Superintendent have studied student performance to inform the Board in developing appropriate metrics to monitor student success in RISD. Through the course of its work, the Board developed Board goals designed to support continuous improvement and success for all students. Each goal contains an imbedded equity goal and progress monitoring objectives.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends that the Board of Trustees of Richardson Independent School District approve the attached Board goals to support continuous success for all students.

PROPOSED RESOLUTION

WHEREAS, the Board of Trustees of the Richardson Independent School District has studied student performance data to identify those areas of strong performance and areas in need of improvement; and

WHEREAS, the Board is committed to monitoring student performance to support continuous success for all students; and

WHEREAS, the Board has worked over the last several months to develop goals to support its monitoring of student success; and

WHEREAS, purposeful monitoring of student performance to support the success of all students supports the Board's Strategic Objectives, including the objective that all students will maximize their intellect and skills to create their own futures;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Richardson Independent School District adopts the attached student performance goals.