



Agenda of Regular Meeting

Thursday, October 17, 2024

The Board of Trustees

Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, October 17, 2024, beginning at 6:00 PM in the Administration Building, 400 S. Greenville Ave, Richardson, TX 75081.

Prior to or during consideration of agenda subjects, the board will hear public comments from any member of the public who has complied with District procedures for signing up to speak. The notice for this meeting was posted on October 14, 2024.

Public Comments: - Persons wishing to address the Board must complete an online Public Comment form by signing up at <https://web.risd.org/board/public-comments/> beginning when the meeting agenda is posted through 12:00 p.m. on the day of the meeting. RISD will not accept submissions after 12:00 p.m. on the posted meeting date. Persons who do not have access to a computer to complete the Public Comment form online may contact the Board Office during normal business hours at 469-593-0403 (español 469-593-0312) for assistance. Persons wishing to speak must complete the online registration form in full and be present at the meeting to make his/her own comments during the designated time for Public Comment to be eligible to speak. Any registered speaker who is absent from the meeting at the time for Public Comment forfeits the opportunity to address the Board at that meeting.

Disruptions. Disruptive behavior will not be tolerated during a meeting. After providing at least one warning to a disruptive visitor, the presiding officer may request assistance from law enforcement officials to remove from the meeting any person who continues to disrupt the meeting by utterances or actions. A visitor who exhibits disruptive behavior in a subsequent meeting may be issued a trespass warrant. It is a criminal offense for a person, with intent to prevent or disrupt a lawful meeting, to substantially obstruct or interfere with the ordinary conduct of a meeting by physical action or verbal utterance.

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.

- I. **CALL TO ORDER**
 - A. Pledge of Allegiance / Moment of Silence 6
 - B. Announcements / Communications
Recognition of Schools, Students and Staff
- II. **Public Hearing: Financial Integrity Rating System of Texas (FIRST) Rating for RISD**

	A. Public Comment Agenda Item Only: Financial Integrity Rating System of Texas (FIRST) Rating for RISD	
	B. Financial Integrity Rating System of Texas (FIRST) Rating for RISD Presentation	8
III.	PUBLIC COMMENT SECTION Comments from visitors who submitted the form requesting to address Board Members.	
	A. Agenda Related Topic	
	B. Non-Agenda Related Topic	
IV.	CONSENT / CONFIRMATION AGENDA ITEMS Submitted for Action and/or Information	
	A. Minutes for September 16, September 19, and September 26, 2024 Meetings Action Item	27
	B. Human Resources Report Action/Information Item	38
	C. Recommended Specified Best Value/Low Bids, Contracts and Cumulative Purchases Action/Information Item	44
	Part A: New Bids - For Approval Miscellaneous Consultant Services Commodity Discount Providers Furniture for Child Nutrition Department Large Commercial Kitchen Equipment Replacements	
	Part B: Bid Renewals - For Approval Vent Hood Cleaning Services for Child Nutrition Kitchen Equipment Repair and Maintenance Service Third Party Staffing Services - Child Nutrition	
	Part C: Contract Information (Greater than \$100,000) - For Approval Child's Play - Multi-campus Pre-K Playground project (CBE, PCE, RISD Academy) (Buyboard 679-22) Delcom Technology - Conversion of FMMS to Interactive Flat Panels (TIPS 230901AV) Longhorn Bus Sales, LLC - (3) 14 passenger school buses (BuyBoard 722-23) NCS Pearson, Inc. - Interactive and DALs subscription renewal RISD #21-121) Landmark Interior Builders, Inc. - LHHS CTE Food Science Refresh project (RISD Bid # 22-181) Delcom Technology - Conversion of MST Elementary to Interactive Flat Panels (TIPS 230901AV) Netsync Network Solutions - Cisco Firepower 1150 NGFW Appliance (DIR-TSO-4167 - Cisco; DIR-TSO-4159 - APC) Texas Air Systems - Lake Highlands HS Boiler Replacement (BuyBoard 720-23) Fancy Window - Dover Elem Window Shade Replacement (RISD Bid # 23-257) Plano Office Supply - SVE T&L Cubicles (Omnia Partners #R191804)	
	Part D: Interlocal Agreements, Memorandums of Understanding, and Other - For Approval Interlocal Agreements: Southeast Texas Purchasing Cooperative (ESC Region 5) Memorandums of Understanding: None Cooperative of Understanding: Sysco USA I, Inc. - per Prospering Pals Contract # PP-Groceries, Staples & Disposable Items through June 30, 2025 AT&T Enterprises, LLC - per DIR-TELE-CTSA-002 Communications Technology Services Agreement through November 5, 2025	

Dairy Farmers of America, Inc. dba Oak Farms - per Prospering Pals Contract # PP Milk and Juice through June 30, 2025

Johnson Controls, Inc. per Omnia Partners R202402 HVAC Equipment, Installation, Services & Related Products through September 30, 2025

DH Pace Company, Inc. per TIPS 240501 (MRO - Maintenance, Repair and Operations of Facilities and Grounds) Supplies, Equipment, Tool Rental, Sales and Services) through July 31, 2029

Paragon SCI, LP per BuyBoard 737-24 Indoor and Outdoor Sports Surfaces, Repair and Renovation, and Gym Floor Refinishing through May 31, 2025

Imperial Bag & Paper Co LLC dba Wedge Supply per TIPS 230103 Janitorial and Sanitation Supplies and Services through March 31, 2026

WatchFire Signs - per BuyBoard 679-22 Parks and Recreation Equipment, Products and Installation through September 30, 2025

Gemini Stage Lighting and Equipment Company, Inc. per TIPS 24060301 Lighting Systems, Parts and Installation through August 31, 2027

Echo Tours & Charters LP - per EPCNT Dallas ISD RV-206900 Charter Bus Services through October 27, 2025.

ECS Transportation Group - per EPCNT Frisco ISD 827-2022-10-27 Charter Bus Services through October 27, 2025.

Kagan Professional Development - per Allied States Cooperative # 24-7474 Consulting, Instructional, and Training Resources through December 31, 2025.

Down Patt - per BuyBoard 670-22 Uniforms and Accessories through May 31, 2025.

Fred J Miller - per BuyBoard 670-22 Uniforms and Accessories through May 31, 2025.

Band Shoppe - per BuyBoard 712-23 Musical Instruments, Equipment, Supplies, and Repair through August 31, 2025.

Rosetta Stone LLC- per Tips 240101 Technology Solutions, Products, and Services through May 31, 2029

Josten's Inc. Per EPCNT McKinney ISD 2019-559B Printing, Photocopying, Graphic Design, Signage, Graduation, Yearbook Supplies & Services through August 28, 2025

Cambridge University Press per EPCNT Denton ISD #2301-01 Instructional Supplies, Software, Equipment, & Services through May 31, 2025

ReThink Autism Inc. per EPCNT Dallas ISD #AH-206694 Software Online Instructional Curriculum, Subscriptions Digital Tools & Other Related Products/ Services through June 23, 2026

CI Solutions per TIPS 211102 Photo I.D. Systems through January 31, 2025

Carnegie Learning Inc. per EPCNT Dallas ISD FR-206685 Instructional Materials, Teaching Aids and Related Services through June 23, 2025

Vex Robotics Inc. per TIPS 210101 Technology Solutions, Products and Services through May 31, 2026

Avant Assessments LLC per EPCNT Hurst-Euless-Bedford ISD #21-11 Instructional Materials, Supplies and Services through December 31, 2026

Spice of Life Catering per EPCNT Rockwall ISD 2024-July - 2122.07-001 A Discount Bid for As-Needed Vendors through June 30, 2025

Other:

None

Part E: Contracts, Contract Modifications & Change Orders: Less than \$100,000 (Information Only)

Independent Contractor: SHC Services, Inc. dba Supplemental Health Care on behalf of Jon Diproffio

Independent Contractor: SHC Services, Inc. dba Supplemental Health Care on behalf of Kimberly Coombs

Independent Contractor: Pro Care Therapy on behalf of Lysa Sharlene Santos

Translation & Interpretation Network

DDD Enterprises dba Texas Archives

Independent Contractor: Solant on behalf of Savitha Sundar

Independent Contractor: SHC Services, Inc. dba Supplemental Health Care on behalf of Sandi Heussner

Independent Contractor: Rachel Loar

Independent Contractor: Erin M. LaRue
 Independent Contractor: LASco-IdiomTI
 Independent Contractor: Aubrey Floyd
 Independent Contractor Translation & Interpretation Network, LLC
 Mackin - Tumblebook e-book subscription
 Independent Contractor: Soliant Health, LLC on behalf of Rochelle Dancy
 Texas State Library and Archives Commission membership fee

Part F: Cumulative Purchases - Information Only

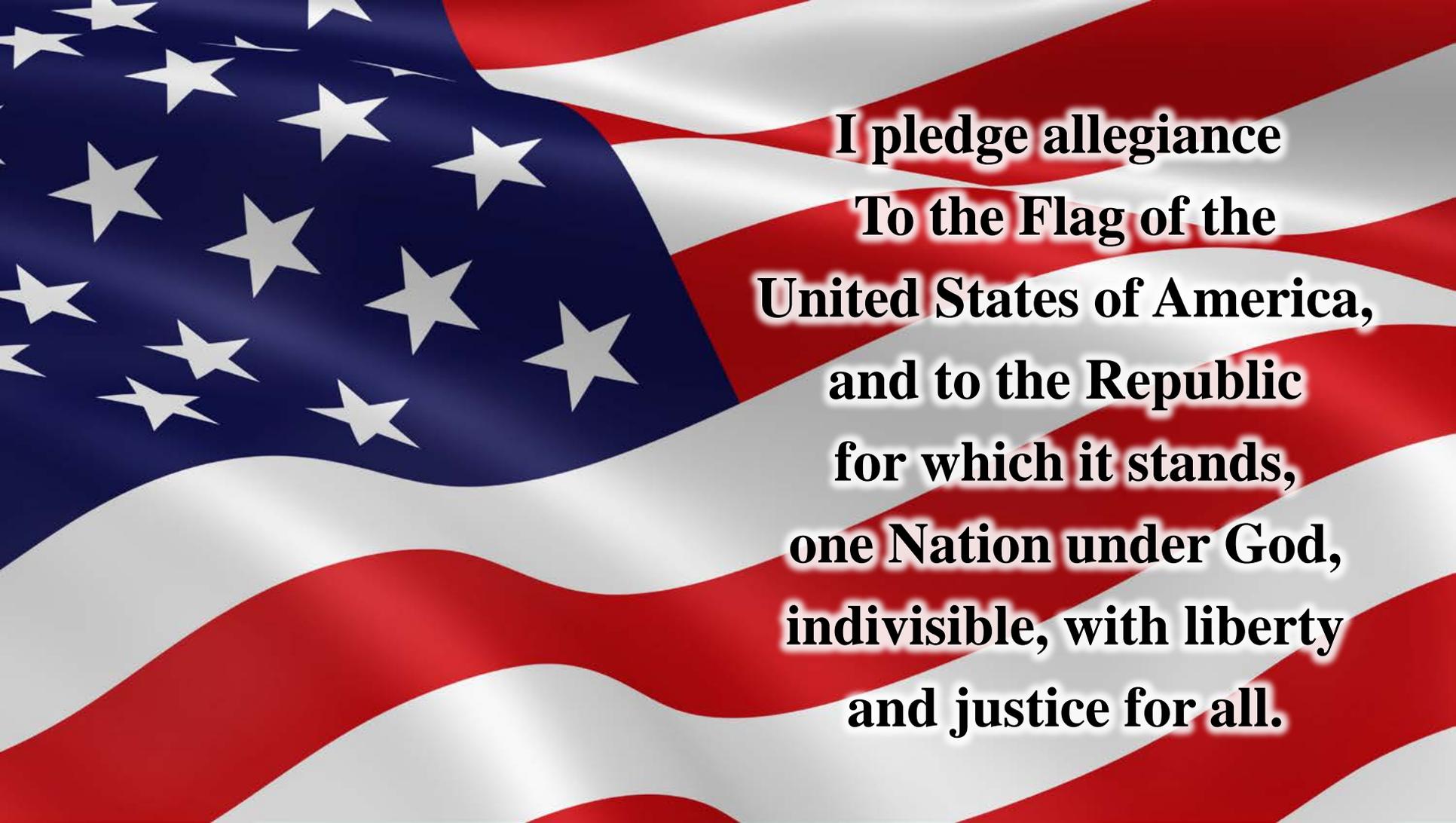
Cumulative Purchases from Qualified Vendors:

ALLIED STATES (Region 19)
 BUY BOARD - Texas Association of School Boards
 CPGPC - Choice Partners
 DIR - State of Texas Department of Information Resources
 EPCNT - Education Purchasing Cooperative of North Texas
 SOURCEWELL - Sourcewell (previously NJPA)
 OMNIA Partners - TCPN/IPA/US Communities
 TIPS - The Interlocal Purchasing System
 TPASS - Texas Procurement and Support Services
 EQUALIS
 US COMMUNITIES
 MRPC- Mult-Region Purchasing Cooperative
 PROSPERING PALS

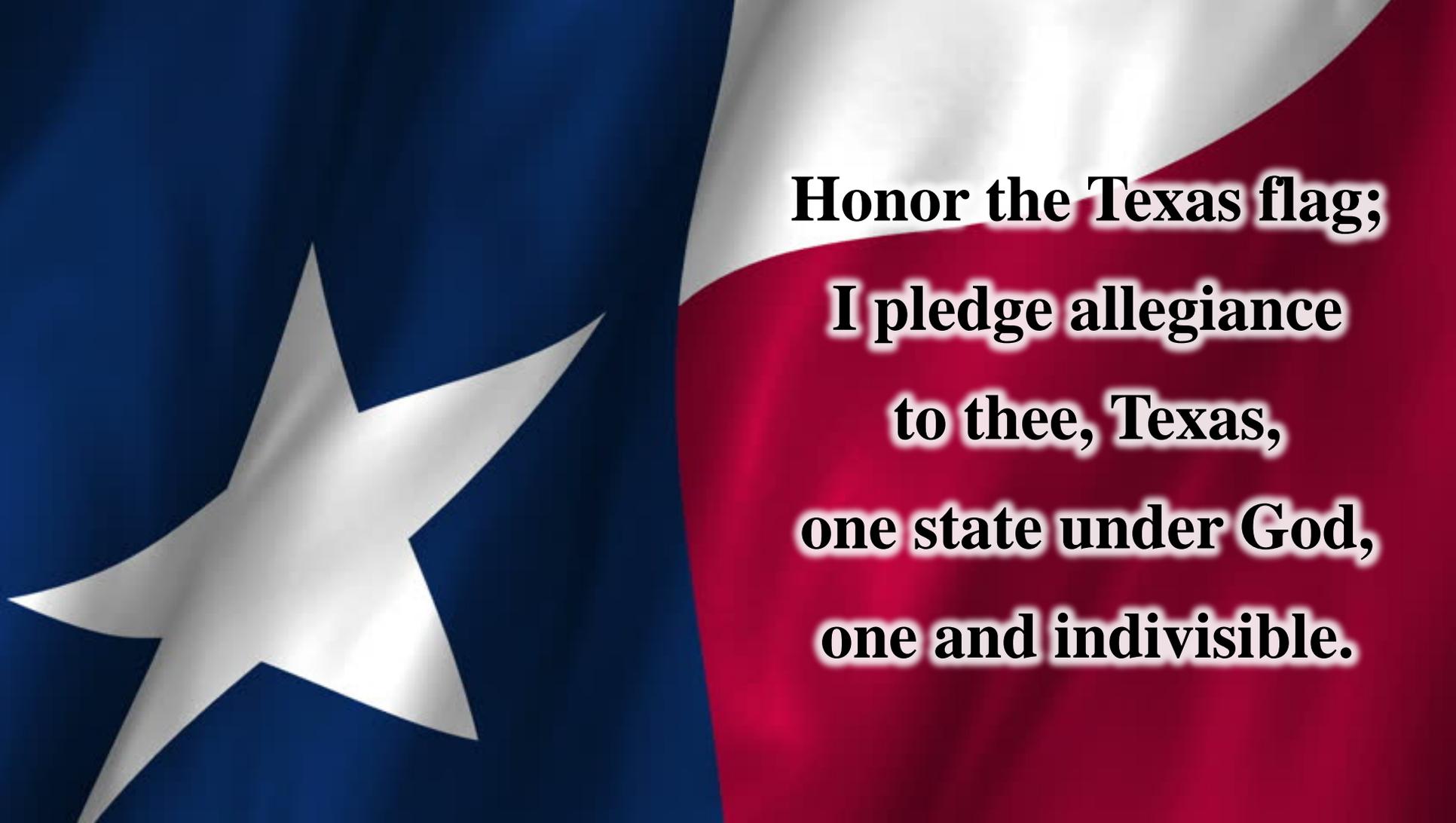
D.	Schedule of Upcoming Bids Information Item	53
E.	Bond Expenditure Report Information Item	55
F.	Budget Status Report Action Item	59
G.	Monthly Financial Statements Information Item	66
H.	Consider Approval to Ratify Agreements Action Item	76
I.	Consider contract of sale with Victory Real Estate 401 S. Sherman St. Action Item	
J.	Consider Appointment of SHAC Members for 2024-2025 School Year Action Item	80
K.	Consider Approval of Tax Roll Action Item	
V.	ACTION / INFORMATION ITEMS	
A.	Consider Acceptance of Gifts Action Item	84
B.	Consider Approval of Renaming Five Schools Action Item	86
C.	Consider Approval of 2024-2025 Campus Improvement Plans Action Item	88

D.	Discussion of Beginning of the Year MAP Information Item	97
E.	JROTC Program Update Information Item	115
F.	Richardson ISD Foundation Annual Report Information Item	139
G.	Legislative Priorities Update Information Item	151
H.	Safety and Security Update Information Item	154
I.	Discussion of Student / District Activities Information Item	
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 and 551.074 - Personnel Matters.	
VII.	RECONVENE 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, 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(LLEGAL)]

The background of the image is a waving American flag. The stars and stripes are clearly visible, with the blue field of stars on the left side and the red and white stripes on the right side. The flag appears to be moving, creating a sense of depth and motion.

**I pledge allegiance
To the Flag of the
United States of America,
and to the Republic
for which it stands,
one Nation under God,
indivisible, with liberty
and justice for all.**

The background of the image is the Texas state flag, featuring a blue field with a white five-pointed star on the left, and a white and red field on the right. The text is overlaid on the right side of the flag.

**Honor the Texas flag;
I pledge allegiance
to thee, Texas,
one state under God,
one and indivisible.**

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

Date: October 17, 2024

Submitted by: David Pate, Asst. Superintendent of Finance and Support Services

PUBLIC HEARING

Discussion of RISD's School Financial Integrity Rating System of Texas (FIRST) Rating in accordance with Title 19, Section 109.1001 of the Texas Administrative Code.

School FIRST

2024 Report for the
Fiscal Year Ended June 30, 2023

Public Hearing
October 17, 2024



The Rating System

School FIRST is a financial accountability rating system that holds school districts accountable for the quality of their financial management practices.

School First is designed to encourage Texas public schools to manage their financial resources better in order to provide the maximum allocation possible for direct instructional purposes.



2023-2024 Ratings Scale (FY2023 Data)

Scoring

The 2023-2024 Rating is based on critical indicators, ceiling indicators, and points earned.

Critical Indicators

All critical indicators must be passed. These are questions 1, 2, 3, and 4. If a district fails any of these indicators, the rating is F (Substandard Achievement) regardless of points earned.

Ceiling Indicators

All ceiling indicators limit the maximum points that can be earned if not passed. These are questions 4, 5, 6, 16, 17, 20, and 21.

Ratings Scale

- A = Superior (90-100)
- B = Above Standard (80-89)
- C = Meets Standard (70-79)
- F = Substandard Achievement (<70)



How Ratings Are Assessed

Q1: Was the complete annual financial report (AFR) and data submitted to the TEA within 30 days of the November 27 or January 28 deadline depending on the school district's fiscal year end date of June 30 or August 31, respectively?

YES, Rating Passed

Q2: Was there an unmodified opinion in the AFR on the financial statements as a whole?

YES, Rating Passed

Q3: Was the school district in compliance with the payment terms of all debt agreements at fiscal year end?

YES, Rating Passed



How Ratings Are Assessed

Q4: Did the school district make timely payments to the Teachers Retirement System (TRS), Texas Workforce Commission (TWC), Internal Revenue Service (IRS), and other government agencies?

YES, Rating Passed



Q5: Was the total net position balance in the governmental activities column in the Statement of Net Position (net of accretion of interest for capital appreciation bonds, net pension liability, and other post-employment benefits) greater than zero?

YES, Rating Passed



Q6: Was the average change in (assigned and unassigned) fund balances over 3 years less than a 25 percent decrease or did the current year's assigned and unassigned fund balances exceed 75 days of operational expenditures?

YES, Rating Passed

How Ratings Are Assessed

Q7: Was the number of days of cash on hand and current investments in the general fund for the district sufficient to cover operating expenditures (excluding facilities acquisition and construction)?

10 Points, RISD had 213 days of cash on hand.

Q8: Was the measure of current assets to current liabilities ratio for the school district sufficient to cover short-term debt?

10 Points, RISD's current assets to current liabilities ratio was 3.5

Q9: Did the school district's general fund revenues equal or exceed expenditures (excluding facilities acquisition and construction)? If not, was the district's number of days of cash on hand greater or equal to 60 days?

10 Points, General Fund revenue exceeded expenditures.



How Ratings Are Assessed

Q10: This indicator is not being evaluated.

10 Points

Q11: Was the ratio of long-term liabilities to total assets for the school district sufficient to support long-term solvency?

8 Points, RISD's ratio of long-term liabilities to total assets was 0.65.

Q12: What is the correlation between future debt requirements and the District's assessed property value?

10 Points, RISD's debt per \$100 of assessed value was 3.18



How Ratings Are Assessed

Q13: Was the school district's administrative cost ratio equal to or less than the threshold ratio?

10 Points, RISD's administrative cost ratio was 6.1%

Q14: Did the school district not have a 15 percent decline in the students to staff ratio over 3 years (total enrollment to total staff)?

10 Points, RISD had a decline of 2.17%

Q15: This indicator is not being evaluated.

5 Points



How Ratings Are Assessed

Q16: Did the comparison of Public Education Information Management System (PEIMS) data to like information in the school district's AFR result in a total variance of less than 3 percent of all expenditures by function?

YES, Rating Passed

Q17: Did the external independent auditor report that the AFR was free of any instance(s) of material weaknesses in internal controls over financial reporting and compliance for local, state, or federal funds?

YES, Rating Passed

Q18: Did the external independent auditor indicate the AFR was free of any instance(s) of material noncompliance for grants, contracts, and laws related to local, state or federal funds?

10 Points, RISD's audit report was free of material noncompliance

How Ratings Are Assessed

Q19: Did the school district post the required financial information on its website in accordance with Government Code, Local Government Code, Texas Education Code, Texas Administrative Code and other statutes, laws and rules that were in effect at the school district's fiscal year end?

5 Points, RISD did post all required financial information.

Q20: Did the school district's administration and school board members discuss any changes and/or impact to local, state and federal funding at a board meeting within 120 days before the district adopted its budget?

YES, Rating Passed

Q21: Did the school district receive an adjusted repayment schedule for more than one fiscal year for an over-allocation of Foundation School Program (FSP) funds because of a financial hardship?

No Repayment Schedule, Rating Passed

RISD Final 2024 FIRST Rating



98 Points
for an
A=Superior
Rating





Additional Required Disclosures

Superintendent's Employment Contract

Located on the District's website.

Outside Compensation

Disclosure of all outside compensation and/or fees received by the Superintendent for professional consulting and/or other personal services. (None to report)

Gifts

Disclosure of any gifts received by Executive Officers and Board Members (and first-degree relatives, if any). (None to report)

Business Transactions

Disclosure of all business transactions between the school district and Board Members. (None to report)

Additional Required Disclosures

Reimbursements

Reimbursements received by the Superintendent and Board Members for the Fiscal Year ended 2023.

Description of Reimbursements	Superintendent	Place 1	Place 2	Place 3
	Tabitha Branum	Board Member Megan Timme	Board Member Vanessa Pacheco	Board Member Debbie Renteria
Meals	\$ 972.82	\$ 172.17	\$ 236.14	\$ 381.62
Lodging	2,933.35		543.18	1,431.83
Transportation	3,787.57		377.95	1,142.81
Other*	11,815.29	503.26	818.24	1,755.49
Total	\$ 19,509.03	\$ 675.43	\$ 1,975.51	\$ 4,711.75

Description of Reimbursements	Place 4	Place 5	Place 6	Place 7
	Board Member Regina Harris	Board Member Rachel McGowan	Board Member Eric Eager	Board Member Chris Poteet
Meals	\$ 302.68	\$ 319.77	\$ 440.00	\$ 412.32
Lodging	1,079.17	675.12	1,912.51	1,972.05
Transportation	1,149.81	637.85	415.88	1,123.79
Other*	2,080.49	685.51	863.83	1,898.99
Total	\$ 4,612.15	\$ 2,318.25	\$ 3,632.22	\$ 5,407.15

Total of All Reimbursements \$ 42,841.49

*Other includes registration fees, telephone/cell phone, internet service, fax machine, and other reimbursements (or on-behalf of) to the superintendent and board member not defined above.

RISD Final 2024 FIRST Rating



Questions or Comments?





BOARD OF TRUSTEES RICHARDSON INDEPENDENT SCHOOL DISTRICT

Procedures for Public Comments During Board Meetings

The Board of Trustees of the Richardson Independent School District welcomes members of the public to its meetings. The purpose of meetings is to allow trustees to conduct the business of the District. Although Board meetings are held in public, they are not public meetings and the public does not have a right to participate except as provided by the Board. The Board offers a limited open forum at meetings through its Public Comment Sections to provide opportunities for members of the public to convey information to the Board.

The Board adopted the following procedures concerning public comments to facilitate the efficient operation of meetings:

Public Comment Section

- The Board of Trustees will include a Public Comment Section on the posted Agenda for each meeting. The Board holds regular monthly business meetings each month of the year, excluding July. Business meetings typically are scheduled for the first Thursday of the month. The Board schedules work sessions to address topics of study or as other needs arise. The Board reserves the third Thursday of each month for work sessions, but they also may be scheduled at any other time when a need arises. The Board reserves the right to schedule or reschedule meetings as necessary to meet the operational needs of the District. A written Agenda is posted for each Board meeting at least 72 hours before the meeting is scheduled. If an Emergency Meeting is authorized, an agenda will be posted at least one hour before the meeting is scheduled.

The Public Comment Section for agenda-related topics ordinarily will be placed on the Agenda just prior to the first business item on the Agenda. Where appropriate for efficient meeting management, the section for comments related to non-agenda topics may be placed on the Agenda after other action and information items. A speaker who attempts to address a non-agenda related topic during any period reserved for agenda-related topics is engaging in disruptive behavior. The speaker must stop his or her comments when directed.

- When necessary for effective meeting management, to accommodate large numbers of individuals wishing to address the Board at a meeting, or when otherwise advisable to accommodate specific circumstances, the Board delegates to the presiding officer the authority to make adjustments to these public comment procedures. Such adjustments may include, without limitation, adjusting when public comment will occur during a meeting, reordering agenda items, deferring public comment on non-agenda items, continuing an agenda item to a later meeting, temporarily revising public comment procedures as necessary if a meeting is conducted via videoconference, providing expanded opportunity for public comment, or establishing an overall time limit for public comments and adjusting the time allotted to each speaker.

Speaker Topics

- Regular Business Meetings. Speakers may comment on specific Agenda items, as well as matters not on the posted Agenda (i.e. non-agenda items), during the Public Comment Section at regular business meetings.
- Work Sessions or Other Called Meetings. Speakers may comment only on specific agenda items during the Public Comment Section at work sessions and other called meetings.
- Public Hearings. When RISD gives notice of a public hearing, speakers may complete a separate online public comment form for the public hearing. Speakers may only comment on the specific topic noticed for the public hearing. All other rules noted herein apply to comments during a public hearing.

Public Comment Form

- Persons wishing to address the Board must complete an online Public Comment form by signing up at the designated registration form link on the District's website beginning when the meeting agenda is posted through 12:00 p.m. on the day of the meeting. RISD will not accept submissions after 12:00pm on the posted meeting date. Persons wishing to speak must complete the designated registration form in full and be present at the meeting to make his/her own comments during the designated time for Public Comment to be eligible to speak. Any registered speaker who is absent from the meeting at the time for Public Comment forfeits the opportunity to address the Board at that meeting.
- In addition to identifying information, each speaker must indicate the specific Agenda item about which he or she wishes to comment and/or identify the non-Agenda topic of the comments.
- If RISD gives notice of a public hearing, it will provide a separate designated registration form link on the District's website for the public hearing that persons who wish to speak must complete. Individuals will be able to register beginning when the meeting agenda for

the public hearing is posted through 12:00 p.m. on the day of the meeting. RISD will not accept comment cards after 12:00pm on the posted meeting date.

- Persons who do not have access to a computer to complete the Public Comment form online may contact the Board Office at 469-593-0403 for assistance. The online form is required to be completed by no later than 12:00 pm on the day of the posted meeting.

Written Materials

- A speaker who wishes to provide written materials to the Board of Trustees must bring at least nine (9) copies of the materials to the Board meeting. A copy of the materials will be provided to the trustees before the speaker is called. The speaker may not distribute materials when he or she is called to speak.

Time

- Each speaker is limited to a total of three* minutes and a speaker may not use time of another speaker to extend his or her comment period. Note: A speaker who addresses the Board through a translator will have six* minutes to present comments to ensure that non-English speakers receive the same opportunity to address the Board.
- Staff will set a three*-minute digital timer for each speaker. The speaker shall end his or her comments when the timer expires. Any speaker who fails to stop speaking and yield the podium at the end of his or her allotted time is considered out of order and may be escorted from the podium and/or asked to leave the meeting.
(*Unless the comment period has been limited as provided herein.)

Single comment

- A speaker may complete one online Public Comment form for each meeting. A speaker who comments during a public hearing is not ineligible to speak during the regular public comment period.

Protocol for Speakers

- The Board Secretary will call the name of each speaker who has submitted a public comment card and state the topic(s) on which the individual has registered to speak.
- Each speaker should approach the podium when his or her name is called. An adjustable microphone is affixed to the podium in the Auditorium. The speaker should clearly state his or her name and the school or school(s) the speaker's children attend or have attended before beginning to comment.
- The Board will not engage in dialogue with a speaker. Specific factual information or reference to an existing policy may be furnished in response to inquiries or statements. The Board cannot deliberate or make a decision on any subject that is not on the Agenda.
- The public comment period is not the appropriate forum for presentation of formal complaints. RISD maintains a formal grievance policy to address complaints. The Board will only consider formal complaints that remain unresolved after they have been addressed through proper administrative channels and when they have been placed on the Agenda. Attacks of a personal nature against Board members, RISD staff, students, or other citizens by name or unique title will not be allowed or tolerated. Speakers who wish to make a complaint regarding an employee should comply with the appropriate complaint policy. (DGBA – Employee Complaints; FNG – Student/Parent Complaints; GF – Public Complaints). Complaint policies are available on the RISD website.
- Remarks or other conduct that disrupt the meeting are considered out of order and will not be allowed. Visitors and staff must listen quietly and respectfully during the public comment section whether they agree or disagree with a speaker's message. It is not appropriate for staff or visitors to clap, cheer, boo, display banners, or otherwise engage in disruptive conduct. Persons who disrupt the meeting will be cautioned to observe meeting rules. Persons who persist in disrupting the meeting may be removed from the meeting.

Consent for Online Publication

RISD may audio and video record its meetings. A person who chooses to speak during the Public Comment Section is consenting to the online audio/video publication of his or her comments.

Reasonable Accommodation and Translation

Persons desiring to make a public comment who need reasonable accommodations of a disability or who require a language translator should contact the Board office at 469-593-0403 in advance of the meeting to request assistance.

Approved: September 15, 2022



JUNTA DIRECTIVA DISTRITO ESCOLAR INDEPENDIENTE DE RICHARDSON

Procedimientos para los comentarios del público durante las reuniones de la Junta Directiva

La Junta Directiva del Distrito Escolar Independiente de Richardson da la bienvenida a los miembros del público a sus reuniones. El propósito de las reuniones es permitir a los miembros de la Junta conducir los negocios del Distrito. Aunque las reuniones de la Junta Directiva se celebran en público, no son reuniones públicas y el público no tiene derecho a participar, salvo lo dispuesto por la Junta. La Junta ofrece un foro abierto limitado en las reuniones a través de su Sección de Comentarios Públicos para proporcionar oportunidades a los miembros del público para transmitir información a la Junta.

La Junta Directiva adoptó los siguientes procedimientos relativos a los comentarios del público para facilitar el funcionamiento eficiente de las reuniones:

Sección de comentarios del público

- La Junta Directiva incluirá una sección de comentarios del público en el orden del día de cada reunión. La Junta celebra reuniones mensuales de trabajo todos los meses del año, excepto julio. Las reuniones de trabajo suelen celebrarse el primer jueves de cada mes. La Junta Directiva programa sesiones de trabajo para tratar temas de estudio o cuando surgen otras necesidades. La Junta se reserva el tercer jueves de cada mes para las sesiones de trabajo, pero también pueden programarse en cualquier otro momento cuando surja una necesidad. La Junta se reserva el derecho de programar o reprogramar las reuniones según sea necesario para satisfacer las necesidades operativas del Distrito. Se publica una agenda por escrito para cada reunión de la Junta Directiva al menos 72 horas antes de su realización. Si se autoriza una reunión de emergencia, se publicará una agenda al menos una hora antes de la fecha de la reunión.

La sección de comentarios del público para los temas relacionados con la agenda se incluirá normalmente en la agenda justo antes del primer punto de la misma. Cuando sea conveniente para una gestión eficaz de la reunión, la sección de comentarios relacionados con temas no incluidos en la agenda podrá incluirse después de otros puntos de acción e información. Un orador que intente abordar un tema no relacionado con la agenda durante cualquier período reservado para los temas relacionados con la agenda está incurriendo en un comportamiento perturbador. El orador deberá interrumpir sus comentarios cuando se le indique.

- Cuando sea necesario para la gestión eficaz de la reunión, para dar cabida a un gran número de personas que deseen dirigirse a la Junta en una reunión, o cuando sea aconsejable para adaptarse a circunstancias específicas, la Junta delega en el presidente la autoridad para hacer ajustes a estos procedimientos de comentarios del público. Dichos ajustes pueden incluir, sin limitación, la adaptación del momento en que se producirán los comentarios del público durante una reunión, la reordenación de los puntos del orden del día, el aplazamiento de los comentarios del público sobre los puntos no incluidos en el orden del día, la continuación de un punto del orden del día para una reunión posterior, la revisión temporal de los procedimientos de comentarios del público según sea necesario si una reunión se lleva a cabo a través de videoconferencia, la ampliación de las oportunidades para los comentarios del público, o el establecimiento de un límite de tiempo general para los comentarios del público y el ajuste del tiempo asignado a cada orador.

Temas de los oradores

- Reuniones ordinarias de trabajo. Los oradores podrán hacer comentarios sobre puntos específicos de la agenda, así como sobre asuntos que no figuren en la agenda (es decir, puntos no incluidos en la agenda), durante la sección de comentarios del público en las reuniones ordinarias de trabajo.
- Sesiones de trabajo u otras reuniones convocadas. Los oradores sólo pueden comentar puntos específicos de la agenda durante la sección de comentarios del público en las sesiones de trabajo y otras reuniones convocadas.
- Audiencias públicas. Cuando RISD notifica una audiencia pública, los oradores pueden completar un formulario de comentarios públicos en línea separado para la audiencia pública. Los oradores sólo pueden hacer comentarios sobre el tema específico anunciado para la audiencia pública. Todas las demás normas indicadas aquí se aplican a los comentarios durante una audiencia pública.

Formulario de comentarios públicos

- Las personas que deseen dirigirse a la Junta deben llenar un formulario de comentarios públicos en línea inscribiéndose en el enlace del formulario de registro designado en la página web del Distrito a partir del momento en que se publique la agenda de la reunión y hasta las 12:00 p.m. del día de la reunión. RISD no aceptará presentaciones después de las 12:00 p.m. de la fecha de la reunión publicada. Las personas que deseen hacer uso de la palabra deben completar el formulario de registro designado en su totalidad y estar presentes en la reunión para hacer sus propios comentarios durante el tiempo designado para los Comentarios Públicos para tener derecho a hablar. Cualquier orador registrado que se ausente de la reunión a la hora de los Comentarios Públicos perderá la oportunidad de dirigirse a la Junta en esa reunión.
- Además de la información de identificación, cada orador debe indicar el punto específico del orden del día sobre el que desea

comentar y/o identificar el tema no incluido en el orden del día de los comentarios.

- Si RISD avisa de la celebración de una audiencia pública, proporcionará un enlace a un formulario de registro designado por separado en el sitio web del Distrito para la audiencia pública que las personas que deseen intervenir deberán rellenar. Las personas podrán inscribirse a partir del momento en que se publique el orden del día de la audiencia pública hasta las 12:00 horas del día de la reunión. El RISD no aceptará tarjetas de comentarios después de las 12:00 p.m. de la fecha de la reunión anunciada.
- Las personas que no tengan acceso a una computadora para completar el formulario de comentarios públicos en línea pueden comunicarse con la Oficina de la Junta al 469-593-0403 para obtener ayuda. El formulario en línea debe completarse antes de las 12:00 p.m. del día de la reunión publicada.

Materiales escritos

Un orador que desee proporcionar materiales escritos a la Junta Directiva debe traer al menos nueve (9) copias de los materiales a la reunión de la Junta. Se proporcionará una copia de los materiales a los miembros de la Junta antes de que el orador sea convocado. El orador no podrá distribuir materiales cuando sea llamado a hablar.

Tiempo

- Cada orador está limitado a un total de tres* minutos y un orador no puede utilizar el tiempo de otro orador para extender su período de comentarios. Nota: Un orador que se dirija a la Junta a través de un traductor dispondrá de seis* minutos para presentar sus comentarios a fin de garantizar que las personas que no hablan inglés tengan la misma oportunidad de dirigirse a la Junta.

- El personal pondrá un reloj digital de tres* minutos para cada orador. El orador terminará sus comentarios cuando el tiempo expire. Cualquier orador que no deje de hablar y ceda el podio al final de su tiempo asignado se considerará fuera de lugar y podrá ser escoltado del podio y/o se le pedirá que abandone la reunión.

(*A menos que el período de comentarios se haya limitado según lo dispuesto en el presente documento).

Un solo comentario

Un orador puede completar un formulario de comentarios públicos en línea para cada reunión. Un orador que comente durante una audiencia pública no podrá intervenir durante el periodo de comentarios públicos regular.

Protocolo para los oradores

- La secretaria de la Junta llamará por su nombre a cada orador que haya presentado una tarjeta de comentarios públicos e indicará el tema o temas sobre los que se ha inscrito para hablar.
- Cada orador deberá acercarse al podio cuando se diga su nombre. En el podio del Auditorio hay un micrófono ajustable. El orador debe decir claramente su nombre y la escuela o escuelas a las que asisten o han asistido sus hijos/as antes de comenzar a comentar.
- La Junta no entablará un diálogo con el orador. En respuesta a las preguntas o declaraciones, se puede proporcionar información específica sobre los hechos o hacer referencia a una política existente. La Junta no puede deliberar ni tomar una decisión sobre ningún tema que no figure en la agenda.
- El período de comentarios públicos no es el foro apropiado para la presentación de quejas formales. El RISD mantiene una política de quejas formales para atenderlas. La Junta sólo considerará las quejas formales que queden sin resolver después de que se hayan abordado a través de los canales administrativos adecuados y cuando se hayan incluido en el orden del día. No se permitirán ni tolerarán los ataques de carácter personal contra los miembros de la Junta, el personal de RISD, los estudiantes u otros ciudadanos por su nombre o título. Los oradores que deseen presentar una queja sobre un empleado deberán cumplir con la política de quejas correspondiente. (DGBA - Quejas de empleados; FNG - Quejas de estudiantes/padres; GF - Quejas del público). Las políticas de quejas están disponibles en la página web de RISD.
- Los comentarios u otras conductas que perturben la reunión se consideran fuera de lugar y no se permitirán. Los visitantes y el personal deben escuchar en silencio y con respeto durante la sección de comentarios del público, tanto si están de acuerdo como si no lo están con el mensaje del orador. No es apropiado que el personal o los visitantes aplaudan, chiflen, abucheen, muestren pancartas o adopten cualquier otra conducta perturbadora. Las personas que perturben la reunión serán amonestadas para que respeten las normas de la misma. Las personas que persistan en perturbar la reunión podrán ser expulsadas de la misma.

Consentimiento para la publicación en línea

RISD puede grabar sus reuniones en audio y video. Una persona que elija hablar durante la Sección de Comentarios Públicos está consintiendo la publicación en línea de sus comentarios en audio y video.

Acomodación razonable e interpretación

Las personas que deseen hacer un comentario público y que necesiten adaptaciones razonables de una discapacidad o que requieran un traductor de idiomas deben ponerse en contacto con la oficina de la Junta al 469-593-0403 antes de la reunión para solicitar asistencia.

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: October 17, 2024

Department: Board of Trustees Office

Submitted by: Viri Gutierrez, Administrative Manager - Board Relations

ACTION ITEM

TOPIC: Minutes of September 16, September 19, and September 26, 2024
Board 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 2024 meeting(s) listed above.

RICHARDSON INDEPENDENT SCHOOL DISTRICT
Board of Trustees
September 16, 2024

<p>The Board of Trustees of the Richardson Independent School District met in a Called Meeting at 2:02 P.M., at 400 S. Greenville Avenue, Richardson, Texas, with the following present: Mr. Chris Poteet, President; Mr. Eric Eager, Vice President; Mrs. Rachel McGowan, Secretary; Ms. Regina Harris, and Mrs. Megan Timme. As well as Mrs. Tabitha Branum, Superintendent; Mr. Mike Jasso, Chief of Staff; Ms. Leticia McGowan, General Counsel; Mr. Gilbert Garcia, Assistant General Counsel; Ms. Kathryn Long, External Legal Counsel; Mr. Tom Myers, External General Counsel; Mrs. Kristin Leeper, Assistant Superintendent of Teaching and Learning, Dr. Chris Goodson, Assistant Superintendent of Human Resources, and Dr. Matthew Gibbins, Assistant Superintendent of Administrative Services.</p>	Present
<p>Debbie Rentería, Vanessa Pacheco,</p>	Absent
<p>At 2:02 P.M., Ms. Poteet opened the FNG(Local) Level III Grievance Hearing: Manjola Beqiri. The hearing was held in a closed meeting. Mrs. Beqiri made her presentation to the board followed by Ms. Katherine Long’s response on behalf of the district. At 2:34 P.M., Mr. Poteet announced that the Board would convene into closed session in order to deliberate in accordance with Section 552.071 of the Texas Open Meetings Act.</p>	FNG (Local) Level III Grievance Hearing – Beqiri
<p>At 2:48 P.M., the Board returned to open session having taken no action in closed session. Mr. Poteet noted that based on the information and the record presented to the Board, the grievance be denied. A motion was made by Eric Eager and seconded by Megan Timme, for the Board to deny Mrs. Beqiri’s 1st grievance. The motion passed 5 – 0.</p>	No. 8990 Beqiri Grievance #1
<p>Chris Poteet, Eric Eager, Megan Timme, Regina Harris, and Rachel McGowan None</p>	Yeas Nays
<p>Mr. Poteet stated that the action taken serves as a grievance notice of the Board’s decision and the grievance is concluded.</p>	Beqiri Grievance Concluded
<p>At 2:49 P.M., Mr. Poteet stated the Board would take a break, until the second hearing.</p>	Break
<p>The Board of Trustees of the Richardson Independent School District met in a Called Meeting at 3:00 P.M., at 400 S. Greenville Avenue, Richardson, Texas, with the following present: Mr. Chris Poteet, President; Mr. Eric Eager, Vice President; Mrs. Rachel McGowan, Secretary; Ms. Regina Harris, and Mrs. Megan Timme. As well as Mrs. Tabitha Branum, Superintendent; Mr. Mike Jasso, Chief of Staff; Ms. Leticia McGowan, General Counsel; Mr. Gilbert Garcia, Assistant General Counsel; Ms. Kathryn Long, External Legal Counsel; Mr. Tom Myers, External General Counsel; Mrs. Kristin Leeper, Assistant Superintendent of Teaching and Learning, Dr. Chris Goodson, Assistant Superintendent of Human Resources, and Dr. Matthew Gibbins, Assistant Superintendent of Administrative Services.</p>	Present
<p>Debbie Rentería, Vanessa Pacheco</p>	Absent
<p>At 3:00 P.M., Mr. Poteet opened the FNG(Local) Level III Grievance Hearing: Manjola Beqiri. The hearing was held in a closed meeting. Mrs. Beqiri, made her presentation to the board followed by Ms. Katherine Long’s response on behalf of the district. At 3:18 P.M., Mr. Poteet announced that the Board would excuse themselves into closed session in order to deliberate in accordance with Section 552.071 of the Texas Open Meetings Act.</p>	FNG (Local) Level III Grievance Hearing – Beqiri
<p>At 3:24 P.M., the Board returned to open session having taken no action in closed session. Mr. Poteet noted that based on the information and the record presented to the Board, the grievance be denied. A motion was made by Eric Eager and seconded by Rachel McGowan, for the Board to deny Mrs. Beqiri’s 2nd grievance. The motion passed 5 – 0.</p>	No. 8991 Beqiri Grievance #2
<p>Chris Poteet, Eric Eager, Megan Timme, Regina Harris and Rachel McGowan None</p>	Yeas Nays

Mr. Poteet stated that the action taken serves as a grievance notice of the Board’s decision and the grievance is concluded.	Beqiri Grievance Concluded
A brief break occurred, to allow for guests and staff to leave in preparation for the next grievance.	Break
The Board of Trustees of the Richardson Independent School District met in a Called Meeting at 3:26 P.M., at 400 S. Greenville Avenue, Richardson, Texas, with the following present: Mr. Chris Poteet, President; Mr. Eric Eager, Vice President; Mrs. Rachel McGowan, Secretary and Ms. Regina Harris. As well as Mrs. Tabitha Branum, Superintendent; Mr. Mike Jasso, Chief of Staff; Ms. Leticia McGowan, General Counsel; Ms. Kathryn Long, External Legal Counsel; Mr. Tom Myers, External General Counsel; Mrs. Kristin Leeper, Assistant Superintendent of Teaching and Learning, Dr. Chris Goodson, Assistant Superintendent of Human Resources, and Dr. Matthew Gibbins, Assistant Superintendent of Administrative Services.	Present
Debbie Rentería, Vanessa Pacheco and Megan Timme	Absent
At 3:26 P.M., Mr. Poteet opened the FNG(Local) Level III Grievance Hearing: Manjola Beqiri. The hearing was held in a closed meeting. Mrs. Beqiri made her presentation to the board followed by Ms. Katherine Long’s response on behalf of the district. At 3:44 P.M., Mr. Poteet announced that the Board would excuse themselves into closed session in order to deliberate in accordance with Section 552.071 of the Texas Open Meetings Act.	FNG (Local) Level III Grievance Hearing – Beqiri
At 3:53 P.M., the Board returned to open session having taken no action in closed session. Mr. Poteet noted that based on the information and the record presented to the Board, the grievance be denied. A motion was made by Eric Eager and seconded by Rachel McGowan, for the board to deny Mrs. Beqiri’s 3rd grievance. The motion passed 4 – 0.	No. 8992 Beqiri Grievance #3
Chris Poteet, Eric Eager, Regina Harris and Rachel McGowan None	Yeas Nays
Mr. Poteet stated that the action taken serves as a grievance notice of the Board’s decision and the grievance is concluded.	Beqiri Grievance Concluded
At 3:54 P.M., Mr. Poteet adjourned the hearing.	Adjourn
Approved as submitted on October 17, 2024.	

Rachel McGowan, Secretary

Chris Poteet, President

RICHARDSON INDEPENDENT SCHOOL DISTRICT
Board of Trustees
September 19, 2024

<p>The Board of Trustees of the Richardson Independent School District met in a Regular Meeting at 6:03 P.M. in the Administration Building, 400 South Greenville Avenue, Richardson, Texas with the following present: Mr. Chris Poteet, President; Mr. Eric Eager, Vice President; Mrs. Rachel McGowan, Secretary; Ms. Regina Harris, Mrs. Debbie Rentería, Mrs. Vanessa Pacheco, and Mrs. Megan Timme. As well as Mrs. Tabitha Branum, Superintendent; Mr. Mike Jasso, Chief of Staff; Ms. Leticia McGowan, General Counsel; Mr. David Pate, Assistant Superintendent of Finance and Support Services; Dr. Melissa Heller, Assistant Superintendent of Strategy and Engagement; Mr. Henry Hall, Assistant Superintendent of Technology; Mrs. Kristin Leeper, Assistant Superintendent of Teaching and Learning, Dr. Chris Goodson, Assistant Superintendent of Human Resources, and Dr. Matthew Gibbins, Assistant Superintendent of Administrative Services.</p>	<p>Present</p>
<p>None</p>	<p>Absent</p>
<p>Mr. Chris Poteet, welcomed Cal Shaw, Aiden Relyea, Trace Flournoy and Owen Baronoskie, Lake Highlands High School Bell Boys, to help lead the pledges of allegiance.</p>	<p>Pledges of Allegiance</p>
<p>Dr. Melissa Heller presented the recognitions listed below. The Board recognized the following: Partner Recognitions</p> <ul style="list-style-type: none">● CORE Construction donated \$20,000 to the RISD Foundation <p>Student Recognitions</p> <ul style="list-style-type: none">● National Merit Semifinalists-<ul style="list-style-type: none">○ Berkner High School: Andrew Ballard○ Lake Highlands High School: Connor Reed○ Pearce High School: Samuel Craig, Justin Kesler, Connor Maul○ Richardson High School: Saadiq Akhtar, Ada Barton, Benjamin Le● City of Garland Youth Council-<ul style="list-style-type: none">○ Ariana Sanchez, only RISD Student in Youth Council	<p>Recognitions</p>
<p>There were no persons that signed up to speak for the public comment section.</p>	<p>Public Comments</p>
<p>A motion was made by Regina Harris and seconded by Megan Timme to approve the consent agenda as follows:</p> <ul style="list-style-type: none">● Minutes of August 8 and August 22, 2024, Meetings● Human Resources Report● Recommended Specified Bids, Contracts, and Cumulative Purchases: <i>Action/Information Item</i> Part A: New Bids - For Approval <i>Miscellaneous Consultant Services</i> <i>Commodity Discount Providers</i> <i>Network Operations Center HVAC Replacement</i> <i>Construction Manager at Risk (CMAR) Services</i> <i>Cargo Vans for Child Nutrition</i> Part B: Bid Renewals - For Approval <i>None</i> Part C: Contract Information (Greater than \$100,000) - For Approval Purchases, Contracts, Contract Modifications & Change Orders: <i>Apple Inc - Multi-year renewal of software licensing for district Apple Devices (Choice Partners 23/036SG-01)</i> <i>Core Construction Services of Texas, Inc. - Northwood Hills Elementary Courtyard Grading (Equalis EQ-101519-02A, JOC)</i> <i>Exserv Facility Svc., Inc. - PDC and Administrative Moving Services (RISD Bid 23-263)</i> <i>Core Construction Services of Texas, Inc. - CMLC additional parking and improvements to pavement and walking surfaces (Equalis EQ-101519-02A, JOC)</i> <i>Frontline Education - IEP - Estar v5 unlimited usage for internal employees 7/1/24 thru 6/30/25 (RISD 1398)</i> <i>S&S Concrete - Joint Sealant for Parking at Richardson Operation Center (RISD 23-263)</i>	<p>No. 8993 Consent Agenda</p>

CEV Multimedia LTD - Software license, two years, 60 teachers

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

Interlocal Agreements:

Texas Womens University Amendment - TWU No. AA_2023_473

City of Richardson - Meter reader at BHS (term is 10 years with (1) 5-year renewal option

Memorandums of Understanding:

None

Cooperative Agreements

Child's Play, Inc per BuyBoard 679-22 Parks and Recreation Equipment, Products and Installation through September 30, 2025

Critical Response Group, Inc. per TIPS 230202 - Security Systems Products and Services through April 30, 2026

Mobile Communications America per BuyBoard 696-23 - Radio

Communications and Video Recording Products and Services through March 31, 2025

ProComputing, LLC dba Lockstep Technology Group per TIPS 230504 -

Information Technology Equipment, Software and Services through July 31, 2028

Veritiv Operating Group per TIPS 230103 - Janitorial and Sanitation Supplies and Services through March 31, 2026

Staples Advantage - per EPCNT Lewisville ISD F1077-24 Copier and Color Paper and Other Products and Services through June 10, 2027.

Klement Distribution, Inc. per Multi-Region Purchasing Cooperative # 2021-05 (Ice Cream) through 30, 2025.

Albourn & Associates LLC - per BuyBoard 699-23 Oral Interpretation and Written Translation Services through May 31, 2025.

John F. Clark Company, Inc. - per BuyBoard 665-22 Athletic, Physical Education, Gymnasium Supplies & Equipment through March 31, 2025.

Avid Center per EPCNT Joshua ISD 2023-05 Instructional Supplies, Teaching Aids and Professional Development through August 31, 2025

Bedford, Freeman & Worth Publishing Group LLC- Macmillan Holdings LLC per Allied States Region 19 #24-7474 Consulting, Instructional & Training Resources through December 31, 2024

Center for Applied Linguistics per Region 11 21-10-26 Professional Development & Educational Services through October 31, 2025

Coco Slingers Richardson, LLC per EPCNT Rockwall ISD 2024-July - 2122.07-001 A Discount Bid for As-Needed Vendors through June 30, 2025

Dance Sophisticates - per BuyBoard 670-22 Uniforms and Accessories through May 31, 2025.

Literati Inc. per TIPS 220302 Book Fairs, Fundraising Products and Services through May 31, 2025

Texas Scottish Rite Hospital for Children per EPCNT Allen ISD 2024-JAN-143 Catalog / Discount Vendors through February 26, 2025

Raising Cane's Chicken Fingers per EPCNT Rockwall ISD 2024-July - 2122.07-001 A Discount Bid for As-Needed Vendors through June 30, 2025

Other

Exchange Club of Lake Highlands - Bus Transportation for event at Flagpole Hill on October 5, 2024

Part E: Contracts, Contract Modifications & Change Orders: Less than \$100,000 (Information Only)

Windstream Holdings Inc - RISD Telephony Services 2024-2025

Translation & Interpretation Network LLC - Foreign Language Translation Services to include written language translation for Special Education documents as required. Foreign Language Interpretation Services to include on-demand phone and video interpretation as well as scheduled consecutive interpretation onsite through July 19, 2025.

Riverside Insights - CogAT testing for 2024-2025 K-12 (RISD # 21-121)

Tina Michels Kollar dba Kollar Educational Consulting LLC - Licensed Specialist in School Psychology: to provide support to Richardson ISDs Evaluation staff

including but not limited to educational assessment, report writing, and attendance of ARD meetings through June 4, 2024.

LEAD Partners, LLC - Occupational Therapist: Provide support for Effective Schools Framework in the areas of effective instructional practices for staff and students over thirty-five (35) days by providing leadership support, instructional coaching, and student learning support through June 30, 2025.

Sunbelt Staffing on behalf of Cassey John - Occupational Therapist: to provide support to Richardson ISDs Occupational Therapy Team including but not limited to collaboration with campus teams, direct and indirect occupational therapy, writing IEPs, updating progress and attendance in ARD meetings through October 25, 2024.

Part F: Cumulative Purchases - Information Only

Cumulative Purchases from Qualified Vendors:

1GPA

ALLIED STATES (Region 19)

BUY BOARD - Texas Association of School Boards

CCGPF - Collin County Governmental Purchasing Forum

CPGPC - Choice Partners

CTPA

DIR - State of Texas Department of Information Resources

E&I - Cooperative Services

EPCNT - Education Purchasing Cooperative of North Texas

ESC - Educational Service Center

Multi-Region Purchasing Cooperative

NCPA - National Cooperative Purchasing Alliance

SOURCEWELL - Sourcewell (previously NJPA)

OMNIA Partners - TCPN/IPA/US Communities

PPPCP - Prospering Pals

TCCPP - Tarrant County Cooperative Purchasing Program

TIPS - The Interlocal Purchasing System

TPASS - Texas Procurement and Support Services

Equalis

- Schedule of Upcoming Bids
- Bond Expenditure Reports
- Budget Status Report
- Consider Approval to Ratify Lease of Premises for Vote Center for the November 5, 2024, Election Agreement with Dallas County Elections Department
- Consider T-Tess Appraisers for 2024-2025
- Consider Superintendent Contract Amendment
- Consider Annual Review of Investment Policy CDA (Local)
- Consider Amendment to Board Policies:
 - BBD - Board Members: Training and Orientation
 - BBFA - Ethics: Conflict of Interest Disclosures
 - DBD - Employment Requirements and Restrictions: Conflict of Interest
 - DBE - Employment Requirements and Restrictions: Nepotism
 - EIC - Academic Achievement: Class Ranking
- Review of Independent Sources - Training Investment Officers
- Resolution Designating Investment Officers
- Review of Qualified Investment Brokers
- Approval to Ratify Agreements
- Authorization to Negotiate and Enter into Contract for Daycare Renovations (Springridge Elementary Location)

The motion passed 7-0

Chris Poteet, Eric Eager, Rachel McGowan, Regina Harris, Megan Timme, Debbie Rentería, Vanessa Pacheco

Yeas

None

Nays

Mr. Poteet announced that on June 6, 2024, the Board held a public hearing when it adopted the 2024-2025 budget. RISD published notice of that meeting as required by applicable law and during that meeting; we explained the tax rate the Board would consider in accordance with section 44.004 of the Texas Education Code.

No. 8994
Adoption of 2024 -
2025 Tax Rate

David Pate presented information to the Board regarding the proposed tax rate including:

- Property Tax/ Certified Tax Roll Facts
- Tax Rate Comparison
- History for Property Tax Rates

A motion was made by Megan Timme and seconded by Eric Eager to approve the resolution whereas, the Texas Property Tax Code requires the Board to adopt its tax rate in a public meeting before the later of September 30 or the 60th day after the date the taxing unit receives the certified appraisal roll and that the District used the certified value to calculate its rate; and whereas, the Board held a public hearing on the proposed tax rate on June 6, 2024, and the District (i) received the certified appraisal roll on July 25, 2024, and (ii) used the certified value to calculate its tax rate; and whereas, adoption of the tax rate as presented in the public hearing, and described more specifically below, supports Goal 5 of Strategic Plan 2023 to increase efficiency and effectiveness in operations and personnel and seek additional fiscal resources to accomplish the Call to Action; therefore, be it resolved, that the Board of Trustees of the Richardson Independent School District:(i) hereby levies and adopts the following tax rate on \$100 valuation for this school district for the tax year 2024: \$0.75520 for the purposes of maintenance and operation, and \$0.35000 for the payment of principal and interest on bonded debt of this school district; which results in \$1.10520 as the total tax rate; and (ii) hereby authorizes the Tax Assessor/Collector to assess and collect the taxes of the Richardson Independent School District. Further, the RISD Board of Trustees declares, as required by Tax Code § 26.05 (b)(1): This Tax Rate will raise more taxes for maintenance and operations than last year's tax rate; and the tax rate will effectively be raised by 7.58 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$77.91. This motion was passed by at least 60% of the members of the RISD Board of Trustees on the 19th day of September 2024.

Chris Poteet, Eric Eager, Rachel McGowan, Regina Harris, Megan Timme, Debbie Rentería, Vanessa Pacheco
None

Yeas
Nays

Mr. Pate presented the following gift of \$5,000 or more:

- Canyon Creek Elementary PTA donated \$15,000.00 to Canyon Creek Elementary to pay for a temporary tutor.
- Merriman Park Elementary PTA donated \$114,000.00 to Merriman Park Elementary to pay for Temporary employees: student support specialist and campus reading specialist; extra duty pay for garden maintenance; support for planning days.

No. 8995
Gifts

A motion was made by Eric Eager and seconded by Debbie Rentería, to approve the resolution, whereas, the Board of Trustees has considered the gifts of \$5,000 or more as listed 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 and approves amending the District's overall budget to reflect receipt of the monetary gifts.
The motion passed 7-0.

Chris Poteet, Eric Eager, Rachel McGowan, Regina Harris, Megan Timme, Debbie Rentería, Vanessa Pacheco
None

Yeas
Nays

A motion was made by Vanessa Pacheco and seconded by Regina Harris, to approve the resolution whereas, section 25.081 allows the district or charter school to train staff on various educational strategies designed to improve student performance in lieu of a maximum of: whereas, RISD received waivers from the Commissioner, which allow the District to provide 2100 minutes of professional development to support student achievement: whereas, RISD can provide the quality staff resources and instructional programs needed to support the professional development day therefore, be it resolved that the Board of Trustees of the Richardson Independent School District authorizes the District to seek a one-year waiver pursuant to section 25.081 of the Texas Education Code to provide 2100 minutes of professional development to support student achievement.
The motion passed 7-0

No. 8996
Renewal of Staff
Development
Waiver

Chris Poteet, Eric Eager, Rachel McGowan, Regina Harris, Megan Timme, Debbie Rentería, Vanessa Pacheco
None

Yeas
Nays

A motion was made by Megan Timme and seconded by Eric Eager to approve the resolution whereas, section 25.112(d) of the Texas Education Code requires school districts to maintain student-to-teacher ratios of no more than 22:1 in prekindergarten through fourth grade, based on an enrollment survey conducted near the beginning of each semester and whereas, RISD has a total of 43 sections, that exceed the 22:1 class-size limit and whereas, the reason for class-size exception is "facilities;" and whereas, the average class size in prekindergarten through fourth grade continues to be at or fall below the 22:1 ratio; and whereas, the Board finds that seeking a class-size exception for these 43 class sections continues to serve students at their neighborhood campus and keeps siblings together in the same school, supports the Board's goals, and serves the best interests of the school and the District; therefore, be it resolved that the Board authorizes the administration to request a class-size exception for 43 classroom sections for the 2024 - 2025 school year and further directs the Superintendent or her designee to submit an application to the Texas Education Agency to request the exceptions. The motion passed 7-0.

No. 8997
Class - Size
Waivers/
Enrollment
Update

Chris Poteet, Eric Eager, Rachel McGowan, Regina Harris, Megan Timme, Debbie Rentería, Vanessa Pacheco
None

Yeas

Nays

A motion was made by Regina Harris and seconded by Eric Eager to approve the resolution, whereas, a general diffusion of knowledge is essential to the preservation of the liberties and rights of the people (Texas Constitution, Article 7, Section 1); whereas, educators and staff contribute to the civic, cultural, and economic well-being of Texas by preparing future citizens, thereby safeguarding the liberties and rights of the people; whereas, educators and staff are identified as the single most important factor impacting student outcomes (see the Teacher Vacancy Task Force Final Report, Feb. 2023); whereas, great educators and staff are instrumental in creating great schools, which in turn foster great communities, making the retention and recruitment of both educators and staff paramount, not just for our students but also for the broader community; whereas, the Governor's Teacher Vacancy Task Force (2023) noted that salary increases have not kept pace with recent inflation rates, contributing to educators and staff leaving the field; whereas, the Governor's Teacher Vacancy Task Force recommended increasing the basic allotment to enable schools to offer substantial compensation and benefits to address retention and recruitment issues; whereas, despite entering the 88th Legislative Session with a historic \$32.7 billion dollar budget surplus, the state failed to allocate sufficient funding to address high inflation (more than 20 percent since 2019) in order to provide funding for much-needed pay raises for educators and update the basic allotment, which has remained unchanged since 2019, and whereas, the Board of Trustees, due in large part to the lack of additional state funding, has taken steps to reduce district operating expenditures in order to increase pay for teachers, now, therefore, be it resolved, that the Richardson ISD Board of Trustees recognize and acknowledge the invaluable contributions of our educators and staff to not just our community but to the state of Texas and its citizens; that HAT the Richardson ISD is committed to recruiting, supporting, and retaining our excellent educators and staff, and will continue to seek ways to reward and incentivize them, which includes increasing compensation and benefits; that the Richardson ISD Board of Trustees strongly urge the Governor and Legislators in the 89th Legislature to fulfill their constitutional duty to "make suitable provision for the support and maintenance of an efficient system of public free schools" (Texas Constitution, Article 7, Section 1); that as part of this action, the Governor and Legislature support our hardworking educators and staff by increasing the basic allotment to a level necessary to address pay disparities and offset inflation, ensuring significant increases in all educator and staff salaries; be it further resolved, that the Richardson ISD Board of Trustees and Administration share a unified message on this issue: Richardson ISD is committed to providing all students equitable opportunities for excellence. Therefore, the Board of Trustees of the Richardson Independent School District respectfully requests that the Governor and Legislature increase the basic funding allotment to provide much-needed pay raises for our teachers and staff to address inflationary cost pressures ensuring that Texas public schools continue to develop well-rounded citizens and retain a workforce that will keep Texas the top state in the nation for business and job growth. The motion passed 7-0.

No. 8998
Resolution on
Vital Role of Public
School Educators
and Staff

Chris Poteet, Eric Eager, Rachel McGowan, Regina Harris, Megan Timme, Debbie Rentería, Vanessa Pacheco
None

Yeas

Nays

Mike Jasso, Chief of Staff, presented an update to the Board regarding the District of Innovation Plan. Information and updates included:

No. 8999
Amendment to
District of
Innovation Plan

- Committees and Collaboration
- DOI Overview
- Proposed DOI Amendments
- Timeline and progress
- Committee Feedback
- DOI Plan Recommended Amendments

A motion was made by Debbie Rentería and seconded by Megan Timme, to approve the resolution, whereas, the Board of Trustees of the Richardson Independent School District is committed to the success of every student and consistently supports innovative practices to support student success; and whereas, the Texas Education Code authorizes school districts to pursue designation as a District of Innovation to develop unique plans to address specific local needs and goals and to enhance local control; and whereas, the exploration of plans and activities to implement innovative strategies to support student success supports all of the Board's Strategies and Strategic Objectives; and whereas, the Board of Trustees adopted the RISD District of Innovation Plan on January 9, 2017, and the plan directs the District to review the Plan annually and recommend revisions as appropriate; and whereas, the Board of Trustees adopted the amended RISD District of Innovation Plan on June 10, 2019; and whereas, the Board of Trustees renewed RISD's District of Innovation Plan on July 15, 2022 for five years; and whereas, the Board of Trustees adopted the amended District of Innovation Plan on September 21, 2023, and whereas, as part of the annual Plan review, the DOI Committee met virtually on July 23, 2024 and voted to amend the plan to reflect first day of instruction, teacher certification (Counselors) and the addition of a discipline related component related to vaping; whereas, the District Planning Committee considered and supported the proposed revisions at its public meeting on August 1, 2024. Therefore, be it resolved that the Board of Trustees of the Richardson Independent School District hereby approves the amendments of the DOI Plan as indicated in the presented 2024-25 Amended District of Innovation Plan.
The motion passed 7-0.

Chris Poteet, Eric Eager, Rachel McGowan, Regina Harris, Megan Timme, Debbie Rentería, Vanessa Pacheco
None

Yeas
Nays

Mike Jasso presented information on the District Improvement Plan and House Bill 3 goals for the 2024-2025 school year. Information presented included:

No. 9000
2024 - 2025
District
Improvement Plan

- The annual continuous improvement process that aligns with district priorities
- Overview of Year 1 Strategic Plan highlights and objectives for Year 2
- 2024-2025 DIP Priorities
- District and Campus Improvement Plans - specific strategies to support goals
- DIP timeline

Mr. Poteet thanked Mr. Jasso for his presentation.
A motion was made by Eric Eager and seconded by Rachel McGowan to approve the 2024-2025 District Improvement Plan.
The motion passed 7-0.

Chris Poteet, Eric Eager, Rachel McGowan, Regina Harris, Megan Timme, Debbie Rentería, Vanessa Pacheco
None

Yeas
Nays

Mr. Poteet announced at 7:28 PM, that the board would take a break.
Break

Ms. Katy Phinney, Coordinating Director of Early Childhood Services, presented an update on the Pre-K program.
Items discussed and presented included:

Pre-K Program
Update

- The Importance of high-quality Pre-K
- Historical journey of Pre-K in RISD
- RISD's commitment to expanding access to Pre-K 3 and Pre-K 4
- Pre-K Goals for the end of the school year
- 108 classrooms and 34 campuses in the district provide Pre-K programs
- The impact of parent engagement

The Board thanked Ms. Phinney for the progress and work that has been done to expand the program across the district.

Mr. Poteet allowed time for Board members to share reflections on district-related events that Trustees had attended in the past month. He also thanked the community for their continued support.

District Activities

At 8:33 P.M. Mr. Poteet announced that the Board would take a break and reconvene into a Closed Session in accordance with Sections 551.071 - Consultation with Attorney, Section 551.072 - Real Property, and Section 551.074 - Personnel Matters and Duties of Public Officer.

Closed Session

At 10:45 P.M. The Board reconvened into open session having taken no action in closed session.

Reconvene

Mr. Poteet adjourned the meeting at 10:45 P.M. on September 19, 2024.

Adjournment

Approved as submitted on October 17, 2024.

Rachel McGowan, Secretary

Chris Poteet, President

RICHARDSON INDEPENDENT SCHOOL DISTRICT
Board of Trustees
September 26, 2024

The Board of Trustees of the Richardson Independent School District met in a Called Meeting at 12:02 P.M., at 400 S. Greenville Avenue, Richardson, Texas, with the following present: Mr. Chris Poteet, President; Mrs. Rachel McGowan, Secretary; Ms. Regina Harris, and Mrs. Megan Timme. As well as Mrs. Tabitha Branum, Superintendent; Mr. Mike Jasso, Chief of Staff; Mr. Gilbert Garcia, Assistant General Counsel; Mr. David Pate, Assistant Superintendent of Finance and Support Services; Dr. Melissa Heller, Assistant Superintendent of Strategy and Engagement and Dr. Chris Goodson, Assistant Superintendent of Human Resources.	Present
 Eric Eager, Vanessa Pacheco and Debbie Rentería	 Absent
 There were no persons that signed up to speak for the public comment section.	 Public Comment
 A motion was made by Megan Timme and seconded by Rachel McGowan, to approve the resolution whereas, in connection with the District’s strategic planning efforts to ensure future budget stability, the Administration recently identified available tracts of real property currently owned by the district, whereas, the Administration inspected the properties and determined they would be suitable to sell; therefore, be it resolved that the Board of Trustees hereby authorizes the Superintendent or her designee to cause to publish the required legal notice for the sale of 600, 610, and 616 S. Sherman Street properties as outlined in Local Government Code, Section 272.001; and authorizes the Administration to negotiate and enter into a contract, or contracts, for the sale of 600, 610, and 616 S. Sherman Street tracts; and authorizes District staff and the Board President to take such actions necessary to execute such documents as required to sell said real properties The motion passes 4-0	 No. 9001
 Chris Poteet, Eric Eager, Rachel McGowan, Regina Harris, Megan Timme, Debbie Rentería, Vanessa Pacheco	 Yeas
None	Nays
 Mr. Poteet adjourned the meeting at 12:04 P.M., on September 26, 2024.	 Adjourned
 Approved as submitted on October 17, 2024.	

Rachel McGowan, Secretary

Chris Poteet, President

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: **October 17, 2024**

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 2024-2025 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 October 17, 2024.

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 October 17, 2024.

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

APPOINTMENTS OF PROFESSIONAL PERSONNEL:

ELEMENTARY

NAME	ASSIGNMENT	START DATE	ORGANIZATION
DOYLE, KATHLEEN	TEACHER	08/06/2024	SKYVIEW ELEMENTARY
FARR, KIMBERLY	TEACHER	09/23/2024	AUDELIA CREEK ELEMENTARY
HARRISON, ALLYSON	TEACHER	09/30/2024	HAMILTON PARK PACESETTER
KALEEM, MURWAH	COUNSELOR	09/11/2024	SKYVIEW ELEMENTARY
MOORE, JENNY	TEACHER	09/09/2024	NORTHLAKE ELEMENTARY
RHERRAR, IMANE	ASSOCIATE TEACHER FT	09/06/2024	RISD ACADEMY

SECONDARY

NAME	ASSIGNMENT	START DATE	ORGANIZATION
HOLBACK, DANIEL	TEACHER	09/06/2024	PARKHILL JUNIOR HIGH
HOSTER, REBECCA	TEACHER	08/14/2024	BERKNER HIGH SCHOOL
MALAISE, CHRISTOPHER	ASSOCIATE TEACHER FT	08/14/2024	BERKNER HIGH SCHOOL
OFRIA, ASHLEY	TEACHER	08/09/2024	LIBERTY JUNIOR HIGH
STATON, SHELDON	ASSOCIATE TEACHER FT	08/21/2024	APOLLO JUNIOR HIGH
WATSON, ANDRE	TEACHER	09/23/2024	LIBERTY JUNIOR HIGH

CENTRAL PROFESSIONAL

NAME	ASSIGNMENT	START DATE	ORGANIZATION
None			

ADMINISTRATIVE PROFESSIONAL

NAME	ASSIGNMENT	START DATE	ORGANIZATION
ANDREWS, DEBORAH	NURSE	09/09/2024	HEALTH SERVICES
GRANDA LEWIS, HOLLY	DIAGNOSTICIAN	09/23/2024	SPECIAL STUDENT SERVICES
GRIFFIN, SARAH	DIAGNOSTICIAN	09/30/2024	SPECIAL STUDENT SERVICES

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

APPOINTMENTS of Paraprofessional and Classified Personnel:

PARAPROFESSIONAL	DATE	POSITION	LOCATION
ADAMS, EBONY	08/05/2024	SPED AIDE	JJ PEARCE HIGH SCHOOL
AL FURAJI, ZAHRAA	09/16/2024	SPED AIDE	STULTS ROAD ELEMENTARY
ALSALLAMI, MARWA	09/03/2024	AIDE I	WALLACE ELEMENTARY
BAKER, KIMBERLY	09/18/2024	ADMIN SPECIALIST II	ATHLETICS
BENITEZ, EDITH	09/18/2024	SPED AIDE	MOSS HAVEN ELEMENTARY
CABRERA LUCIANO, ANAHI	09/16/2024	SPED AIDE	YALE ELEMENTARY
COOPER, CHAD	08/09/2024	SPED AIDE	AUDELIA CREEK ELEMENTARY
DILES, KYANA	09/16/2024	SECRETARY I	AUDELIA CREEK ELEMENTARY
ELIAS, ANTHONY	09/16/2024	SPED AIDE	DOBIE PRE
GARCIA TORRES, JOVITA	08/13/2024	SECRETARY II	WESTWOOD: M/S/L MAGNET
GAUDIN-SIDO, AMANDA	09/06/2024	SPED AIDE	PRAIRIE CREEK ELEMENTARY
GHAZIANI, FAZEELA	08/06/2024	SPED AIDE	RICHARDSON HEIGHTS ELEM
GODINEZ, YOLANDA	09/09/2024	AIDE I	NEWCOMER CENTER DAYCARE
GONZALEZ, DAISY	09/19/2024	SPED AIDE	LAKE HIGHLANDS HIGH SCHOOL
HERSH, WENDY	08/05/2024	SPED AIDE	PRAIRIE CREEK ELEMENTARY
HICKS, VICKIE	09/12/2024	SECRETARY II	LAKE HIGHLANDS HIGH SCHOOL
HUBBARD, TAYLOR	09/09/2024	AIDE I	CANYON CREEK DAYCARE
JACKSON, BRIANESHA	09/11/2024	SPED AIDE	AUDELIA CREEK ELEMENTARY
KARUNYAN, DURGADEVI	09/26/2024	AIDE I	CANYON CREEK DAYCARE
KHAYER, SHABNAZ	08/29/2024	SECRETARY II	BERKNER HIGH SCHOOL
MAYS, GANAE	09/12/2024	AIDE I	CANYON CREEK DAYCARE
MCCLAIN, TONYA	09/11/2024	SPECIAL ED AIDE/AIDE I	LAKE HIGHLANDS ELEMENTARY
MCELROY, AMY	09/18/2024	AIDE I	HAMILTON PARK PACESETTER
MCNAUGHTON, STEPHANIE	09/17/2024	STUDENT DATA SPEC	CANYON CREEK ELEMENTARY
MILLER, MELISSA	09/24/2024	AIDE I	CANYON CREEK DAYCARE
MUNOZ, CHLOE	09/30/2024	SPED AIDE	DOVER ELEMENTARY
OHAYON, EVELIN	09/16/2024	SPED AIDE	HAMILTON PARK PACESETTER
SOSA, MARK	09/13/2024	LIBRARY ASSISTANT	RICHARDSON HIGH SCHOOL
TERRY, KEYANA	08/23/2024	SPED AIDE	LIBERTY JUNIOR HIGH

Continued APPOINTMENTS of Paraprofessional and Classified Personnel:			
PARAPROFESSIONAL	DATE	POSITION	LOCATION
WHEATLEY, LINDA	08/09/2024	SPED AIDE	AIKIN ELEMENTARY
CLASSIFIED	DATE	POSITION	LOCATION
AZEROUAL, FATIMA	09/23/2024	CHILD NUTRITIONIST	RICHARDSON HIGH SCHOOL
BANJAW, EMEBET	09/10/2024	CHILD NUTRITIONIST	PARKHILL JUNIOR HIGH
BIKO, SUSAN	09/23/2024	CHILD NUTRITIONIST	RICHARDSON HIGH SCHOOL
BLAIR COOLEY, NAROENA	09/18/2024	CHILD NUTRITIONIST	RICHARDSON HIGH SCHOOL
BLAKEMORE, LEESHELL	09/03/2024	CHILD NUTRITIONIST	BERKNER HIGH SCHOOL
CASTILLO, ANDRES	09/06/2024	KITCHEN MAINTENANCE MGR	CHILD NUTRITION
DERAMUS, KIARA	09/09/2024	CHILD NUTRITIONIST	FOREST LANE ACADEMY
HAYWARD, STEVEN	08/21/2024	BUS MONITOR	TRANSPORTATION
HERMES, JAMES	09/20/2024	SECURITY OFFICER	SAFETY & SECURITY
JBILOU, HANAE	09/16/2024	EXEC ASSISTANT I	STUDENT SERVICES
MACKEY, VIOLET	09/12/2024	BUS DRIVER	TRANSPORTATION
MALESPIN CASTILLO, JENNIFFER	09/04/2024	CHILD NUTRITIONIST	RICHLAND ELEMENTARY
PAGE, ALVIN	09/19/2024	BUS DRIVER	TRANSPORTATION
SEID, ALFIA	09/03/2024	CHILD NUTRITIONIST	MERRIMAN PARK ELEMENTARY
TAYLOR, LAKISHA	09/09/2024	BUS DRIVER	TRANSPORTATION
WELLS, ZINA	09/16/2024	BUS DRIVER	TRANSPORTATION
WILKES, ALLEN	09/23/2024	BUS DRIVER	TRANSPORTATION
WILSON, RON	09/09/2024	SECURITY OFFICER	SAFETY & SECURITY

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

SEPARATIONS OF PERSONNEL:

PROFESSIONAL/ CLASSIFIED/PARA- PROFESSIONAL	NAME	ASSIGNMENT/ SUBJECT/GRADE	LOCATION	LOCAL YEARS EXPERIENCE	DATE EFFECTIVE
PARAPROFESSIONAL	ABARCA RAMOS, CARLA	PARENT EDUCATION SPEC	FEDERAL PROGRAMS & GRANTS	1	08/16/2024
PROFESSIOINAL ELEMENTARY	ALOJIPAN, SIMEON	TEACHER	BOWIE ELEMENTARY	0	09/03/2024
PARAPROFESSIONAL	ALSUP, HEATHER	STUDENT DATA SPEC	CANYON CREEK ELEMENTARY	4	09/13/2024
PARAPROFESSIONAL	BUTLER, TINA	STUDENT DATA SPEC	AUDELIA CREEK ELEMENTARY	1	09/18/2024
CLASSIFIED	CASILLAS ALVARADO, RAUL	GROUNDSS II	GROUNDSS	0	09/27/2024
CLASSIFIED	COX, RANDY	BUS MONITOR	TRANSPORTATION	1	08/23/2024
PROFESSIONAL ADMINISTRATION	DARR, BETH	SSS CAMPUS FACILITATOR	SPECIAL STUDENT SERVICES	0	10/11/2024
PARAPROFESSIONAL	GODINEZ, YOLANDA	AIDE I	NEWCOMER CENTER DAYCARE	0	09/16/2024
PARAPROFESSIONAL	GOMES, PRINCE	SPED AIDE	FORESTRIDGE ELEMENTARY	1	10/04/2024
PROFESSIONAL ELEMENTARY	HARDEN, ASHLEY	ASSISTANT PRINCIPAL	HAMILTON PARK PACESETTER	2	09/05/2024
PROFESSIOINAL SECONDARY	HARDEN, BRISBANE	TEACHER	LAKE HIGHLANDS JUNIOR HIGH	0	10/04/2024
CLASSIFIED	HICKS, KENNETH	SECURITY OFFICER	SAFETY & SECURITY	1	09/05/2024
PROFESSIOINAL SECONDARY	HUSSEIN, LINDSAY	TEACHER	FOREST MEADOW JUNIOR HIGH	0	10/04/2024
PROFESSIOINAL SECONDARY	JAFFAR, ASRA	COUNSELOR	R WEST TECH MAGNET	7	09/20/2024
PROFESSIOINAL SECONDARY	JENKINS, GREGORY	TEACHER	BERKNER HIGH SCHOOL	0	09/13/2024
PARAPROFESSIONAL	JOHNSON, TYESHA	SPED AIDE	WALLACE ELEMENTARY	0	09/23/2024
PROFESSIOINAL SECONDARY	JONES, DWIGHT	TEACHER	RICHARDSON HIGH SCHOOL	0	08/23/2024
PROFESSIOINAL SECONDARY	KUBA, GINIKA	TEACHER	LIBERTY JUNIOR HIGH	0	08/30/2024
PROFESSIONAL ELEMENTARY	MCCARTER, AMBER	TEACHER	HAMILTON PARK PACESETTER	1	09/16/2024
PROFESSIONAL ADMINISTRATION	MCMILLIAN, LAUREN	INSTRUCTIONAL TECH SPEC	LAKE HIGHLANDS JUNIOR HIGH	7	09/17/2024
PARAPROFESSIONAL	MEZA, JASAL	SECRETARY II	LAKE HIGHLANDS HIGH SCHOOL	1	09/20/2024
CLASSIFIED	NIXON, VERLISIA	BUS DRIVER	TRANSPORTATION	4	09/18/2024
PARAPROFESSIONAL	OHAYON, EVELIN	SPED AIDE	HAMILTON PARK PACESETTER	0	09/23/2024
PROFESSIONAL ADMINISTRATION	ORTIZ, MIGUEL	RSSP DATA SPEC	ACCOUNTABILITY/CONT IMPROV	2	09/30/2024
PARAPROFESSIONAL	PARKER, ANGEL	SPED AIDE	BERKNER HIGH SCHOOL	1	08/22/2024
PROFESSIONAL ADMINISTRATION	PHILYAW, JASON	COMMUNICATIONS SPEC	STRATEGY/COMMUNITY ENGAGE	5	09/27/2024
PARAPROFESSIONAL	PLESNARSKI, SHERRY	ADMIN SPECIALIST I	FINANCIAL SERVICES	1	09/10/2024
PARAPROFESSIONAL	POWELL, LAUREN	AIDE I	BIG SPRINGS ELEMENTARY	0	08/12/2024

SEPARATIONS OF PERSONNEL CONTINUED:

PROFESSIONAL/ CLASSIFIED/PARA- PROFESSIONAL	NAME	ASSIGNMENT/ SUBJECT/GRADE	LOCATION	LOCAL YEARS EXPERIENCE	DATE EFFECTIVE
PROFESSIONAL ELEMENTARY	PRAEGER, NATHANIEL	TEACHER	AUDELIA CREEK ELEMENTARY	1	09/20/2024
PROFESSIONAL ELEMENTARY	RADABAUGH, JENNIFER	TEACHER	AIKIN ELEMENTARY	0	09/27/2024
CLASSIFIED	RICHMOND, BRAYSON	LICENSED PLUMBER	FACILITIES MAINTENANCE	4	09/11/2024
PARAPROFESSIONAL	RODRIGUEZ, SANJUANA	AIDE I	SKYVIEW ELEMENTARY	0	08/08/2024
PROFESSIONAL ELEMENTARY	ROJAS, CARLOS	TEACHER	WALLACE ELEMENTARY	0	09/13/2024
PARAPROFESSIONAL	ROMAN, NERIA	AIDE I	O. HENRY ELEMENTARY	0	09/18/2024
PROFESSIONAL ELEMENTARY	RUIZ DE SOMOCURCIO, DANIELA	TEACHER	DOVER ELEMENTARY	6	09/27/2024
PARAPROFESSIONAL	SANTOS, MARIA	AIDE I	WALLACE ELEMENTARY	17	08/16/2024
CLASSIFIED	SOUTHERN, DAVID	BUS DRIVER	TRANSPORTATION	1	08/27/2024
CLASSIFIED	TAYLOR, MARSHA	BUS MONITOR	TRANSPORTATION	4	08/23/2024
PROFESSIONAL ELEMENTARY	TERRELL, NANCY	TEACHER	NORTHRICH ELEMENTARY	3	09/17/2024
PARAPROFESSIONAL	THOMPSON, TARA	SPED AIDE	PARKHILL JUNIOR HIGH	0	09/05/2024
PROFESSIOINAL SECONDARY	WEISHEIT, MELISSA	TEACHER	WESTWOOD: M/S/L MAGNET	3	09/13/2024
PROFESSIONAL ELEMENTARY	WHALEY, MARGARET	TEACHER	PRAIRIE CREEK ELEMENTARY	0	09/27/2024

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: **October 17, 2024**

Submitted by: David Pate, Assistant Superintendent of Finance & 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 purchases, contracts, contract modifications, and any contract change orders recommended for approval. The amount of items listed in Part C exceeds \$100,000. Purchases and contract(s) for the goods and 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 purchases and 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 October 17, 2024

PART A - New Bids -- For Approval

Bid Number	Description	Recommended Vendor	Amount	Budgeted Amount	Number of Responses	Number Of No Bid Responses	Bids Sought
24-300	Miscellaneous Consultant Services	Vision East Dallas - Advertising/Marketing Consultant Margaret Brown - Orchestra Clinician/Consultant Crisis Prevention Institute Inc - Prof Staff Development Thomas Hierk dba 0999750 BC Ltd - Consultant Animation Station, Inc dba American Robotics Academy - Afterschool/Stem programs			5		
24-306	Commodity Discount Providers	Rolling Hills Publishing dba Michael Edmond Gray Center for Applied Linguistics Project Wisdom TYR Sports Inc Supreme Garage Door LLC Simulator Solutions LLC dba Robert Harrison In Depth Events, Inc. Mavich LLC Frosty Fruit Ereflect Everyday Speech LLC Bluum USA Inc. Anderson Group II, Ltd dba Waterboy Graphics			13		
24-313	Furniture for Child Nutrition Department	Blue Box LLC	\$57,296.68	\$75,000.00	7	0	145
24-314	Large Commercial Kitchen Equipment Replacements	TriMark dba Strategic Equipment LLC	\$872,423.51	\$750,000.00	8	0	79

PART B - Bid Renewals -- For Approval

Bid Number	Description	Recommended Vendor	Amount	Budgeted Amount	Number of Responses	Number Of No Bid Responses	Bids Sought
23-269	Vent Hood Cleaning Services for Child Nutrition	The Hood Brothers LLC	\$65,000.00				
22-205	Kitchen Equipment Repair and Maintenance Service	Hagar Restaurant Service	\$50,000.00				
22-204	Third Party Staffing Services - Child Nutrition	Certified Personnel LLC	\$ 295,000.00				

PART C - Purchase and Contract Information (Greater than \$100,000) -- For Approval**Purchases, Contracts, Contract Modifications & Change****Amount****Orders:**

Child's Play - Multi-campus Pre-K Playground project (CBE, PCE, RISD Academy) (Buyboard 679-22)	\$ 1,200,000.00
Delcom Technology - Conversion of FMMS to Interactive Flat Panels (TIPS 230901AV)	\$ 597,821.52
Longhorn Bus Sales, LLC - (3) 14 passenger school buses (BuyBoard 722-23)	\$ 333,521.00
NCS Pearson, Inc. - Interactive and DALs subscription renewal (RISD #21-121)	\$ 284,820.00
Landmark Interior Builders, Inc. - LHHS CTE Food Science Refresh project (RISD Bid # 22-181)	\$ 241,625.00
Delcom Technology - Conversion of MST Elementary to Interactive Flat Panels (TIPS 230901AV)	\$ 222,551.00
Netsync Network Solutions - Cisco Firepower 1150 NGFW Appliance (DIR-TSO-4167 - Cisco; DIR-TSO-4159 - APC)	\$ 151,733.25
Texas Air Systems - Lake Highlands HS Boiler Replacement (BuyBoard 720-23)	\$ 118,730.00
Fancy Window - Dover Elem Window Shade Replacement (RISD Bid # 23-257)	\$ 114,860.00
Plano Office Supply - SVE T&L Cubicles (Omnia Partners #R191804)	\$ 108,033.20

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

Interlocals

Southeast Texas Purchasing Cooperative (ESC Region 5)

Memorandum of Understanding

None

Cooperative Agreements

Not to Exceed

Sysco USA I, Inc. - per Prospering Pals Contract # PP-Groceries, Staples & Disposable Items through June 30, 2025	\$ 4,000,000.00
AT&T Enterprises, LLC - per DIR-TELE-CTSA-002 Communications Technology Services Agreement through November 5, 2025	\$ 2,000,000.00
Dairy Farmers of America, Inc. dba Oak Farms - per Prospering Pals Contract # PP Milk and Juice though June 30, 2025	\$ 1,325,000.00
Johnson Controls, Inc. per Omnia Partners R202402 HVAC Equipment, Installation, Services & Related Products through September 30, 2025	\$ 1,000,000.00
DH Pace Company, Inc. per TIPS 240501 (MRO - Maintenance, Repair and Operations of Facilities and Grounds) Supplies, Equipment, Tool Rental, Sales and Services) through July 31, 2029	\$ 1,000,000.00
Paragon SCI, LP per BuyBoard 737-24 Indoor and Outdoor Sports Surfaces, Repair and Renovation, and Gym Floor Refinishing through May 31, 2025	\$ 1,000,000.00
Imperial Bag & Paper Co LLC dba Wedge Supply per TIPS 230103 Janitorial and Sanitation Supplies and Services through March 31, 2026	\$ 1,000,000.00
WatchFire Signs - per BuyBoard 679-22 Parks and Recreation Equipment, Products and Installation through September 30, 2025	\$ 500,000.00
Gemini Stage Lighting and Equipment Company, Inc. per TIPS 24060301 Lighting Systems, Parts and Installation through August 31, 2027	\$ 500,000.00
Echo Tours & Charters LP - per EPCNT Dallas ISD RV-206900 Charter Bus Services through October 27, 2025.	\$ 200,000.00
ECS Transportation Group - per EPCNT Frisco ISD 827-2022-10-27 Charter Bus Services through October 27, 2025.	\$ 200,000.00

Kagan Professional Development - per Allied States Cooperative # 24-7474 Consulting, Instructional, and Training Resources through December 31, 2025.	\$	200,000.00
Down Patt - per BuyBoard 670-22 Uniforms and Accessories through May 31, 2025.	\$	100,000.00
Fred J Miller - per BuyBoard 670-22 Uniforms and Accessories through May 31, 2025.	\$	100,000.00
Band Shoppe - per BuyBoard 712-23 Musical Instruments, Equipment, Supplies, and Repair through August 31, 2025.	\$	100,000.00
Rosetta Stone LLC - per Tips 240101 Technology Solutions, Products, and Services through May 31,2029	\$	100,000.00
Josten's Inc. Per EPCNT McKinney ISD 2019-559B Printing, Photocopying, Graphic Design, Signage, Graduation, Yearbook Supplies & Services through August 28, 2025	\$	100,000.00
Cambridge University Press per EPCNT Denton ISD #2301-01 Instructional Supplies, Software, Equipment, & Services through May 31, 2025	\$	100,000.00
ReThink Autism Inc. per EPCNT Dallas ISD #AH-206694 Software Online Instructional Curriculum, Subscriptions Digital Tools & Other Related Products/ Services through June 23, 2026	\$	100,000.00
CI Solutions per TIPS 211102 Photo I.D. Systems through January 31, 2025	\$	100,000.00
Carnegie Learning Inc. per EPCNT Dallas ISD FR-206685 Instructional Materials, Teaching Aids and Related Services through June 23, 2025	\$	100,000.00
Vex Robotics Inc. per TIPS 210101 Technology Solutions, Products and Services through May 31, 2026	\$	100,000.00
Avant Assessments LLC per EPCNT Hurst-Euless-Bedford ISD #21-11 Instructional Materials, Supplies and Services through December 31, 2026	\$	100,000.00
Spice of Life Catering per EPCNT Rockwall ISD 2024-July - 2122.07-001 A Discount Bid for As-Needed Vendors through June 30, 2025	\$	50,000.00

Other

None

PART E - Contracts, Contract Modifications & Change Orders: Less than \$100,000 (Information Only)	Amount
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Independent Contractor: SHC Services, Inc. dba Supplemental Health Care on behalf of Jon Diproffio	\$ 93,000.00
Independent Contractor: SHC Services, Inc. dba Supplemental Health Care on behalf of Kimberly Coombs	\$ 93,000.00
Independent Contractor: Pro Care Therapy on behalf of Lysa Sharlene Santos	\$ 90,000.00
Translation & Interpretation Network	\$ 83,000.00
DDD Enterprises dba Texas Archives	\$ 54,000.00
Independent Contractor: Solant on behalf of Savitha Sundar	\$ 40,800.00
Independent Contractor: SHC Services, Inc. dba Supplemental Health Care on behalf of Sandi Heussner	\$ 37,500.00
Independent Contractor: Rachel Loar	\$ 23,100.00
Independent Contractor: Erin M. LaRue	\$ 20,800.00
Independent Contractor: LASco-IdiomTI	\$ 20,500.00
Independent Contractor: Aubrey Floyd	\$ 20,200.00
Independent Contractor Translation & Interpretation Network, LLC	\$ 15,000.00
Mackin - Tumblebook e-book subscription	\$ 13,812.90
Independent Contractor: Soliant Health, LLC on behalf of Rochelle Dancy	\$ 12,000.00
Texas State Library and Archives Commission membership fee	\$ 10,754.65

PART F - Cumulative Purchases -- Information Only

Cumulative Purchases from Qualified Vendors:	Amount
ALLIED STATES (Region 19)	\$ 1,615.00
BUY BOARD - Texas Association of School Boards	\$ 144,360.84
CPGPC - Choice Partners	\$ 197,729.31
DIR - State of Texas Department of Information Resources	\$ 12,674.76
EPCNT - Education Purchasing Cooperative of North Texas	\$ 191,091.11
SOURCEWELL - Sourcewell (previously NJPA)	\$ 62,663.67
OMNIA Partners - TCPN/IPA/US Communities	\$ 74,498.55
TIPS - The Interlocal Purchasing System	\$ 172,345.53
TPASS - Texas Procurement and Support Services	\$ 600.00
EQUALIS	\$ 76,221.78
US COMMITIES	\$ 7,169.47
MRPC	\$ 4,063.54
Prospering Pals	\$ 9,398.35
TOTAL:	\$ 954,431.91

BOARD AGENDA - October 17, 2024
RECOMMENDED SPECIFIED BID COMMENTS

Bid #	Description	Comments
24-300	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 8/31/2029.
24-306	Commodity Discount Providers	This RFP (unsealed) establishes a roster of vendors to be used for various district commodities. Vendors will be added as responses are submitted to the district and approved for district use. The term end date for these vendors will be assigned per commodity.
24-313	Furniture for Child Nutrition Department	This RFCSP establishes a vendor to provide furniture for the Child Nutrition Department due to Project Right-Size move to CMLC campus. The term of this agreement is for one (1) year.
24-314	Large Commercial Kitchen Equipment Replacements	This RFP establishes a vendor to provide Large Commercial Kitchen Equipment Replacements for the Child Nutrition Department. The term of this agreement is for one (1) year with 4 annual renewals.

Bid Renewals:

Bid #	Description	Comments
23-269	Vent Hood Cleaning Services for Child Nutrition	This RFP established a vendor to provide Vent Hood Cleaning Services for Child Nutrition. The term of this agreement is for one (1) year with three (3) renewal options. This is the first renewal.
22-205	Kitchen Equipment Repair and Maintenance Service	This RFP established a vendor to provide Kitchen Equipment Repair and Maintenance Services for Child Nutrition. The term of this agreement is for one (1) year with three (3) renewal options. This is the second of three renewals.
22-204	Third Party Staffing Services for Child Nutrition	This RFP established a roster of vendors to provide Third Party Staffing for Child Nutrition. The term of this agreement is for one (1) year with three (3) renewal options. This is the second of three renewals.

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: October 17, 2024

Submitted by: David Pate, Assistant Superintendent of 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

November

Fire Extinguishing Equipment, Service & Inspections

December

Property Insurance

Provider Services for Employee Drug Testing and Physicals

January

Concessionaire Services

February

March

Demography Services

Moving Supplies and Services

Transportation Routing, Planning and Management Software

April

Elevators and Wheelchair Lifts Service and Inspections

May

June

Promotional Products (Non-Uniform)

Retail Stores

August

Departmental Uniforms

September

Third Party Staffing Services

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

Date: October 17, 2024

Submitted by: David Pate, Assistant Superintendent of Finance and Support Services

INFORMATION ITEM

TOPIC: Bond Expenditure Reports

BACKGROUND INFORMATION

The Bond Program Management Department prepares a report of the 2021 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 September 24, 2024
Bond Series 2021

	Original Budget	Amended Budget	Spent and Committed	% Spent To Date	Balance	Estimate To Complete	Available or (Shortage)	Amounts Issued 2021 Bond	Changes from Prior Report 27-Aug-24			
									Spent and Committed	Estimate to Complete	Available or (Shortage)	
Instruction & Technology												
Accountability Continuous Imp	2,580,000	2,580,000	1,836,586	71.2%	743,414	743,414	-	2,580,000	11,558	(11,558)	-	
Advance Learning Services	3,745,000	3,745,000	974,861	26.0%	2,770,139	2,770,139	-	3,745,000	49,209	(49,209)	-	
Athletics	11,405,260	11,405,260	9,403,874	82.5%	2,001,386	2,001,386	-	11,405,260	79,339	(79,339)	-	
Bilingual	1,610,000	1,610,000	603,589	37.5%	1,006,411	1,006,411	-	1,610,000	-	-	-	
Career & Technical Education	14,250,000	14,250,000	8,577,579	60.2%	5,672,421	5,672,421	-	14,250,000	1,506,577	(1,506,577)	-	
English as Second Language	3,183,130	3,183,130	1,876,151	58.9%	1,306,979	1,306,979	-	3,183,130	-	-	-	
Fine Arts Music and Theatre	10,924,000	10,924,000	6,881,333	63.0%	4,042,667	4,042,667	-	10,924,000	137,888	(137,888)	-	
Health Services	273,000	273,000	169,007	61.9%	103,993	103,993	-	273,000	-	-	-	
Innovative Instructional Space/Library Media	2,943,000	2,943,000	1,983,371	67.4%	959,629	959,629	-	2,943,000	29,654	(29,654)	-	
Instructional Technology	70,521,762	70,521,762	47,320,936	67.1%	23,200,826	23,200,826	-	70,521,762	177,577	(177,577)	-	
JROTC	560,970	560,970	193,807	34.5%	367,163	367,163	-	560,970	-	-	-	
Language Arts	5,965,050	5,965,050	4,638,142	77.8%	1,326,908	1,326,908	-	5,965,050	1,108,210	(1,108,210)	-	
Language Other Than English	441,000	441,000	395,298	89.6%	45,702	45,702	-	441,000	2,034	(2,034)	-	
Literacy & Intervention	6,819,514	6,819,514	6,170,422	90.5%	649,093	649,093	-	6,819,514	912,576	(214,373)	-	
Mathematics	3,728,000	3,728,000	3,500,784	93.9%	227,216	227,216	-	3,728,000	-	-	-	
Physical Education & Health	525,000	525,000	457,694	87.2%	67,306	67,306	-	525,000	85,544	(85,544)	-	
PreKindergarten	1,586,970	1,586,970	1,047,190	66.0%	539,780	539,780	-	1,586,970	49,666	(49,666)	-	
Prevention Programming	100,000	100,000	22,182	22.2%	77,818	77,818	-	100,000	-	-	-	
Print Services	2,040,000	2,040,000	1,638,383	80.3%	401,617	401,617	-	2,040,000	1,385	(1,385)	-	
Science	3,180,000	3,180,000	3,117,258	98.0%	62,742	62,742	-	3,180,000	36,184	(36,184)	-	
Social Studies	574,000	574,000	351,966	61.3%	222,034	222,034	-	574,000	-	-	-	
Special Student Services	2,978,741	2,978,741	1,113,052	37.4%	1,865,689	1,865,689	-	2,978,741	81,771	(81,771)	-	
Teaching and Learning Svcs	1,559,030	1,559,030	970,106	62.2%	588,924	588,924	-	1,559,030	(35,500)	35,500	-	
Visual Arts	893,900	893,900	679,189	76.0%	214,711	214,711	-	893,900	46,285	(46,285)	-	
	<u>152,387,327</u>	<u>152,387,327</u>	<u>103,922,763</u>	<u>68.2%</u>	<u>48,464,564</u>	<u>48,464,564</u>	<u>-</u>	<u>152,387,327</u>	<u>4,279,956</u>	<u>(3,581,753)</u>	<u>-</u>	
Infrastructure and Support												
Enterprise Technology	40,580,000	40,580,000	31,484,985	77.6%	9,095,015	9,095,015	-	40,580,000	427,099	(427,099)	-	
Facilities	118,300,963	117,469,892	81,643,466	69.5%	35,826,426	35,826,426	-	118,300,963	(4,809,893)	30,887,268	-	
Furniture, Office Equipment, Copiers	24,077,400	24,077,400	20,697,096	86.0%	3,380,304	3,380,304	-	24,077,400	65,342	(65,342)	-	
Maintenance & Operations	4,307,511	4,307,511	2,299,471	53.4%	2,008,040	2,008,040	-	4,307,511	303,448	(303,448)	-	
Program and Project Management	1,138,200	1,138,200	729,693	64.1%	408,507	408,507	-	1,138,200	-	-	-	
Safety and Security	7,471,466	7,471,466	664,855	8.9%	6,806,611	6,806,611	-	7,471,466	-	-	-	
Transportation	11,025,652	11,025,652	10,733,715	97.4%	291,937	291,937	-	11,025,652	369,199	(369,199)	-	
	<u>206,901,192</u>	<u>206,070,121</u>	<u>148,253,282</u>	<u>71.9%</u>	<u>57,816,839</u>	<u>57,816,839</u>	<u>-</u>	<u>206,901,192</u>	<u>(3,644,805)</u>	<u>29,722,180</u>	<u>-</u>	
Construction												
Construction	383,062,817	383,062,817	371,152,215	96.9%	11,910,601	11,910,601	-	383,062,817	23,179,662	6,323,082	-	
	<u>383,062,817</u>	<u>383,062,817</u>	<u>371,152,215</u>	<u>96.9%</u>	<u>11,910,601</u>	<u>11,910,601</u>	<u>-</u>	<u>383,062,817</u>	<u>23,179,662</u>	<u>6,323,082</u>	<u>-</u>	
TOTAL 2021 BOND	<u>742,351,336</u>	<u>741,520,265</u>	<u>623,328,261</u>	<u>84.1%</u>	<u>118,192,004</u>	<u>118,192,004</u>	<u>-</u>	<u>742,351,336</u>	<u>23,814,814</u>	<u>32,463,510</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, \$200M was issued on 07/19/21, \$200M was issued on 6/08/22

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

Date: October 17, 2024

Submitted by: David Pate, Assistant Superintendent of 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 September 24, 2024
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 27-Aug-24			
									Spent and Committed	Estimate to Complete	Available or (Shortage)	
Instruction & Technology												
Athletics	9,205,140	8,656,850	8,623,785	99.6%	33,064	33,064	-	9,205,140	(18,796)	18,796	-	
Career & Technical Education	16,332,244	16,340,778	16,315,063	99.8%	25,714	25,714	-	16,332,244	-	-	-	
Fine Arts	7,405,580	6,869,930	6,867,231	100.0%	2,699	2,699	-	7,405,580	-	-	-	
Health Services	266,780	358,445	358,445	100.0%	-	-	-	266,780	-	-	-	
Innovative Instructional Space/Library Media	19,188,412	16,534,298	16,238,121	98.2%	296,177	296,177	-	19,188,412	-	-	-	
Instructional Technology	59,216,049	59,535,629	58,939,801	99.0%	595,828	595,828	-	59,216,049	-	-	-	
Junior Reserve Officer Training Corp (JROTC)	623,500	660,610	565,923	85.7%	94,687	94,687	-	623,500	-	-	-	
Language Arts	1,914,445	1,916,255	1,878,280	98.0%	37,974	37,974	-	1,914,445	-	-	-	
Languages Other Than English	1,185,800	1,196,600	1,188,737	99.3%	7,863	7,863	-	1,185,800	-	-	-	
Mathematics	1,151,550	1,151,550	1,151,369	100.0%	181	181	-	1,151,550	-	-	-	
Multipurpose Activity Centers	59,981,665	49,892,912	49,892,912	100.0%	-	-	-	59,981,665	-	-	-	
PACE After School Program	216,000	223,204	216,000	96.8%	7,204	7,204	-	216,000	-	-	-	
Physical Education & Health	489,400	462,878	448,362	96.9%	14,516	14,516	-	489,400	-	-	-	
Science	2,656,702	2,689,598	2,689,598	100.0%	-	-	-	2,656,702	-	-	-	
Social Studies	311,523	340,900	311,708	91.4%	29,192	29,192	-	311,523	-	-	-	
Special Education	1,438,000	5,439,878	4,857,253	89.3%	582,625	582,625	-	1,438,000	-	-	-	
Student Assistance Programs	55,875	55,875	55,262	98.9%	613	613	-	55,875	-	-	-	
Student Performance and Evaluation	410,000	437,026	365,573	83.7%	71,452	71,452	-	410,000	-	-	-	
Visual Arts	547,697	469,294	465,795	99.3%	3,499	3,499	-	547,697	-	-	-	
	<u>182,596,362</u>	<u>173,232,507</u>	<u>171,429,219</u>	<u>99.0%</u>	<u>1,803,288</u>	<u>1,803,288</u>	<u>-</u>	<u>182,596,362</u>	<u>(18,796)</u>	<u>18,796</u>	<u>-</u>	
Infrastructure and Support												
Enterprise Technology	35,565,000	31,437,902	26,969,089	85.8%	4,468,813	4,468,813	-	35,565,000	-	-	-	
Facilities	97,507,693	87,604,107	84,802,753	96.8%	2,801,354	2,801,354	-	97,507,693	37,573	(37,573)	-	
Furniture, Office Equipment, Copiers	7,534,426	9,354,001	9,203,786	98.4%	150,215	150,215	-	7,534,426	-	-	-	
Maintenance & Operations	3,294,834	3,294,269	3,294,269	100.0%	-	-	-	3,294,834	-	-	-	
Program and Project Management	1,282,044	1,329,012	1,242,677	93.5%	86,334	86,334	-	1,282,044	1,303	(1,303)	-	
Transportation	3,349,835	1,773,307	1,514,988	85.4%	258,318	258,318	-	3,349,835	(56,212)	56,212	-	
	<u>148,533,832</u>	<u>134,792,597</u>	<u>127,027,563</u>	<u>94%</u>	<u>7,765,034</u>	<u>7,765,034</u>	<u>-</u>	<u>148,533,832</u>	<u>(17,336)</u>	<u>17,336</u>	<u>-</u>	
Construction												
Construction	107,271,359	132,034,300	132,034,300	100.0%	-	-	-	107,271,359	-	-	-	
	<u>107,271,359</u>	<u>132,034,300</u>	<u>132,034,300</u>	<u>100.0%</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>107,271,359</u>	<u>-</u>	<u>-</u>	<u>-</u>	
TOTAL 2016 BOND	<u>438,401,553</u>	<u>440,059,404</u>	<u>430,491,082</u>	<u>97.8%</u>	<u>9,568,322</u>	<u>9,568,322</u>	<u>-</u>	<u>438,401,553</u>	<u>(36,132)</u>	<u>36,132</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: October 17, 2024

Submitted by: David Pate, Assistant Superintendent of Finance & Support Services

ACTION ITEM

TOPIC: Budget Status Report – 2024-2025 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 October 17, 2024

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	\$ 152,060,937	\$ -	\$ -	\$ -	\$ 152,060,937	\$ -	\$ -	\$ -	\$ 152,060,937
Revenues									
Local	367,741,386	-	-	-	367,741,386	-	(1,959,360)	-	365,782,026
State	136,714,106	-	-	-	136,714,106	-	9,280,948	-	145,995,054
Federal	19,898,648	-	-	-	19,898,648	-	-	-	19,898,648
Total Revenues	524,354,140	-	-	-	524,354,140	-	7,321,588	-	531,675,728
Expenditures									
Function 11 - Instruction	250,851,723	65,314	1,401	(22,089)	250,896,349	-	-	(37,340)	250,859,009
Function 12 - Library/Media Services	6,246,002	4,857	-	2,000	6,252,859	-	-	(2,670)	6,250,189
Function 13 - Curriculum/Instructional Staff Development	9,918,081	14,439	51,600	4,000	9,988,120	-	5,000	38,800	10,031,920
Function 21 - Instruction Leadership	7,571,830	6,495	-	(60,420)	7,517,905	-	-	(11,040)	7,506,865
Function 23 - School Leadership	27,354,648	6,891	-	110	27,361,649	-	-	-	27,361,649
Function 31 - Guidance / Counseling	20,620,672	123,776	-	45,000	20,789,448	-	-	-	20,789,448
Function 32 - Social Work Services	1,515,022	168	-	-	1,515,190	-	-	-	1,515,190
Function 33 - Health Services	6,160,110	291	32,456	-	6,192,857	-	29,914	-	6,222,771
Function 34 - Student Transportation	8,691,221	16,646	-	(37,200)	8,670,667	-	-	-	8,670,667
Function 35 - Child Nutrition	24,417,529	-	-	-	24,417,529	-	-	(57,000)	24,360,529
Function 36 - Co-curricular / Extracurricular Activities	6,646,770	30,489	22,879	-	6,700,138	-	-	16,115	6,716,253
Function 41 - General Administration	10,257,643	13,549	-	(23,590)	10,247,602	-	-	5,765	10,253,367
Function 51 - Maintenance & Operations	39,255,194	179,319	101,412	-	39,609,825	-	640,679	47,320	40,297,824
Function 52 - Security Services	7,080,445	9,587	-	-	7,090,032	-	-	-	7,090,032
Function 53 - Data Processing Services	5,108,281	84,644	-	11,409	5,204,334	-	-	-	5,204,334
Function 61 - Community Services	3,302,186	4,472	-	6,880	3,313,538	-	-	50	3,313,588
Function 71 - Debt Administration	67,245,118	-	45,411	-	67,290,529	-	-	-	67,290,529
Function 72 - Debt Administration	44,936,750	-	-	-	44,936,750	-	-	-	44,936,750
Function 73 - Debt Administration	20,000	-	-	-	20,000	-	-	-	20,000
Function 81 - Facilities Acquisition & Construction	-	-	-	-	-	-	-	-	-
Function 91 - Intergovernmental Charges	4,918,676	-	-	-	4,918,676	-	618,869	-	5,537,545
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	3,000,000	-	-	-	3,000,000	-	-	-	3,000,000
Function 99 - Other Intergovernmental Charges	1,316,566	-	-	-	1,316,566	-	-	-	1,316,566
Total Expenditures	556,740,171	560,937	255,159	-	557,556,267	-	1,294,462	-	558,850,729
Other Plan Sources (Uses)									
7911 Refunding Bonds Issued	-	-	-	-	-	-	-	-	-
7912 Sale of Real and Personal Property	131,470	-	-	-	131,470	-	-	-	131,470
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)	(868,530)	-	-	-	(868,530)	-	-	-	(868,530)
Ending Fund Balance	\$ 118,806,376	\$ (560,937)	\$ (255,159)	\$ -	\$ 117,990,280	\$ -	\$ 6,027,126	\$ -	\$ 124,017,406

Note: The beginning fund balance reflects the estimated 2023-24 ending fund balance less nonspendable balances and restrictions, commitments and assignments.

Summary of Budget - Proposed Amendments - General Operating Fund
 Summary as of Date October 17, 2024

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	\$ 108,560,937	\$ -	\$ -	\$ -	\$ 108,560,937	\$ -	\$ -	\$ -	\$ 108,560,937
Revenues									
Local	258,078,642	-	-	-	258,078,642	-	(1,959,360)	-	256,119,282
State	127,559,288	-	-	-	127,559,288	-	9,280,948	-	136,840,236
Federal	5,094,018	-	-	-	5,094,018	-	-	-	5,094,018
Total Revenues	390,731,948	-	-	-	390,731,948	-	7,321,588	-	398,053,536
Expenditures									
Function 11 - Instruction	250,851,723	65,314	1,401	(22,089)	250,896,349	-	-	(37,340)	250,859,009
Function 12 - Library/Media Services	6,246,002	4,857	-	2,000	6,252,859	-	-	(2,670)	6,250,189
Function 13 - Curriculum/Instructional Staff Development	9,918,081	14,439	51,600	4,000	9,988,120	-	5,000	38,800	10,031,920
Function 21 - Instruction Leadership	7,571,830	6,495	-	(60,420)	7,517,905	-	-	(11,040)	7,506,865
Function 23 - School Leadership	27,354,648	6,891	-	110	27,361,649	-	-	-	27,361,649
Function 31 - Guidance / Counseling	20,620,672	123,776	-	45,000	20,789,448	-	-	-	20,789,448
Function 32 - Social Work Services	1,515,022	168	-	-	1,515,190	-	-	-	1,515,190
Function 33 - Health Services	6,160,110	291	32,456	-	6,192,857	-	29,914	-	6,222,771
Function 34 - Student Transportation	8,691,221	16,646	-	(37,200)	8,670,667	-	-	-	8,670,667
Function 35 - Child Nutrition	250,000	-	-	-	250,000	-	-	-	250,000
Function 36 - Co-curricular / Extracurricular Activities	6,646,770	30,489	22,879	-	6,700,138	-	-	16,115	6,716,253
Function 41 - General Administration	10,257,643	13,549	-	(23,590)	10,247,602	-	-	5,765	10,253,367
Function 51 - Maintenance & Operations	38,941,690	179,319	101,412	73,900	39,296,321	-	640,679	(9,680)	39,927,320
Function 52 - Security Services	7,080,445	9,587	-	-	7,090,032	-	-	-	7,090,032
Function 53 - Data Processing Services	5,108,281	84,644	-	11,409	5,204,334	-	-	-	5,204,334
Function 61 - Community Services	3,301,986	4,472	-	6,880	3,313,338	-	-	50	3,313,388
Function 71 - Debt Administration	34,513	-	45,411	-	79,924	-	-	-	79,924
Function 72 - Debt Administration	540	-	-	-	540	-	-	-	540
Function 73 - Debt Administration	-	-	-	-	-	-	-	-	-
Function 81 - Facilities Acquisition & Construction	-	-	-	-	-	-	-	-	-
Function 91 - Intergovernmental Charges	4,918,676	-	-	-	4,918,676	-	618,869	-	5,537,545
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	1,316,566	-	-	-	1,316,566	-	-	-	1,316,566
Total Expenditures	417,092,123	560,937	255,159	-	417,908,219	-	1,294,462	-	419,202,681
Other Plan Sources (Uses)									
7911 Refunding Bonds Issued	-	-	-	-	-	-	-	-	-
7912 Sale of Real and Personal Property	131,470	-	-	-	131,470	-	-	-	131,470
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)	(868,530)	-	-	-	(868,530)	-	-	-	(868,530)
Ending Fund Balance	\$ 81,332,232	\$ (560,937)	\$ (255,159)	\$ -	\$ 80,516,136	\$ -	\$ 6,027,126	\$ -	\$ 86,543,262

Note: Beginning fund balance reflects the estimated 2023-24 ending unassigned fund balance, plus unspent encumbrances that rolled to 2024-25. Fund balance will be updated with the publication of the 2024 ACFR.

Summary of Budget - Proposed Amendments - Child Nutrition Fund
 Summary as of Date October 17, 2024

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	\$ 8,500,000				\$ 8,500,000				\$ 8,500,000
Revenues									
Local	3,587,100	-	-	-	3,587,100	-	-	-	3,587,100
State	88,000	-	-	-	88,000	-	-	-	88,000
Federal	14,804,630	-	-	-	14,804,630	-	-	-	14,804,630
Total Revenues	18,479,730	-	-	-	18,479,730	-	-	-	18,479,730
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	24,167,529	-	-	-	24,167,529	-	-	(57,000)	24,110,529
Function 36 - Co-curricular / Extracurricular Activities	-	-	-	-	-	-	-	-	-
Function 41 - General Administration	-	-	-	-	-	-	-	-	-
Function 51 - Maintenance & Operations	313,504	-	-	-	313,504	-	-	57,000	370,504
Function 52 - Security Services	-	-	-	-	-	-	-	-	-
Function 53 - Data Processing Services	-	-	-	-	-	-	-	-	-
Function 61 - Community Services	200	-	-	-	200	-	-	-	200
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	24,481,233	-	-	-	24,481,233	-	-	-	24,481,233
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	\$ 2,498,497	\$ -	\$ -	\$ -	\$ 2,498,497	\$ -	\$ -	\$ -	\$ 2,498,497

Note: The beginning fund balance reflects the estimated 2023-24 ending fund balance less nonspendable balances. Fund balance will be updated with the publication of the 2024 ACFR.

Summary of Budget - Proposed Amendments - Debt Service Fund
 Summary as of Date October 17, 2024

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	\$ 35,000,000				\$ 35,000,000				\$ 35,000,000
Revenues									
Local	106,075,644	-	-	-	106,075,644	-	-	-	106,075,644
State	9,066,818	-	-	-	9,066,818	-	-	-	9,066,818
Federal	-	-	-	-	-	-	-	-	-
Total Revenues	115,142,462	-	-	-	115,142,462	-	-	-	115,142,462
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	67,210,605	-	-	-	67,210,605	-	-	-	67,210,605
Function 72 - Debt Administration	44,936,210	-	-	-	44,936,210	-	-	-	44,936,210
Function 73 - Debt Administration	20,000	-	-	-	20,000	-	-	-	20,000
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	3,000,000	-	-	-	3,000,000	-	-	-	3,000,000
Function 99 - Other Intergovernmental Charges	-	-	-	-	-	-	-	-	-
Total Expenditures	115,166,815	-	-	-	115,166,815	-	-	-	115,166,815
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	\$ 34,975,647	\$ -	\$ -	\$ -	\$ 34,975,647	\$ -	\$ -	\$ -	\$ 34,975,647

Note: The beginning fund balance reflects the estimated 2023-24 ending fund balance. Fund balance will be updated with the publication of the 2024 ACFR.

BOARD MEETING
October 17, 2024

FUND BALANCE NEUTRAL CHANGES - OPERATING FUND (199)

ACCOUNTS	REASON	AMOUNT
From 199.11.64990.048.11.0000.000.000	Other Misc Operating Cost	(50.00)
To 199.11.61170.003.11.0000.000.000	Xtra Pay OT Prof Personnel	1,800.00
From 199.11.63991.050.11.1600.000.000	Consumable Supplies Teaching	(570.00)
To 199.11.63991.051.11.1600.000.000	Consumable Supplies Teaching	1,500.00
To 199.11.62995.123.11.0000.000.000	Contracted Substitute Teachers	5,000.00
To 199.11.62995.882.11.0000.882.000	Contracted Substitute Teachers	36,000.00
From 199.11.62990.881.11.0000.881.000	Misc Contracted Services	(37,520.00)
To 199.11.62995.950.11.0000.950.000	Contracted Substitute Teachers	3,000.00
To 199.11.62995.106.11.0000.000.000	Contracted Substitute Teachers	3,500.00
From 199.11.62995.882.11.0000.882.000	Contracted Substitute Teachers	(50,000.00)
TOTAL FUNCTION 11		(37,340.00)
From 199.12.64110.864.99.0000.864.000	Travel, Train, Subsistence EE	(2,670.00)
TOTAL FUNCTION 12		(2,670.00)
To 199.13.64110.050.99.0000.000.000	Travel, Train, Subsistence EE	570.00
From 199.13.61170.872.99.0000.872.000	Xtra Pay OT Prof Personnel	(7,000.00)
To 199.13.62990.881.11.0000.881.000	Misc Contracted Services	37,520.00
To 199.13.64110.950.99.0000.950.000	Travel, Train, Subsistence EE	7,000.00
To 199.13.64110.048.99.0000.000.000	Travel, Train, Subsistence EE	710.00
TOTAL FUNCTION 13		38,800.00
To 199.21.64110.895.99.0000.895.000	Travel, Train, Subsistence EE	7,000.00
From 199.21.63990.838.99.0000.838.000	Other Supplies and Materials	(1,500.00)
From 199.21.63990.838.99.0000.838.000	Other Supplies and Materials	(5,000.00)
To 199.21.64950.864.99.0000.864.000	Dues	2,670.00
From 199.21.63990.838.99.0000.838.000	Other Supplies and Materials	(10,000.00)
From 199.21.63990.838.99.0000.838.000	Other Supplies and Materials	(3,500.00)
From 199.21.63990.838.99.0000.838.000	Other Supplies and Materials	(710.00)
TOTAL FUNCTION 21		(11,040.00)
From 199.36.61170.882.91.0000.882.000	Xtra Pay OT Prof Personnel	(1,800.00)
From 199.36.63990.882.91.0000.882.000	Other Supplies and Materials	(36,000.00)
To 199.36.64292.999.91.0000.734.000	Liability Insurance	3,915.00
To 199.36.62991.882.91.0000.882.000	Athletic Officials	50,000.00
TOTAL FUNCTION 36		16,115.00
To 199.41.64292.702.99.0000.734.000	Liability Insurance	5,765.00
TOTAL FUNCTION 41		5,765.00
From 199.51.64292.999.99.0000.734.000	Liability Insurance	(5,765.00)
From 199.51.64291.999.99.0000.734.000	Property Insurance	(3,915.00)
TOTAL FUNCTION 51		(9,680.00)
To 199.61.64990.048.99.0000.000.000	Other Misc Operating Cost	50.00
TOTAL FUNCTION 61		50.00
TOTAL FUND BALANCE NEUTRAL CHANGES - OPERATING FUND (199)		0.00

FUND BALANCE NEUTRAL CHANGES - CHILD NUTRITION (240)

ACCOUNTS	REASON	AMOUNT
From 240.35.63191.940.99.0000.000.000	Supplies for Custodians	(57,000.00)
TOTAL FUNCTION 35		(57,000.00)
To 240.51.63191.940.99.0000.000.000	Supplies for Custodians	57,000.00
TOTAL FUNCTION 51		57,000.00
TOTAL FUND BALANCE NEUTRAL CHANGES - CHILD NUTRITION (240)		0.00

OTHER PLAN CHANGES - OPERATING FUND (199)

ACCOUNTS	REASON	AMOUNT
To 199.13.64992.943.99.3066.943.111	Gifts to Professional Learning	5,000.00
TOTAL FUNCTION 13		5,000.00
To 199.33.63990.878.99.0000.878.000	Health Services purchase of AED supplies	29,914.00
TOTAL FUNCTION 33		29,914.00
To 199.51.62490.934.99.0000.934.000	Property Restoration	40,679.00
To 199.51.63190.934.99.0000.934.000	Facilities	600,000.00
TOTAL FUNCTION 51		640,679.00
To 199.91.62240.999.99.0000.730.000	Recapture	618,869.00
TOTAL FUNCTION 91		618,869.00
TOTAL OTHER PLAN CHANGES - OPERATING FUND (199)		1,294,462.00

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

Date: October 17, 2024

Submitted by: David Pate, Assistant Superintendent of Finance and 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



RICHARDSON INDEPENDENT SCHOOL DISTRICT

EVERY CHILD. EVERY TEACHER. EVERY LEADER. EVERY DAY.

Finance and Support Services

Date: October 17, 2024
To: Tabitha Branum
Superintendent
From: David Pate, CPA
Assistant Superintendent of Finance and Support Services
Subject: Summary of July 2024 Monthly Financial Statements

YEAR TO DATE PAYROLL COST EXCLUDING TRS AND ESSER SUPPLANTING– FUND 199, GENERAL FUND

As of July 31, 2024, the actual payroll costs exceeded year-to-date budget for the General Fund by \$51,742 (0.9%). Actual payroll costs for the General Fund (excluding TRS On-behalf payments) totaled \$5,737,453, an increase of \$173,712 (3.1%) when compared to \$5,563,741 at July 31, 2023.

SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE

General Fund (199)

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

- Refunds issued for prior year tax supplements increased created a decrease in Tax Prior Years (Object 5712) due to supplemental changes in the tax roll, increase in homestead exemption, and the decrease in the tax rate.
- Earnings from Temporary Deposits and Investments (Object 5742) decreased by \$182,827 (20%) due to interest rates changes, when compared to the previous year.

As of July 31, 2024 8% of the year has passed. Expenditures are consistent with budget expectations and/or prior year activity.

Child Nutrition Fund (240)

Revenues are consistent with budget expectations and/or prior year activity.

As of July 31, 2024 8% of the year has passed. Expenditures are consistent with budget expectations and/or prior year activity.

Debt Service Fund (599)

Revenues are consistent with budget expectations and/or prior year activity.

As of July 31, 2024 8% of the year has passed. Expenditures are consistent with budget expectations and/or prior year activity.

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

% OF YEAR COMPLETE: 8%

DESCRIPTION

	Jul-24 Budget	Jul-24 Actual	% of Actual to Budget	Jul-23 Budget	Jul-23 Actual	% of Actual to Budget
REVENUES						
5711 Taxes Current Year Levy	\$ 239,124,374	\$ -	0%	\$ 292,388,042	\$ -	0%
5712 Taxes Prior Years	(913,939)	75,623	-8%	978,000	932,861	95%
5719 Penalties Interest and Other Tax Revenues	1,180,270	115,993	10%	976,574	142,552	15%
5739 Tuition and Fees	4,683,318	145,466	3%	2,253,000	79,024	4%
5742 Earnings from Temporary Deposits and Investments	9,107,250	721,802	8%	150,000	904,629	603%
5743 Rent	2,150,000	198,607	9%	1,850,000	192,037	10%
5744 Revenue from Foundations, Non-Profits, and Gifts	-	1,401	100%	-	1,693	100%
5745 Insurance Recovery	234,595	22,091	9%	-	51,440	100%
5749 Other Revenues from Local Sources	1,708,095	258,736	15%	400,000	26,055	7%
5752 Athletic Activities	485,000	-	0%	300,000	16,600	6%
5769 Miscellaneous Revenues from Intermediate Sources	319,679	-	0%	-	-	0%
5811 Per Capita Apportionment	13,421,301	-	0%	13,483,100	-	0%
5812 Foundation School Program Act Entitlements	90,137,987	-	0%	30,512,432	-	0%
5829 State Program Revenues Distributed by Texas Education Agency	-	-	0%	-	-	0%
5831 Teacher Retirement TRS Care On-Behalf Payments	24,000,000	1,703,411	7%	24,000,000	1,693,317	7%
5929 Federal Revenues Distributed by Texas Education Agency	1,594,018	-	0%	1,500,000	-	0%
5931 School Health and Related Services (SHARS)	3,500,000	-	0%	3,500,000	-	0%
5939 Federal Revenues Distributed by State of Texas Government	-	-	0%	80,000	10,250	13%
5949 Federal Revenues Distributed Directly from the Federal	-	2,970	100%	-	18,233	100%
TOTAL REVENUES	\$ 390,731,948	\$ 3,246,100	1%	\$ 372,371,148	\$ 4,068,691	1%

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

% OF YEAR COMPLETE: 8%

DESCRIPTION

EXPENDITURES	Jul-24 Budget	Jul-24 Actual	% of Actual to Budget	Jul-23 Budget	Jul-23 Actual	% of Actual to Budget
11 Instruction	\$ 250,788,968	\$ 3,207,434	1%	\$ 227,801,323	\$ 3,152,155	1%
12 Instructional Resources and Media Services	6,248,002	123,419	2%	6,448,387	128,858	2%
13 Curriculum Development and Instructional Staff Development	9,922,081	339,292	3%	9,315,058	363,169	4%
21 Instructional Leadership	7,572,930	452,278	6%	7,874,332	448,647	6%
23 School Leadership	27,354,648	620,620	2%	27,634,750	581,849	2%
31 Guidance, Counseling and Evaluation Services	20,665,672	462,137	2%	20,108,858	436,271	2%
32 Social Work Services	1,515,022	118,745	8%	1,504,426	126,772	8%
33 Health Services	6,192,566	86,583	1%	6,374,791	82,670	1%
34 Student (Pupil) Transportation	8,654,021	298,381	3%	9,332,757	509,868	5%
35 Food Service	250,000	17,915	7%	775,600	16,586	2%
36 Cocurricular/Extracurricular Activities	6,646,770	270,183	4%	6,701,534	568,374	8%
41 General Administration	10,218,434	724,173	7%	10,758,791	718,457	7%
51 Plant Maintenance and Operations	39,015,590	1,497,718	4%	34,626,499	1,734,277	5%
52 Security and Monitoring Services	7,080,445	98,908	1%	2,384,850	118,610	5%
53 Data Processing Services	5,119,690	340,825	7%	5,197,112	311,767	6%
61 Community Services	3,303,741	119,440	4%	2,115,136	83,556	4%
71 Debt Service	34,513	-	0%	34,513	4,901	14%
72 Interest on Long-term Debt	540	-	0%	540	99	18%
81 Facilities, Acquisition and Construction	-	-	0%	48,000	-	0%
91 Contracted Instructional Services Between Public Schools	4,918,676	-	0%	5,721,195	-	0%
93 Payments to Member Districts of Shared Services Arrangements	255,704	-	0%	255,704	-	0%
95 Payments to Juvenile Justice Alternative Education Programs	50,000	-	0%	50,000	-	0%
99 Other Intergovernmental Charges	1,316,566	-	0%	1,316,566	-	0%
TOTAL EXPENDITURES	417,124,579	8,778,051	2%	386,380,722	9,386,886	2%
EXCESS (DEFICIENCY) REVENUES OVER (UNDER) EXPENDITURES	(26,392,631)	(5,531,951)		(14,009,574)	(5,318,195)	
OTHER FINANCING SOURCES (USES)						
7912 Sale of Real and Personal Property	131,470	75,487	57%	100,000	165	0%
8911 Transfers Out	(1,000,000)	(1,000,000)	100%	(1,000,000)	(1,000,000)	100%
TOTAL OTHER FINANCING SOURCES (USES)	(868,530)	(924,513)	106%	(900,000)	(999,835)	111%
NET CHANGE IN FUND BALANCE	(27,261,161)	(6,456,464)		(14,909,574)	(6,318,030)	
FUND BALANCE JULY 1 *	183,000,000	183,000,000		179,185,352	179,185,352	
FUND BALANCE JULY 31 (UNAUDITED)	\$ 155,738,839	\$ 176,543,536		\$ 164,275,778	\$ 172,867,322	

*Estimated Fund Balance until final results are available

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

% OF YEAR COMPLETE: 8%

DESCRIPTION

REVENUES

	Jul-24 Budget	Jul-24 Actual	% of Actual to Budget	Jul-23 Budget	Jul-23 Actual	% of Actual to Budget
5742 Earnings from Temporary Deposits and Investments	\$ 350,000	\$ 46,520	13%	\$ 250,000	\$ 42,421	17%
5749 Revenues from Local Sources	49,600	5,000	10%	38,000	-	0%
5751 Food Service	3,187,500	1,763	0%	1,052,500	900	0%
5829 TEA/Non-Foundation Revenue	88,000	-	0%	165,000	-	0%
5921 School Breakfast Program	2,610,000	21,907	1%	3,120,000	-	0%
5922 National School Lunch Program	9,285,000	67,508	1%	12,348,000	-	0%
5923 United States Department of Agriculture Donated Commodities	1,349,630	-	0%	1,466,487	6,138	0%
5939 Federal Revenues Distributed by State of Texas Government Agencies	1,560,000	-	0%	80,700	160	0%
TOTAL REVENUES	\$ 18,479,730	\$ 142,698	1%	\$ 18,520,687	\$ 49,619	0%

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

% OF YEAR COMPLETE: 8%

DESCRIPTION

	Jul-24 Budget	Jul-24 Actual	% of Actual to Budget	Jul-23 Budget	Jul-23 Actual	% of Actual to Budget
EXPENDITURES						
35 Food Service	\$ 24,167,529	\$ 290,700	1%	\$ 20,659,637	\$ 609,869	3%
51 Plant Maintenance and Operations	313,504	7,783	2%	312,644	14,467	5%
61 Community Services	200	-	0%	1,200	-	0%
TOTAL EXPENDITURES	24,481,233	298,483	1%	20,973,481	624,336	3%
EXCESS (DEFICIENCY) REVENUES OVER (UNDER) EXPENDITURES	(6,001,503)	(155,785)		(2,452,794)	(574,717)	
OTHER FINANCING SOURCES (USES)						
7915 Operating Transfers In	-	-	0%	-	-	0%
TOTAL OTHER FINANCING SOURCES (USES)	-	-		-	-	
NET CHANGE IN FUND BALANCE	(6,001,503)	(155,785)		(2,452,794)	(574,717)	
FUND BALANCE JULY 1 *	8,600,000	8,600,000		9,150,404	9,150,404	
FUND BALANCE JULY 31 (UNAUDITED)	\$ 2,598,497	\$ 8,444,215		\$ 6,697,610	\$ 8,575,687	

*Estimated Fund Balance until final results are available

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

**% OF YEAR COMPLETE: 8%
DESCRIPTION**

REVENUES	Jul-24	Jul-24	% of Actual	Jul-23	Jul-23	% of Actual
	Budget	Actual	to Budget	Budget	Actual	to Budget
5711 Taxes on Current Year Levy	\$ 103,041,373	\$ -	0%	\$ 108,841,646	\$ -	0%
5712 Taxes for Prior Years	(265,729)	31,871	-12%	100,000	332,523	333%
5719 Penalties, Interest and Other Tax Revenues	200,000	45,259	23%	200,000	47,645	24%
5742 Earnings from Temporary Deposits and Investments	100,000	154,027	154%	750,000	147,304	20%
5746 Tax Increment Fund	3,000,000	-	0%	2,875,000	-	0%
5829 State Program Revenues Distributed by TEA	9,066,818	-	0%	1,534,271	-	0%
TOTAL REVENUES	\$ 115,142,462	\$ 231,157	0%	\$ 114,300,917	\$ 527,472	0%

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

**% OF YEAR COMPLETE: 8%
DESCRIPTION**

	Jul-24 Budget	Jul-24 Actual	% of Actual to Budget	Jul-23 Budget	Jul-23 Actual	% of Actual to Budget
EXPENDITURES						
71 Debt Service	67,210,605		0%	79,625,000		0%
72 Interest on Long-term Debt	44,936,210		0%	42,356,709		0%
73 Bond Issuance Costs and Fees	20,000	500	3%	15,000	530	4%
97 Payment to Tax Increment Fund	3,000,000		0%	2,875,000		0%
TOTAL EXPENDITURES	115,166,815	500	0%	124,871,709	530	0%
EXCESS (DEFICIENCY) REVENUES OVER (UNDER) EXPENDITURES	(24,353)	230,657		(10,570,792)	526,942	
OTHER FINANCING SOURCES (USES)						
7911 Issuance of Bonds	-	-	0%	-	-	0%
7916 Premium or Discount on Issuance of Bonds	-	-	0%	-	-	0%
8949 Other Uses	-	-	0%	-	-	0%
TOTAL OTHER FINANCING SOURCES (USES)	-	-		-	-	
NET CHANGE IN FUND BALANCE	(24,353)	230,657		(10,570,792)	526,942	
FUND BALANCE JULY 1 *	35,000,000	35,000,000		40,840,000	40,840,000	
FUND BALANCE JULY 31 (UNAUDITED)	\$ 34,975,647	\$ 35,230,657		\$ 30,269,208	\$ 41,366,942	

*Estimated Fund Balance until final results are available

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

Date: October 17, 2024

Submitted by: David Pate, Assistant Superintendent of Finance and Support Services

ACTION ITEM

TOPIC: Approval to Ratify Agreement

BACKGROUND INFORMATION

The Purchasing Department facilitates requests for bids and proposals. District staff review, evaluate and score all bids and proposals. The evaluation committee recommends a vendor or vendors as appropriate for the product or services sought. The district engages with the top ranked vendor(s) and attempts to negotiate final contracts. District personnel finalized the contract(s) listed in Schedule A after the start date.

SUPERINTENDENT'S RECOMMENDATION

The Board of Trustees of the Richardson Independent School District approve and ratify the contracts for products or services as described in Schedule A.

PROPOSED RESOLUTION

WHEREAS, the Board of Trustees consistent with the requirement to maintain proper contract compliance; and

WHEREAS, the District seeks to enter into and ratify an agreement;

BE IT THEREFORE RESOLVED, that the Board of Trustees of the Richardson Independent School District hereby approves Administration to enter into and ratify the agreements for products or services as described in Schedule A and be it further resolved the Assistant Superintendent of Finance and Support Services is authorized to execute such contracts.

APPROVED on the 17th day of October.

Board of Trustees

By: _____
Name: Chris Poteet
Title: President

Date Signed: _____

ATTEST:

By: _____
Name: Rachel McGowan
Title: Secretary

Date Signed: _____

Schedule A

Procurement Method	Vendor	Description	Amount	Contract Term
Interlocal Agreement	The University of Texas at Dallas, Naveen Jindal School of Management ("UTD JSOM") and Data Privacy Agreement	Young Scholars Program	\$0	August 13, 2024 - June 30, 2029
Non-Profit	FreshQue Nonprofit Organization DBA FreshQue Foundation	Child Nutrition: Provide meals to Child and Adult Care Food Program (CACFP) at Berkner High School		October 1, 2024 - September 30, 2025
RISD Bid #22-184	Independent Contractor: Soliant on behalf of Melisende Don Barnes	Diagnostician: to provide support to Richardson ISDs Evaluation staff including but not limited to educational assessment, report writing, and attendance of ARD meetings.	\$130,000.00	August 1, 2024 - June 4, 2024
ESC Region 19 Allied States Cooperative # 24-7490	Focus School Software	District SIS software platform	Year 1: \$4.33 per student Year 2: \$4.33 per student Year 3: \$4.46 per student Year 4: \$4.59 per student Year 5: \$4.73 per student	April 1, 2024 - March 31, 2027 with 2-one year renewal options

<p>Interlocal Agreement</p>	<p>Texas Higher Education Coordinating Board ("THECB"), Texas A&M University ("University")</p>	<p>The Advise TX program is housed at chapter public and private colleges and universities across the state, including at Texas A&M University. Advise TX is a program administered by the THECB which implements the CAC program model of placing recent college graduates as full-time "near-peer" advisers in targeted Texas high schools ("Advisers").</p>	<p>\$0</p>	<p>August 12, 2024 - June 15, 2025</p>
<p>Interlocal Agreement</p>	<p>Texas A&M University</p>	<p>Coordinate support for Richardson ISD to achieve the main goals of the Advise TX program to enhance the college going culture and to increase the number of students who are pursuing higher education.</p>	<p>\$12,500 per advisor</p>	<p>August 12, 2024 - June 15, 2025</p>

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: **October 17, 2024**

Submitted by: Kellie Sellers, Director of Health, PE, and Wellness

ACTION ITEM

TOPIC: **SHAC appointed members for the 2024-2025 School year**

BACKGROUND INFORMATION:

Texas law ([Texas Education Code, Title 2, Subtitle F, Chapter 28, Subchapter A, §28.004](#)) requires the establishment of a School House Advisory Council (SHAC) for every school district.

SHACs assist districts in ensuring that local community values are reflected in health education instruction. Additionally, SHACs play an important role in strengthening the connection between health and learning. They can help parents and community stakeholders reinforce the knowledge and skills children need to stay healthy for a lifetime. SHACs are required to meet at least four times each year.

The Board of Trustees shall appoint members to the local school health education advisory council. Members of the SHAC come from different areas of the community and from within the school district. The majority of members must be parents who are not employed by the district. The Board of Trustees also may appoint one or more persons from each of the following groups or a representative from a group other than those mentioned: public school teachers, administrators, district students, healthcare professionals, business community, law enforcement, senior citizens, clergy and nonprofit health care organizations. The council shall consist of no less than 10 people. New members may apply each year and if approved by the current SHAC will be added to the SHAC recommendations at the end of each school year.

SUPERINTENDENT’S RECOMMENDATION:

The Superintendent recommends that the Board approve the immediate approval of SHAC membership.

PROPOSED RESOLUTION

WHEREAS, the Board's Strategies provide that the District will ensure that the state law regarding SHAC is still upheld

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Richardson Independent School District approves the SHAC appointed members for the 2024 – 2025 school year.

APPROVED on this 17th day of October 2024 by the Board of Trustees of the Richardson Independent School District

ATTEST

By: _____
Name:
Title: President

By: _____
Name:
Title: Secretary

RISD SHAC 2024 - 2025	
Committee Members	
Kemi	Adepoju
Syeda	Ali
Ashley	Ariail
Euan	Blackman
Laura	Blatzheim
Karen	Burnell
TJ	Callaway
Kim	Clark
Niky	Conklin
Jenny	Cozzolino
Stephen	Fierbaugh
Christina	Fuller
Joshua	Garcia
Katrina	Gray
Alissa	Gustof
Hayley	Harris
Rebekah	Harrison
Susan	Hernandez
Austen	Irrobali
Sarah	Kaushik - parent Co-Chair
Kanwal	Kolia
Summer	Martin
Laura	Pace
Crystal	Passley
Amy	Petrawski
Amy	Phipps
Kelly	Phipps
Jessica	Rivera-Lucas
Kellie	Sellers - employee Co-Chair
Justin	Tomberlin

Suzanne	Tsatsoulas
Shelby	Villescaz-Best
22 - parents	
10 Employees	

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: October 17, 2024

Submitted by: David Pate, Assistant Superintendent of Finance & Support Services

ACTION ITEM

TOPIC: Gifts

BACKGROUND INFORMATION:

The following gifts to the Richardson Independent School District were received as of September 2024. 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
Arapaho Classical Magnet	ACM PTA	Temporary help for garden maintenance	\$7,000.00	
Arapaho Classical Magnet	Andrea Stubblefield	Science Camp	\$6,112.00	
Arapaho Classical Magnet	Erika Usie	Science Camp	\$6,300.00	
Brentfield Elementary	BFE PTA	Memorial Wall Plaque		\$16,560.00
Moss Haven Elementary	MHE PTA	Parttime counselor and parttime instructional coach	\$68,000.00	
Prairie Creek Elementary	PCE PTA	Tutors, Choir trip, supplemental instructional supplies	\$15,325.63	
Yale Elementary	YALE PTA	Field trips	\$5,000.00	
			\$107,737.63	\$16,560.00
Total Cash & Supply/Equipment Value - Gifts Over \$5,000 October 2024			\$124,297.63	

Less Than \$5,000				
To	From	Purpose	Cash Received	Estimated Supply/Equip Value
Carolyn Bukhair Elementary	Northwood Woman's Club	Supplemental instructional supplies	\$2,387.65	
Forest Meadow Middle School	FMMS PTA	Back-to-school staff meals	\$1,504.79	
Forestridge Elementary	Felecia and Martin Kemp Sr.	Supplemental instructional supplies	\$100.00	
Forestridge Elementary	Rock Corvette Association	Supplemental instructional supplies	\$2,400.00	
Lake Highlands High School	Spring Valley Athletic Association	Install electric lines for new adjustable basketball goals		\$2,775.00
Mohawk Elementary	MOH PTA	Supplemental instructional supplies	\$636.76	
RISD Early Childhood Learning	School Specialty Innovation Center	Classroom rugs		\$1,256.92
RISD Child Learning Academies	Conscious Discipline	Conference registration: Powers of Resilience		\$1,599.00
White Rock Elementary	WRE PTA	Field trips	\$3,060.00	
			\$10,089.20	\$5,630.92
Total Cash & Supply/Equipment Value - Gifts Under \$5,000			\$15,720.12	
Grand Total of All Gifts Over & Under \$5,000 October 2024			\$140,017.75	

Prior Year Comparison	
Fiscal YTD Cash & Supply/Equipment Value - Gifts Over \$5,000	\$508,167.27
Fiscal YTD Cash & Supply/Equipment Value - Gifts Under \$5,000	\$40,581.99
Fiscal YTD Total of All Gifts Over & Under \$5,000 October 2024	\$548,749.26
Fiscal YTD Total of All Gifts Over & Under \$5,000 October 2023	\$334,948.58
Increase / (decrease) compared to prior year	\$213,800.68

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

Date: October 17, 2024
Department: Operations
Submitted by: Sandra Hayes, Assistant Superintendent, Operations

ACTION ITEM

TOPIC: Renaming Five Schools

BACKGROUND INFORMATION:

A District Facility Naming Committee meet during July and August 2024 to determine names for five schools which are being repurposed due to the Project Right Size Initiative. Currently named Greenwood Hills Elementary, Spring Valley Elementary, Thurgood Marshall Elementary, Christa McCauliff Learning Center and Spring Ridge Elementary, these schools are proposed to be listed as the following:

Greenwood Hills Learning Center, Spring Valley Learning Center, Thurgood Marshall Student Success Academy, RISD Support Center, Little Rams & Little Wildcats Child Learning Academy at Springridge.

A community survey was posted on the District website for several weeks where community members were asked to provide suggestions for renaming these buildings. The major of suggestions included requests to continue to recognize the buildings' neighborhood location in any new name. The Committee unanimously agreed to recommend these names for the designated buildings.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends that the Board of Trustees of Richardson Independent School District approve the following names: Greenwood Hills Learning Center, Spring Valley Learning Center, Thurgood Marshall Student Success Academy, RISD Support Center, Little Rams & Little Wildcats Child Learning Academy at Springridge.

PROPOSED RESOLUTION

WHEREAS, RISD desires to change the name of five school buildings; and

WHEREAS, RISD desires to rename Greenwood Hills Elementary, Spring Valley Elementary, Thurgood Marshall Elementary, Christa McCauliff Learning Center and Spring Ridge Elementary;

WHEREAS, RISD desires to rename the schools Greenwood Hills Learning Center, Spring Valley Learning Center, Thurgood Marshall Student Success Academy, RISD Support Center,

Little Rams & Little Wildcats Child Learning Academy at Springridge.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Richardson Independent School District hereby approves the names Greenwood Hills Learning Center 1313 West Shore Dr. Richardson Texas 75080, Spring Valley Learning Center 13535 Spring Grove Ave. Dallas, Texas 75240, Thurgood Marshall Student Success Academy 9666 Ferris Branch Blvd. Dallas Texas 75243, RISD Support Center 900 S. Greenville Ave., Richardson Texas 75081, Little Rams & Little Wildcats Child Learning Academy at Springridge, 1801 E. Spring Valley Rd. Richardson Texas 75081.

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: October 17, 2024
Division: School Leadership
Submitted by: Mike Jasso, Chief of Staff

ACTION ITEM

TOPIC: 2024-25 Campus Improvement Plans (CIP)

BACKGROUND INFORMATION:

Section 11.252 of the Texas Education Code requires each school district to have a District Improvement Plan that is developed, evaluated, and revised annually, in accordance with district policy, by the superintendent with the assistance of the district-level committee established under §11.251 of the statute. The purpose of the District Improvement Plan is to guide district and campus staff in the improvement of student performance of all student groups in support of the state standards adopted under TEC § 39.051. The Board of Trustees reviewed the draft District Improvement Plan in September 2024.

Section 11.253 of the Texas Education Code requires the district to maintain policies and practices to ensure that effective planning and site-based decision making occur at each campus and which support the improvement of student performance for all students. During the summer leadership conference every year, campus principals thoroughly analyze campus data to identify strengths and needs for their campus. Each campus operates a Site-Based Committee to assist the principal in campus-level planning and decision-making. Each year, the campus principal, with the assistance of the campus-level committee, which includes staff, parents, and community, establishes academic and other performance objectives for the purpose of improving student achievement. The Board of Trustees must approve these Campus Improvement Plans on an annual basis.

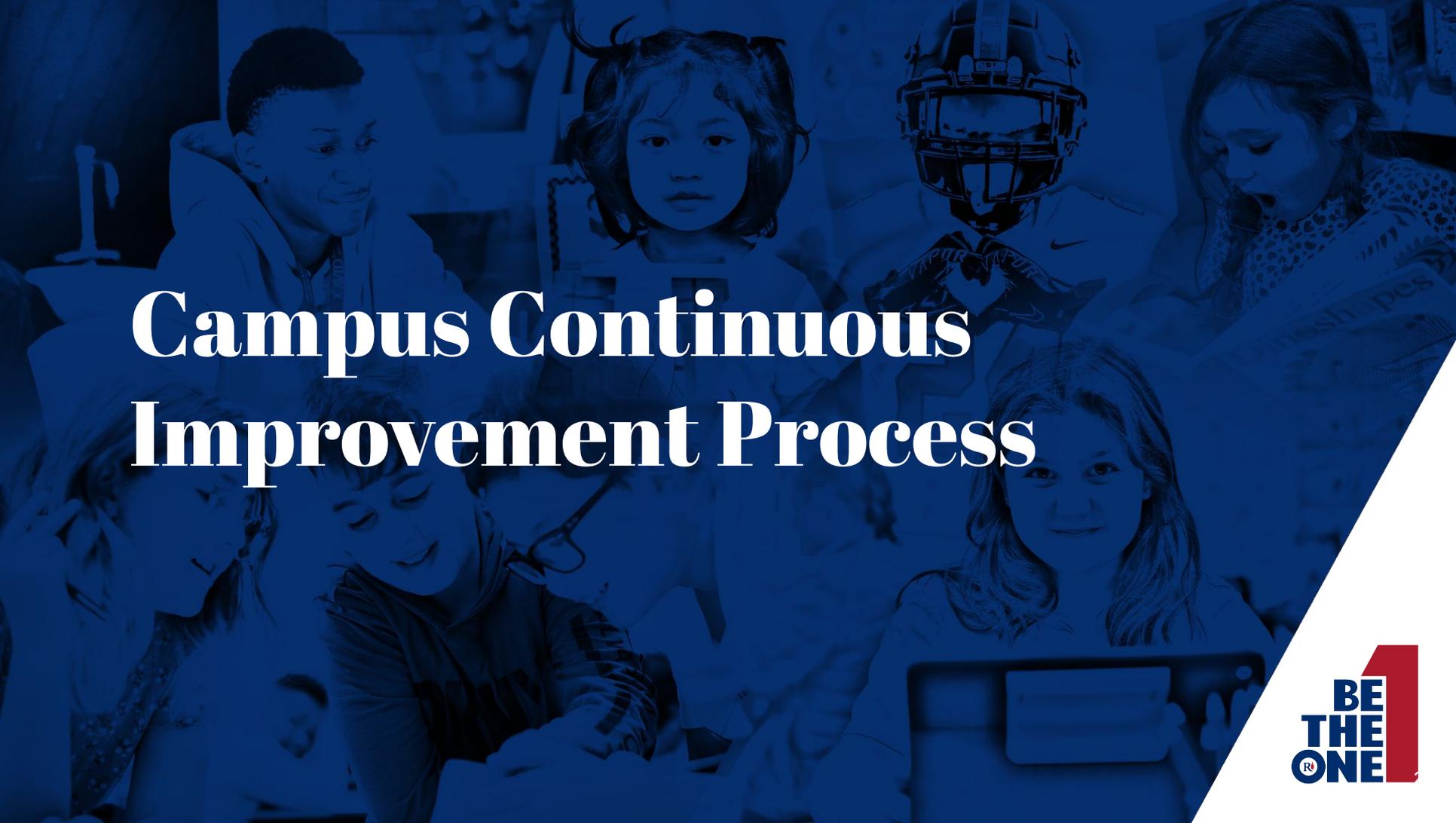
SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends that the Richardson Independent School District Board of Trustees approve the Campus Improvement Plans as presented for 2024-25.

Campus Improvement Plans 2024-25

Mike Jasso
October 17, 2024





Campus Continuous Improvement Process



Required Improvement Process

Section 11.252 of the Texas Education Code requires each school district to have a **District Improvement Plan that is developed, evaluated, and revised annually**, in accordance with district policy, by the superintendent with the assistance of the district-level committee established under §11.251 of the statute. **The purpose of the District Improvement Plan is to guide district and campus staff in the improvement of student performance** of all student groups in support of the state standards adopted under TEC § 39.051. **The Board of Trustees approved the draft District Improvement Plan in September 2024.**

Section 11.253 of the Texas Education Code requires the district to maintain policies and practices to ensure that effective planning and site-based decision making occur at each campus and which support the improvement of student performance for all students. During the summer leadership conference every year, campus principals thoroughly analyze campus data to identify strengths and needs for their campus. **Each campus operates a Site-Based Committee to assist the principal in campus-level planning and decision-making.** Each year, the campus principal, with the assistance of the campus-level committee, which includes staff, parents, and community, establishes academic and other performance objectives for the purpose of improving student achievement. **The Board of Trustees must approve these Campus Improvement Plans on an annual basis.**



SBDM Committee Purpose

Site-based decision making is a **process for decentralizing decisions** to **improve the educational outcomes** at every school campus through a **collaborative effort** by which principals, teachers, campus staff, students, district staff, parents, and community representatives assess educational outcomes of all students, determine goals and strategies, and ensure that strategies are implemented and adjusted to **improve student achievement**.

Responsibilities:

1. **Campus Goals and Improvement Plans** - the committee works in partnership with the Principal to plan annual goals and improvement plans by conducting a campus needs assessment and analyzing performance data.
2. **Campus Improvement Plan** - the committee works in partnership with the Principal to review, revise, and develop the campus improvement plan. *Education Code 11.253(c)*



DIP/CIP Priorities

Strategic Plan Year 2 Priorities	DIP/CIP 2024-25 Priorities
<ul style="list-style-type: none">• Train staff/students/families on best practices for goal setting with guidelines.• Cultivate a culture based on mutual trust and respect in which all employees feel heard and valued and that promotes the recruitment and retention of high-quality and diverse staff.• Continuing work started in year 1 focused on implementation of the learning framework and creating a professional learning system that promotes continuous growth for all staff.• Provide specific and intentional activities where residents within the boundaries of RISD can discover, utilize, support and advocate for RISD• Advocate for additional funding within the state legislature	<ul style="list-style-type: none">• Use Schoology & Seesaw for teachers and students to set and track goals• Recruitment/Retention of highly qualified staff, including strategies to address climate survey results.• Continued focus on the implementation of the learning framework• Development of a district Professional Learning Framework focused on growth for all staff• Engagement of residents<ul style="list-style-type: none">◦ Adult & Continuing Education Opportunities◦ HOA and Neighborhood Associations◦ Expand Pre K Marketing◦ Family Engagement Framework• Continued work with CBSC and additional recommendations researched and presented for consideration• Funding advocacy with state legislature

CIP Timeline





Questions/Comments

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: October 17, 2024

Submitted by: Gina Ortiz, Senior Executive Director of Accountability and
Continuous Improvement

INFORMATION ITEM

TOPIC: Fall MAP Performance Review

BACKGROUND INFORMATION

Tonight, Accountability and Continuous Improvement will present information to the Board of Trustees related to the fall administration of the MAP Growth diagnostic tool, including a summary of results, highlights, and action steps from the data.



MAP Beginning of the Year Updates

October 17, 2024

Every student, teacher, and leader will meet or exceed their academic growth goals.

RICHARDSON ISD'S NORTH STAR GOAL



EVERY Teacher. EVERY Day.

EVERY Leader. EVERY Day.

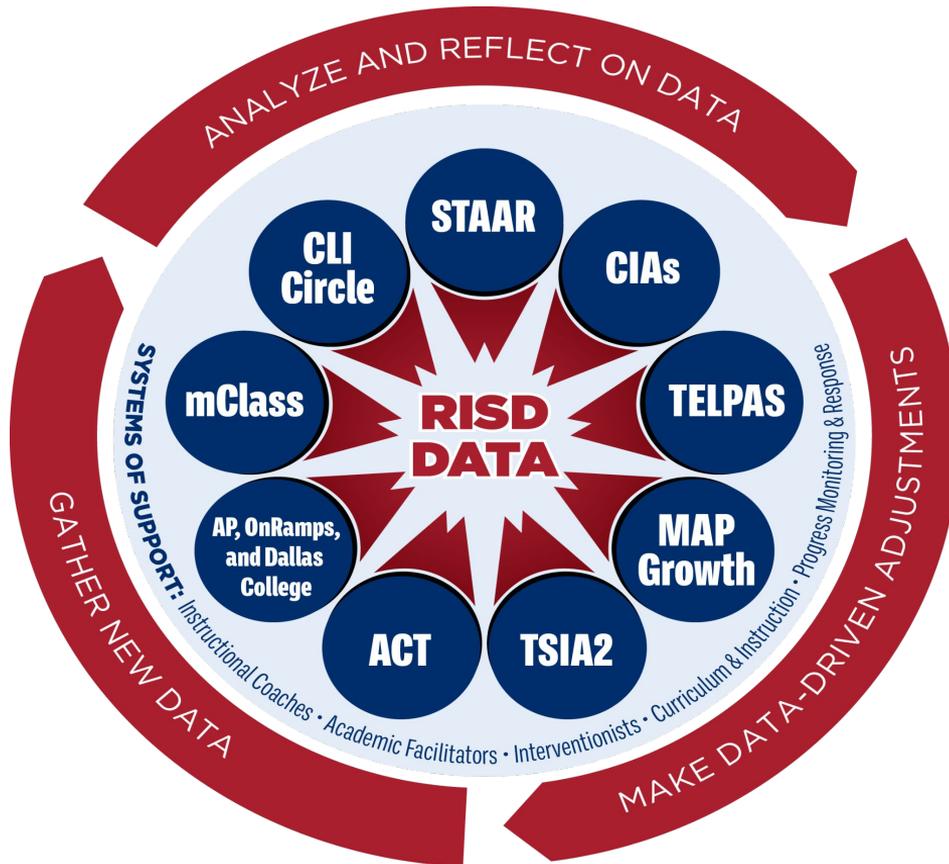
EVERY Child. EVERY Day.



RICHARDSON ISD'S **NORTH STAR GOAL**

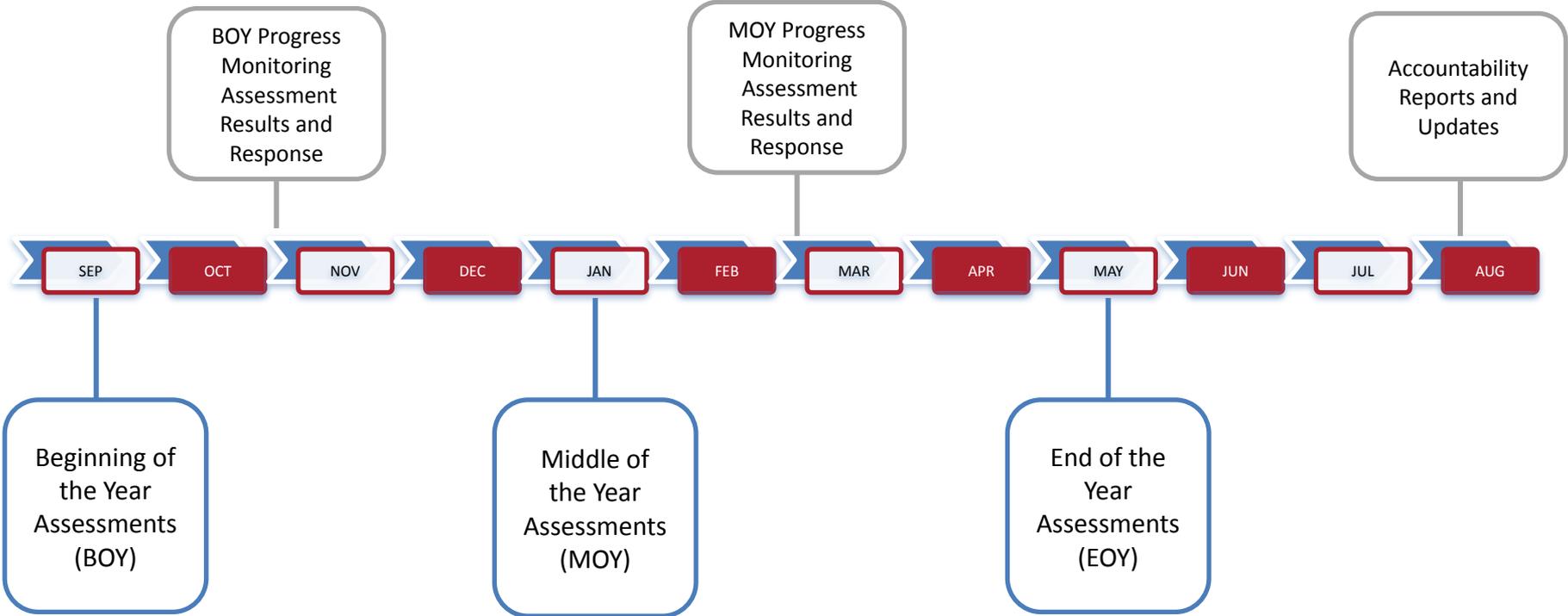
Every student, teacher and leader will meet or exceed their academic growth goals.

RISD DATA AND RESPONSE



EVERY CHILD. EVERY TEACHER. EVERY LEADER. EVERY DAY.

Calendar for Progress Monitoring



MAP (K-8)



RICHARDSON ISD'S NORTH STAR GOAL

Every student, teacher, and leader will meet or exceed their academic growth goals.



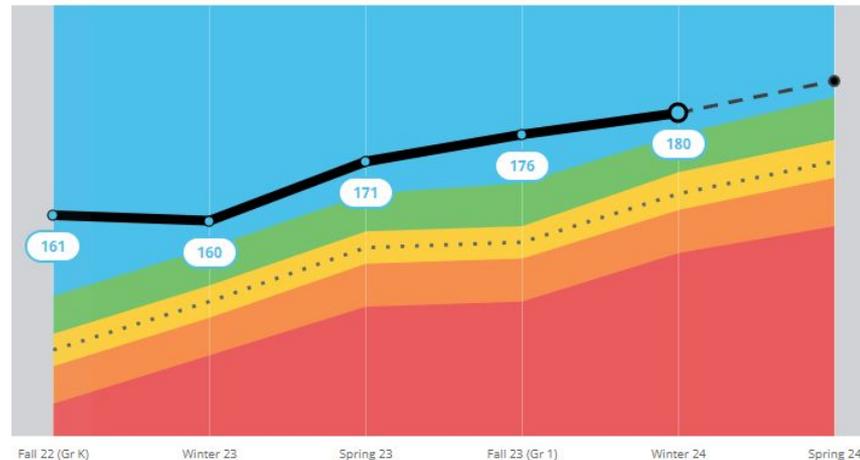
How do we measure and track student growth?



The **RIT** scale is a stable scale, like feet and inches, that accurately measures student performance, regardless of age, grades, or grade level.

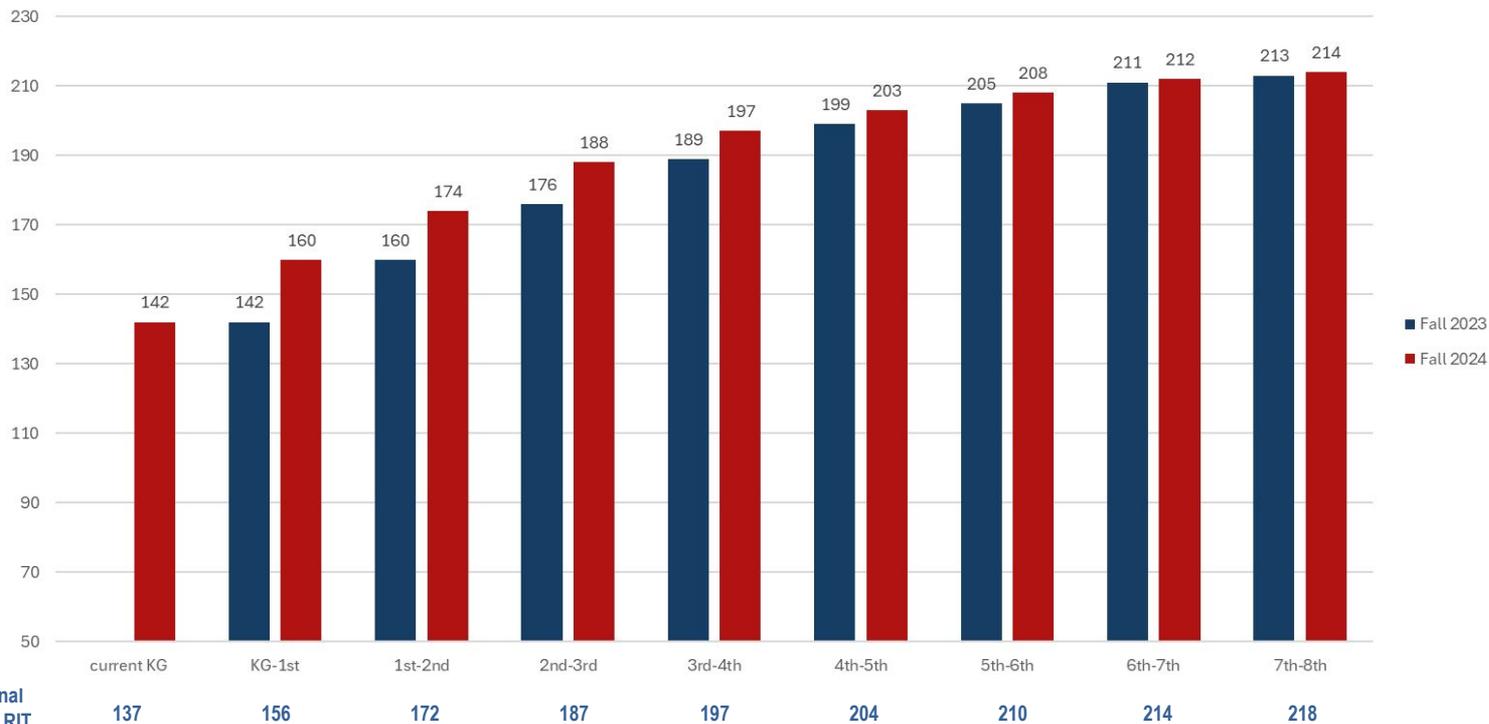


It also measures growth over time, allowing us to track student progress throughout the school year and across multiple years.



EVERY CHILD. EVERY TEACHER. EVERY LEADER. EVERY DAY.

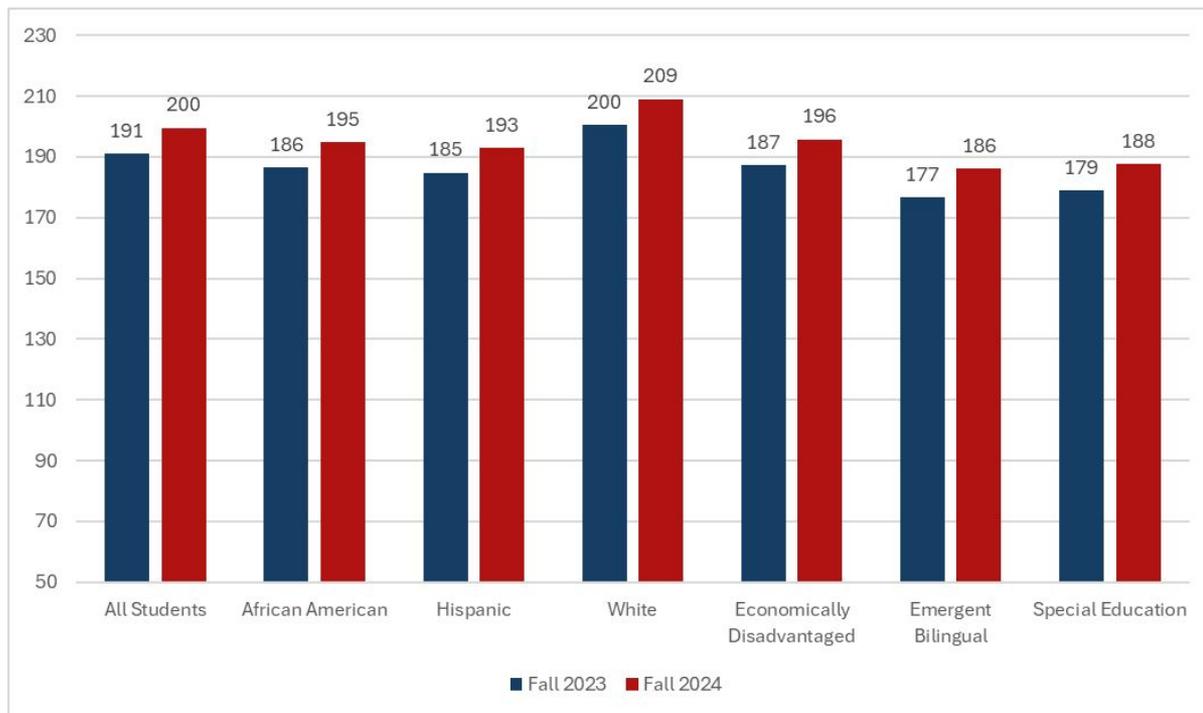
MAP Reading - English (Fall 2023 to Fall 2024 - Cohort Data)



BOY National
Norm Mean RIT

EVERY CHILD. EVERY TEACHER. EVERY LEADER. EVERY DAY.

MAP Reading - English (Student Group Performance)



RICHARDSON ISD'S NORTH STAR GOAL

Every student, teacher, and leader will meet or exceed their academic growth goals.

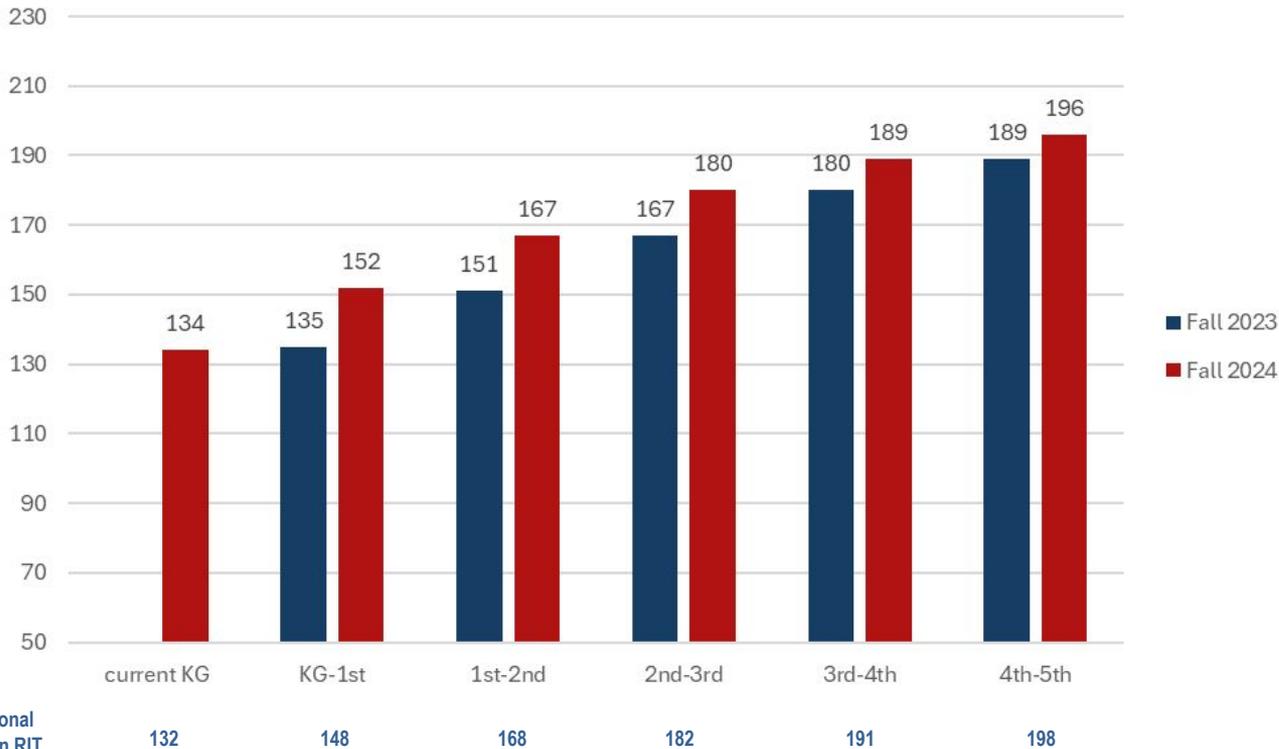


EVERY CHILD. EVERY TEACHER. EVERY LEADER. EVERY DAY.

MAP Reading - Spanish (Fall 2023 to Fall 2024 - Cohort Data)

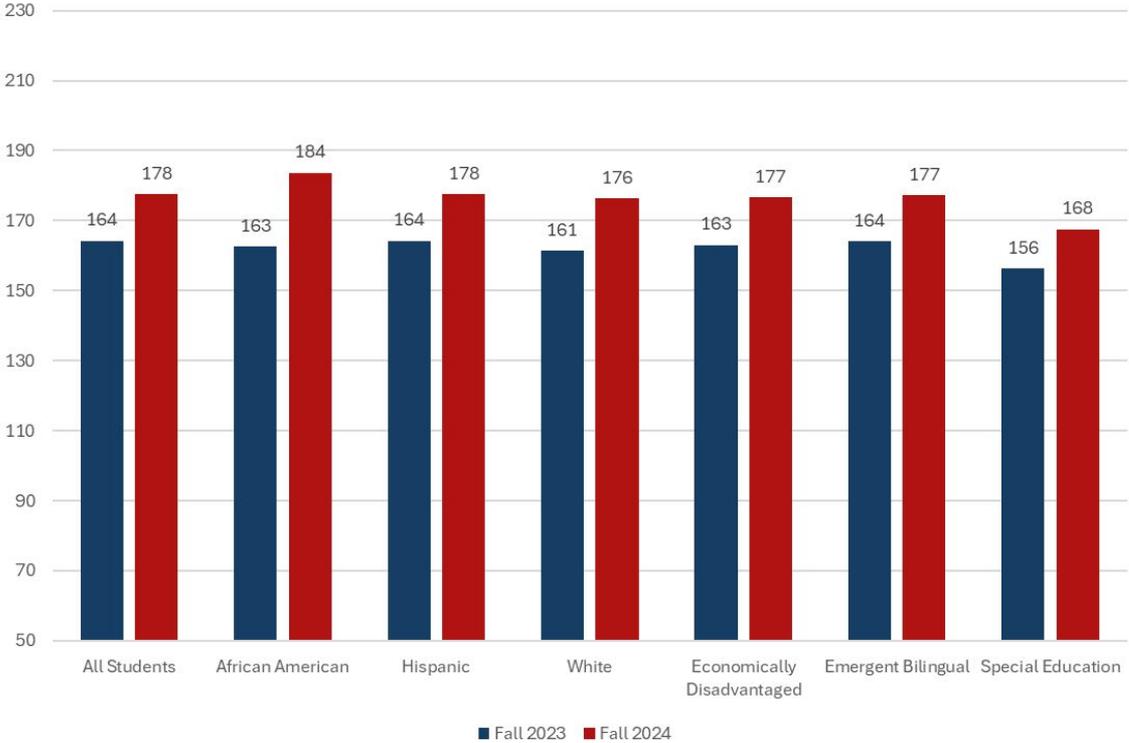


EVERY CHILD. EVERY TEACHER. EVERY LEADER. EVERY DAY.



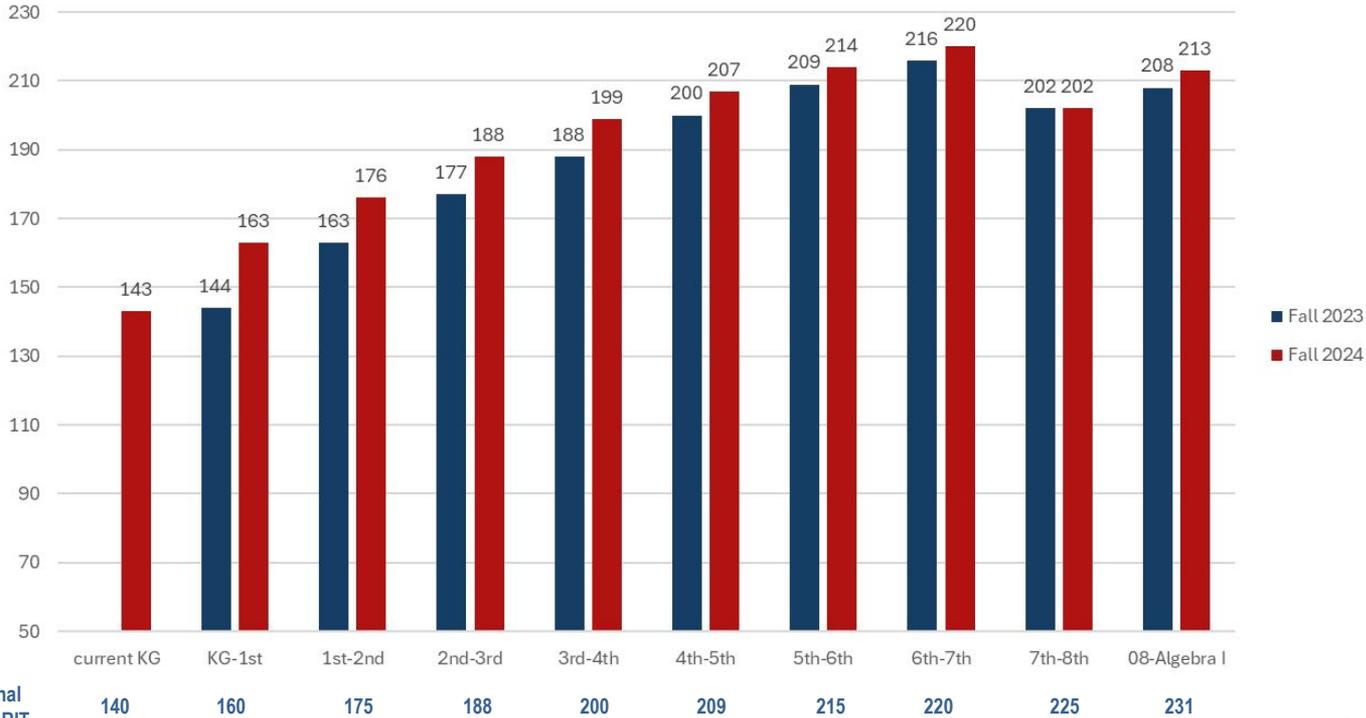
BOY National
Norm Mean RIT

MAP Reading - Spanish (Student Group Performance)



EVERY CHILD. EVERY TEACHER. EVERY LEADER. EVERY DAY.

MAP Mathematics (Fall 2023 to Fall 2024 - Cohort Data)



BOY National
Norm Mean RIT

140

160

175

188

200

209

215

220

225

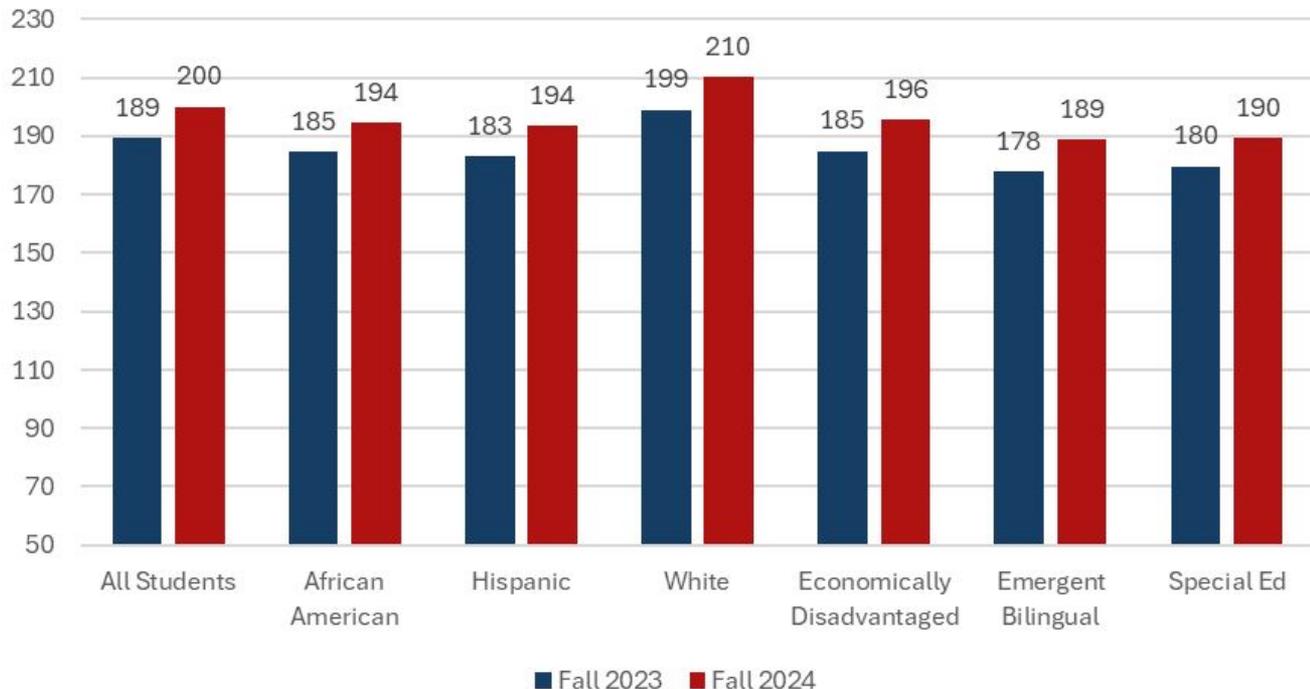
231

** 8th Grade Fall 2023 group only includes students who are enrolled in on-level math.



EVERY CHILD. EVERY TEACHER. EVERY LEADER. EVERY DAY.

MAP Reading - English (Student Group Performance)



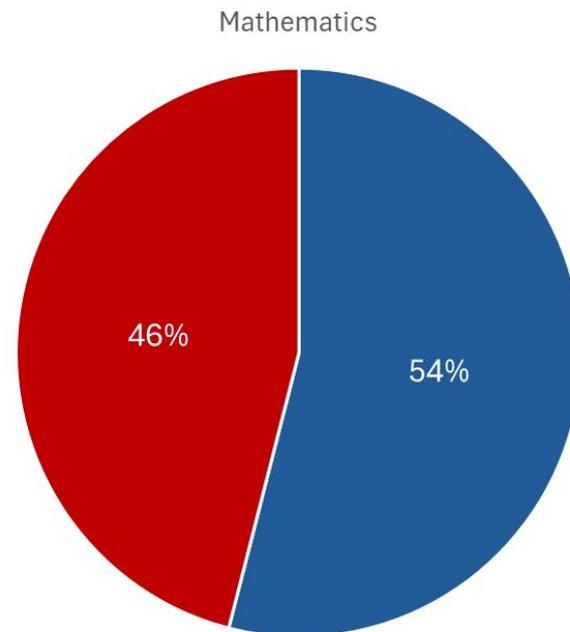
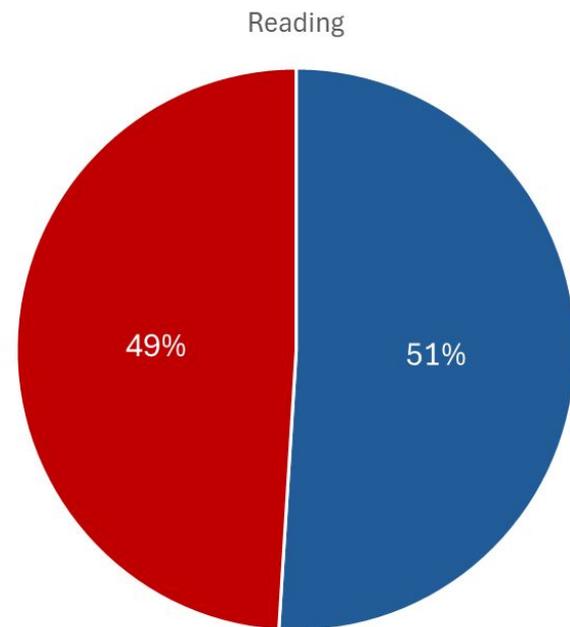
EVERY CHILD. EVERY TEACHER. EVERY LEADER. EVERY DAY.

Fall 2023 to Fall 2024 Growth Comparison (BOY/BOY)

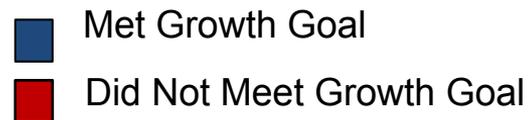
2023 to 2024 BOY
comparison of
growth

RISD is meeting
national growth norms

RISD is on target to
meet growth goals



National growth norms are 50%



Next Steps:



- Analyze data to create individual growth plan for each student
 - Based on MAP, STAAR, mClass, Circle, etc.
- Data Driven Instruction K-12 : What does Tier 1 look like in the classroom?
 - Learning Walks: created action steps for campus instructional focus
 - CIA Data PLCs (Data meetings & Reteach plans for lowest TEKS)
- Systems of Support (learning environment reset)
 - ICs, AFs, CRS, CMS, Interventionists, MTSS Coordinators, Sped, Emergent Bilingual
 - Increasing Instructional Capacity
 - Teachers, Administrators, Systems of Support

Key Takeaways



- It is important for the District and the community to understand that MAP data is intended to drive continuous improvement efforts for all students
- The district is meeting the MAP Norms with growth of over 50% in Reading and Math
- RISD students are on track to continue to show growth over the 24-25 school year

RICHARDSON ISD'S NORTH STAR GOAL

Every student, teacher, and leader will meet or exceed their academic growth goals.





Thank you!
Questions?

RICHARDSON ISD'S NORTH STAR GOAL

Every student, teacher, and leader will meet or exceed their academic growth goals.



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

Date: October 17, 2024

Submitted by: Kellie Sellers, Director Health, PE, and JROTC

INFORMATION ITEM

TOPIC: JROTC Overview

BACKGROUND INFORMATION

The U.S. Army Junior Reserve Officers' Training Corps (JROTC) is a program that helps students develop leadership skills, a sense of citizenship, and other values that can help them succeed in adulthood. The JROTC programs have been in RISD since 2007. All four of our high schools have a JROTC program.

SUPERINTENDENT'S RECOMMENDATION

The Superintendent presents this for the Board's information.

JROTC Update

October 17, 2024



MEET THE TEAM



Berkner HS

SSG James Rodgers

Pearce HS

Lt Colonel Norman Morton

Pearce HS

Sergeant First Class Billy Patterson Jr.

Lake Highlands HS

Lt Colonel Robert Gerald

Lake Highlands HS

Master Sergeant Calvin Washington

Richardson HS

Captain Jamie Lawrence

Richardson HS

First Sergeant Venson Herron

Director

Kellie Sellers

Assistant Superintendent

Dr. Kristin Leeper





RICHARDSON ISD'S
NORTH STAR GOAL

Every student, teacher and leader
will meet or exceed their
academic growth goals.

The U.S. Army Junior Reserve Officers' Training Corps (JROTC) is one of the largest character development and citizenship programs for youth in the world. The National Defense Act of 1916 established organized JROTC programs at public and private educational institutions.





Why JROTC?

High-Quality JROTC program is proven to achieve educational equity.

- Increased leadership qualities
- Increased character & citizenship qualities
- Increased academic achievement
- Increased postsecondary readiness, such as military, college or the workforce
- More likely to graduate high school
- More likely to go to college and succeed in their careers

Historical Journey

A horizontal timeline graphic consisting of four overlapping arrows pointing to the right. The arrows are colored green, dark blue, red, and purple from left to right. Each arrow contains a date range in white text. Below each arrow is the name of the school and a description of the program's history.

2007 -
2010

BERKNER

Began in 2007 as an NDCC program then became a JROTC program in 2010

2017-
2022

PEARCE

Began in 2017 as an NDCC program then became a JROTC program in 2022

2018-
2019

LAKE HIGHLANDS

Began in 2018 as an NDCC program then became a JROTC program in 2019

2019-
2022

RICHARDSON

Began in 2019 as an NDCC program then became a JROTC program in 2022

Where are we now? 24-25 Programming

4
campuses

- 70 Seniors
- 133 Juniors
- 152 Sophomores
- 194 Freshmen

549
RISD CADETS

7
Instructors



24-25 Programming Continued



ALL ETHNICITY	Amer. Indian or Alaskan Native	Asian	Black, Non-Hispanic	Hispanic/Latino	Multiple	Native Hawaiian or Pacific Islander	White, Non-Hispanic	Grand Total
J.J. Pearce		1	1	94	1		14	111
L.V. Berkner		10	20	46	1		13	90
Lake Highlands		31	90	94	4	1	15	235
Richardson	1	4	15	75	4		14	113
Grand Total	1	46	126	309	10	1	56	549
	.2%	8%	23%	56%	2%	.2%	10%	549



High Quality Curriculum: In the Classroom

The JROTC curriculum, which addresses a number of national academic standards – to include:

Leadership

Civics & US History

Geography

Health & wellness

Global awareness & Life skills

Language arts



High Quality Curriculum: In the Classroom

The curriculum is based on the principles of

- Performance-based learner-centered education
- lifelong learning
- communication
- responsibility for actions and choices
- respectful treatment of others
- critical thinking techniques

JROTC Curriculum

Leadership Education & Training	Year 1 / LET 1	Year 2 / LET 2	Year 3 / LET 3	Year 4 / LET 4
Unit 1: Citizenship in Action	Foundations of Army JROTC-Getting Involved	The Nation's Defense Forces		
Unit 2: Leadership Theory & Application	Being a Leader	Knowing How to Lead	Leading Situations	Leadership Lab
Unit 3: Foundations for Success	Know yourself – Socrates Study Skills	Communication Skills Conflict Resolution Teaching Skills	Making a Difference w/Service Learning Career Plans	Planning Skills Social Responsibility NEFE High School Financial Planning Program
Unit 4: Wellness, Fitness, and First Aid	Achieving a Healthy Lifestyle	Cadet Challenge	First Aid for Emergency and non-Emergency Situations	Drug Prevention/Intervention
Unit 5: Geography, Map Skills & Environmental Aware	The Globe	Maps, Map Reading and Land Navigation	Orienteering Air Navigation	Exploring the World
Unit 6: Citizenship in American History & Government	You the People – Citizenship Skills Your Job as an American Citizen	You the People – Citizenship Action Group Founding and Growth of a Nation-history 1776 to present	The Federal Judicial System Sources of power	Advanced Citizenship and American History

Structured and high quality activities

JROTC also offers a variety of activities / team:

Color Guard

Raider Team

Robotics Teams

Archery Team

Drone Team

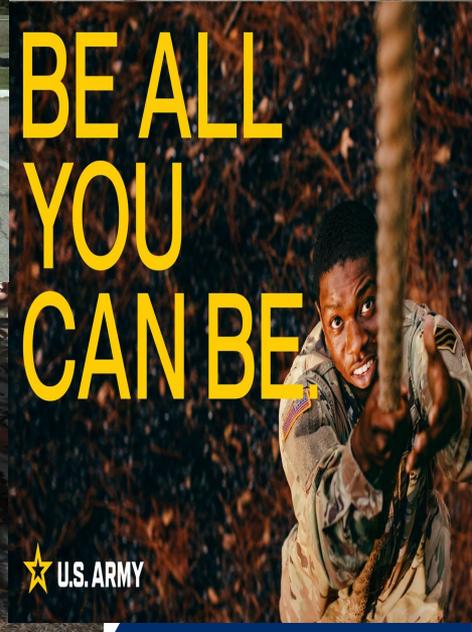
Saber Guard

Orienteering

Academics/ JLAB

Physical Fitness







F.L.A.G Program - Fly, Lower, and Gather

Our cadets work with their learning community elementary students to learn how to protect and properly handle our flag.

The cadets can also earn scholarships through this program.





CADET OPPORTUNITIES (Enlisted)

If they complete a high school JROTC program they could enter the Army as a E 2 - or E 3 Private. Therefore enter the military at a higher pay scale.



CADET OPPORTUNITIES (Officer)

Army cadets can become **SECOND LIEUTENANTS** through a variety of programs, including:

Cadets who finish the Army ROTC program can become second lieutenants and serve in the Army on active duty, in the National Guard, or in the Army Reserve. To qualify, cadets must meet certain requirements, including:

- Completing a four-year degree - COLLEGE
- OR attend a two - year Junior Military College (JMC)
- Passing the Army fitness test each semester
- Meeting height and weight standards
- Being medically qualified
- Being a U.S. citizen
- Being at least 17 years old when they start and under 31 when they finish
- Having no felonies or domestic assault convictions

23-24 Scholarships & Celebrations for JROTC

LAST YEAR, RISD JROTC programs were able to coordinate the awarding of **\$1.8M in Army ROTC scholarships** to 12 **graduating Cadets**. In addition, 12 Cadets elected to **enlist** into the **U.S. Military**.

- BHS graduates - 11 / 1 army scholarship
- LHHS graduates - 15 / 10 Army ROTC Scholarships + 1 TX NG Enlistment)
- PHS graduates - 8 / 4 signed military service / 1 3 year military scholarship / 1 wrestling scholarship
- RHS graduates - 21 / 6 signed up for military service / 1 Nursing 4 year military scholarship / 1 non military Wrestling scholarship



JROTC Recruitment

JROTC Recruitment

- High Schools campuses work with JH schools to recruit students interested in the JROTC program

- High Schools work with their counselors as well as their College and Career Counselors

- JH visits/ counselor updates and information on course cards, PE and Athletics visits, lunchroom visit

- Elementary presentations

Military Recruitment

- Military recruiters can access high school students in Texas through local educational agencies (LEAs). LEAs are required to provide military recruiters with the same access to secondary school students as they do to postsecondary institutions and prospective employers. (many come during lunch, college/career fairs, Senior presentations including ALL branches, etc)



CCMR - College & Career & Military Readiness

ASVAB

The Armed Services Vocational Aptitude Battery (ASVAB) is a standardized test that helps determine a student's eligibility for military service and career suitability.

-Study guide provided



CCMR - College & Career & Military Readiness

ASVAB – CEP



The ASVAB is known for its CAREER & EXPLORATIONS PROGRAM also used to help students explore careers and identify their academic and vocational strengths.



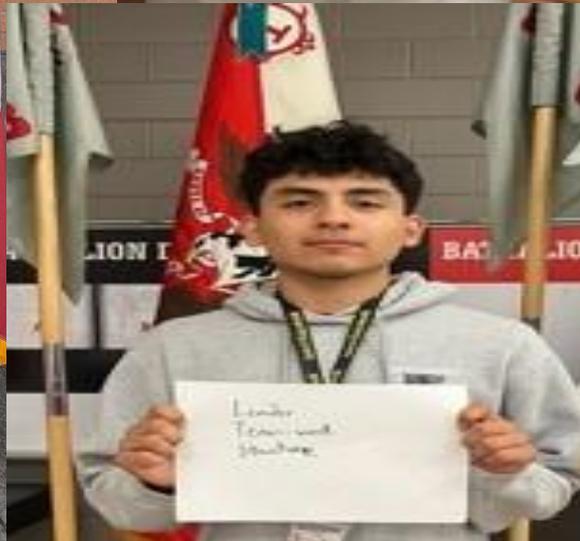
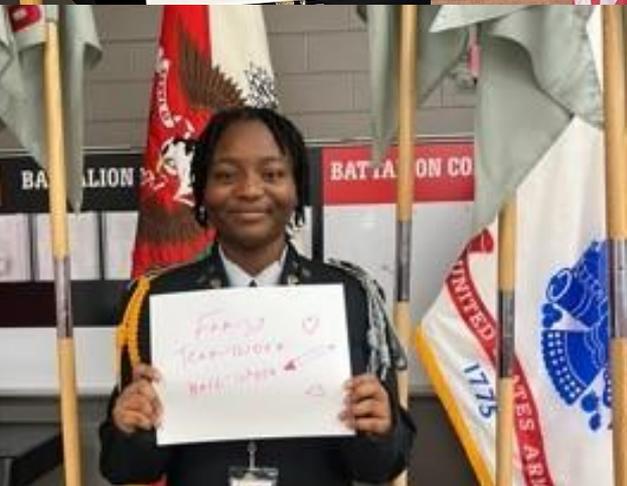
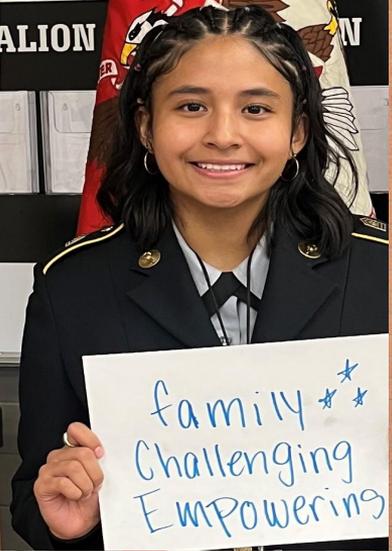
This is an optional test for 10th - 12th grade students.

Opportunities for JROTC

- Increased participation
- Recidivism rate in program
- Recruiting and Retaining High Quality Instructors



What does JROTC mean to me?



Key Takeaways

- JROTC works to maintain a high degree of Honor, Courage and Commitment for our RISD cadets.
- JROTC program aligned to meeting and exceeding RISD North Star Goal.
- Ensure success and foundation for students wanting to continue a career in military after high school
- Continue to increase participation in JROTC
- Increase CCMR Readiness for all JROTC cadets
- Continue to recruit and retain high quality staff - even with the military changes in decreased “Instructor Pay”

Questions?



BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: October 17, 2024

Submitted by: Dr. Melissa Heller, Assistant Superintendent, Strategy & Engagement
Cameka Crawford, President, The Richardson ISD Foundation

INFORMATION ITEM

TOPIC: The Richardson ISD Foundation Annual Report

BACKGROUND INFORMATION:

The Richardson ISD Foundation originally was formed to support RISD and for forty years, has provided financial support for District staff, students and programs. The Board of Trustees approved a revised Memorandum of Understanding in September 2021 to describe assistance and operational arrangements between the parties. As part of our current MOU, the Foundation is to provide an annual report to the Board of Trustees to include annual goals and a summary of progress toward goals and achievements.

Cameka Crawford, President of The Richardson ISD Foundation, will present the annual report as an information item for this past year as well as priorities for the 24-25 school year.



The Richardson ISD
Foundation

Innovation • Collaboration • Equity

Annual Organization Update

Cameka L. Crawford, President
October 2024





About The Richardson ISD Foundation

Mission:

To advance impactful opportunities to benefit all within the Richardson Independent School District.

Values:

Our values express the heart of the Foundation and are the filter through which we evaluate our activities and priorities.

- **Innovation:** Continuously seeking new and creative ideas.
- **Collaboration:** Purposefully reaching out and engaging partners.
- **Equity:** Advancing fair and impartial initiatives for all in RISD.





Board of Directors



Lauri Kelley
Board Chair



Kadra Alexander
Chair Elect & Vice Chair,
Strategic Planning Committee



Johnnie Bocanegra
Immediate Past Chair



John Cuellar
Board Secretary



Tyler Farrer
Treasurer & Vice Chair,
Fiscal Committee



Richard Ramey
Vice Chair, Board Development
& Governance



Chi Nguyen
Vice Chair, Education
& Programs Committee



Kristine Schwope
Vice Chair, Fund Development
Committee



Anne Brownlee
Vice Chair,
Marketing Committee



Gerald Bright
Board Member



Board of Directors



Elizabeth Calvo
Board Member



Anne Foster
Board Member



Moosa Madha
Board Member



Tammy L. Richards
Board Member



Christian Rider
Board Member



Dr. Eileen Rosenblum
Board Member



Zac Whitley
Board Member



Tabitha Branum
RISD Superintendent
Non-Voting Member



Debbie Rentería
RISD Board of Trustees Liaison
Non-Voting Member



Dr. Melissa Heller
RISD Assistant Superintendent
of Strategy & Engagement
Non-Voting Member



Juanita Armstrong
First Vice President,
RISD Council of PTAs
Non-Voting Member



Strategic Plan: 2023 & Beyond

Goal 1:

Determine what we support and why.

Goal 2:

Increase Awareness of the Foundation and the value we bring to our stakeholders.

Goal 3:

Stronger alignment with RISD to guide funding priorities and Foundation efforts.



A Look Back at FY 2023-2024

1. Launched our Foundation-focused newsletter for donors and volunteers
2. Provided a hands-on learning opportunity for RISD students in a working lab
3. Successfully onboarded a new coordinator
4. Welcomed new staff to RISD with \$10,000 in Launchpad Awards with support from Clay Cooley Automotive Group





Our Impact: 2023-2024 By the Numbers

\$175,000+

raised to fund AVID,
CTE, literacy and STEM
initiatives

\$118,000+

raised to support The
Backpack Bash

\$62,000+

funded 115 Impact
Grants for RISD teachers
and staff

\$30,000+

in awards celebrating
RISD staff

\$58,000

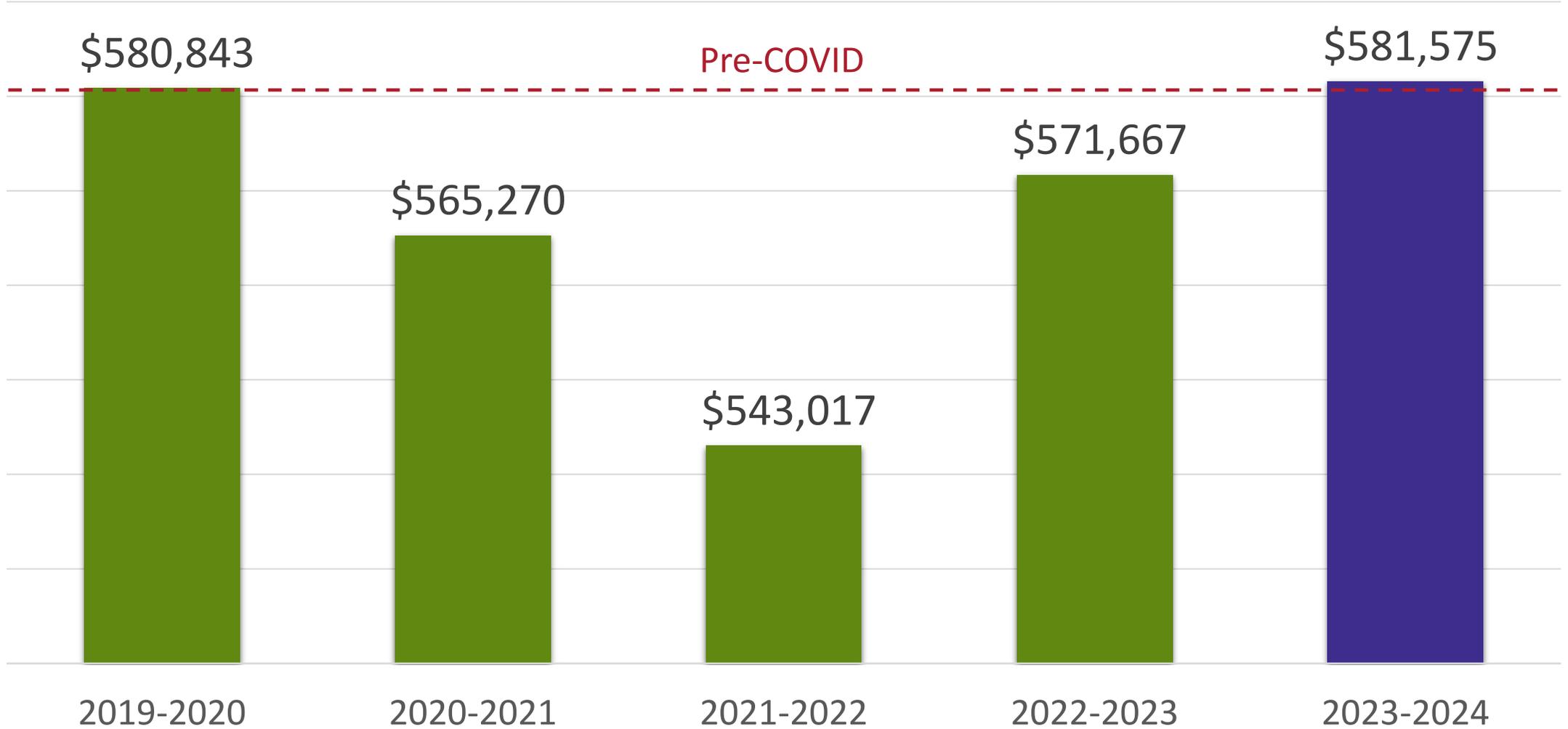
in scholarships awarded
to RISD's Class of 2024

\$8.4+ million

invested in RISD over
the last 40 years



Our Impact: Funds Raised Over the Last 5 Years





What's On the Horizon: Programs & Initiatives



Launch a new website to better engage stakeholders



Relaunch and refresh Impact Grants & Staff Awards*



Partner with RISD to expand Parent University & Kid University



GROW GEMs to include more community members

** Staff Awards include the Champion Award & Employee of the Month Program, Fujitsu Trailblazer Award and TI Innovations in STEM Teaching Award.*



What's On the Horizon: Events



Nov. 6, 2024



Winter 2025



May 3, 2025



We appreciate our partnership with RISD!



CORE 1937

DATE AUGUST 22, 2024

PAY TO THE ORDER OF RICHARDSON 16D EDUCATION FOUNDATION \$ 20,000.00

TWENTY THOUSAND DOLLARS AND ⁰⁰/₁₀₀ DOLLARS

FOR G. Frazier

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: October 17, 2024

Submitted by: Liz Morse, Governmental Relations

INFORMATION ITEM

TOPIC: Legislative Priorities

Background Information:

Prior to each Texas legislative session, the RISD Board of Trustees' Legislative Subcommittee examines and reviews issues/topics that may be impacted by existing laws or potential new legislation. The subcommittee then drafts legislative priorities to draw attention to those issues/topics where the upcoming Texas Legislature could provide RISD with improvements to existing laws, or create new laws, that would help RISD better serve students, teachers and other staff supporting RISD schools. The subcommittee then presents the proposed legislative priorities to full board for discussion and approval.

Tonight, the draft of the 2025 Legislative Priorities will be presented and discussed.

**Richardson Independent School District
2025 LEGISLATIVE PRIORITIES – DRAFT**

WE SUPPORT:

➤ **LEGISLATION THAT MODIFIES THE DISCIPLINE CODE (TEC Chapter 37) TO ALLOW LOCAL SCHOOL DISTRICTS TO MORE EFFECTIVELY HANDLE STUDENT DISCIPLINE**

Disruptive students must not be permitted to continuously disrupt the learning of other students or risk the safety of teachers or other students. Schools must be permitted to implement immediate intervention in situations where a student's presence in the classroom causes substantial risk of harm to students or teachers.

➤ **LEGISLATION THAT FULLY RESTORES House Bill 3 (2019) FUNDING LEVELS AND WILL INCREASE THE BASIC ALLOTMENT**

In 2019, the Texas Legislature passed significant legislation to address the needs of public education via House Bill 3. Since 2019, there has been record inflation of more than 20 percent with no increase to the basic allotment. Restoring the funding levels provided by House Bill 3 helps public school districts manage the impact of inflation and allows the legislature to continue their support of public education for the more than 5 million students who attend their local public schools.

➤ **LEGISLATION THAT PROVIDES FUNDING TO ADDRESS STUDENT NEEDS, AND HIGHER COSTS DUE TO INFLATION THAT INCLUDE:**

- **Special Education** – funding provides support for students with mild to severely limited learning abilities. Special Education is currently underfunded by \$8.1 million in RISD.
- **Student and School Safety** – legislation in 2023 provided \$15,000 per campus and an additional \$0.28 to fund a full-time security officer on every campus. Student and School Safety is currently underfunded by approximately \$5.98 million in RISD.
- **Workforce Development** (Career & Technology Education) – provides a more skilled workforce for employers. RISD would like to provide robust programming for students desiring automotive technology and maintenance which would provide qualified employees in a much-needed area of the workforce but does not have funding to pay for those specialized teachers.
- **Pre-Kindergarten Funding** – is needed for early childhood education for 3- and 4-year olds as a great equalizer enabling students to immediately begin their education career ready to advance their learning. Providing only half-day funding for full-day pre-k education means a gap of approximately \$4 million.
- **Operation expenses** – have increased due to inflation in property insurance, health insurance, utility and transportation expenses, etc. In the past two years, RISD property insurance has increased almost \$2 million; health insurance premiums have increased 36% over the last 5 years; transportation, utilities and food service costs have increased

33% over the last 5 years; personnel costs for instruction, libraries, counseling, and nursing have increased 24% over the last 5 years.

➤ **LEGISLATION TO ADDRESS RECRUITING AND RETAINING TEACHERS**

- Provide compensation and incentives to recruit new teachers and retain veteran teachers that is separate and apart from the Teacher Incentive Allotment
- Increase state-funded benefits for educators to include greater state contributions for health insurance and paid leave for new parents (as in SB 222 (88-R) for ERS state employees)
- Suspend the TRS penalty for rehiring retired teachers

➤ **LEGISLATION TO IMPROVE THE STATE'S TESTING & ACCOUNTABILITY SYSTEM**

- Ensure that testing methods and rules are given to school districts no later than the beginning of a school year
- Measure student growth and performance fairly for all students including economically disadvantaged and emergent bilingual students
- Modify the existing accountability system to reflect more of what parents value in public education including quality instruction, co- and extracurricular activities, family engagement, availability of transportation, etc.
- Ensure accuracy in grading state assessments
- Allow national assessments that contribute to student acceptance into institutions of higher education like PSAT, SAT, ACT, AP, or IB to be used in place of end-of-course exams with no penalty to the student or school district
- Ensure that emergent bilingual students do not receive more testing than other students
- Specify that any public tax dollars used to fund education for any institution (public, charter, home or private school) shall be held accountable to taxpayers by complete participation in the State's accountability, assessment and financial systems

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

Date: October 17, 2024

Department: District Operations

Submitted by: Sandra Hayes, Assistant Superintendent

INFORMATION ITEM

TOPIC: Safety and Security Audit Report

BACKGROUND INFORMATION:

The safety and security of students and staff is of paramount importance. Richardson ISD works with the Texas School Safety Center to make sure the district is in compliance with all safety and security initiatives. In an effort to keep schools protected in the wake of the Uvalde School Massacre a new mandate coming from our Governors Office requires districts to report any time an unannounced intruder audit is carried out in our district. Since the beginning of the 2024-2025 school year 6 campuses have had unannounced intruder audits. Recently, Mohawk Elementary School had an intruder detection audit and had a finding. The District Safety & Security Team will work with the Administration at Mohawk Elementary to complete the required training as well as documentation to be submitted to the state.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent presents the Safety and Security Update for the Board's information.