



Agenda of Regular Meeting

Thursday, December 12, 2024

The Board of Trustees

Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held Thursday, December 12, 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 December 9, 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
- B. Announcements / Communications
Recognition of Schools, Students and Staff

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II. **PUBLIC COMMENT SECTION**

Comments from visitors who submitted the form requesting to address Board Members.

- A. Agenda Related Topic

<p>III.</p> <p style="padding-left: 20px;">B. Non-Agenda Related Topic</p> <p style="padding-left: 40px;">CONSENT / CONFIRMATION AGENDA ITEMS</p> <p style="padding-left: 40px;">Submitted for Action and/or Information</p> <p style="padding-left: 20px;">A. Minutes of November 7, 2024</p> <p style="padding-left: 40px;">Action Item</p> <p style="padding-left: 20px;">B. Human Resources Report</p> <p style="padding-left: 40px;">Action/Information Item</p> <p style="padding-left: 20px;">C. Recommended Specified Best Value/Low Bids, Contracts and Cumulative Purchases</p> <p style="padding-left: 40px;">Action/Information Item</p> <p style="padding-left: 40px;">Part A: New Bids - For Approval</p> <p style="padding-left: 60px;">Miscellaneous Consultant Services</p> <p style="padding-left: 60px;">Commodity Discount Providers</p> <p style="padding-left: 60px;">Concessionaire Services</p> <p style="padding-left: 60px;">Provider Services for Employee Drug Testing and Physicals</p> <p style="padding-left: 60px;">Lake Highlands HS & Berkner High School CTE Renovations - Vet Lab and Cosmetology Labs</p> <p style="padding-left: 40px;">Part B: Bid Renewals - For Approval</p> <p style="padding-left: 60px;">None</p> <p style="padding-left: 40px;">Part C: Purchase and Contract Information (Greater than \$100,000) - For Approval Purchases, Contracts, Contract Modifications & Change Orders:</p> <p style="padding-left: 60px;">Apple Inc. - Refresh of staff ipads (Choice Partners 23/036SG-01)</p> <p style="padding-left: 60px;">Region 10 ESC - Guardian Cybersecurity Managed Security Service renewal 36-months through September 2027</p> <p style="padding-left: 60px;">Netsync Network - Singlewire Informacast Fusion Renewal (TIPS 230105)</p> <p style="padding-left: 60px;">Delcom Group Technologies - Installation of Interactive Flat Panels at Aikin Elem (TIPS 230901AV)</p> <p style="padding-left: 60px;">Ricoh - Avanti Slingshot Print MIS 5-year software and equipment for RISD Printshop (Buyboard # 713-23)</p> <p style="padding-left: 60px;">Delcom Group Technologies - Installation of Interactive Flat Panels at ACE (TIPS 230901AV)</p> <p style="padding-left: 60px;">Environmatic Systems - PWE EMS upgrade project (RISD #22-186)</p> <p style="padding-left: 60px;">Environmatic Systems - Yale EMS upgrade project (RISD #22-186)</p> <p style="padding-left: 60px;">Netsync Network - Redundant power supplies for layer two switches (DIR-DPO-4866)</p> <p style="padding-left: 60px;">Texas Air Systems - Boiler Replacement at the Professional Development Center (Buyboard 720-23)</p> <p style="padding-left: 40px;">Part D: Interlocal Agreements, MOU's, Cooperative Agreements and Other - For Approval</p> <p style="padding-left: 60px;">Interlocal Agreements:</p> <p style="padding-left: 80px;">Dallas College - Addendum to Memorandum of Agreement dated July 1, 2023</p> <p style="padding-left: 80px;">Dallas College - Second Amendment to Memorandum of Agreement dated July 1, 2023</p> <p style="padding-left: 60px;">Memorandums of Understanding:</p> <p style="padding-left: 80px;">Region 10, RISD, Richardson Police Department, and Dallas Police Department - Meadows Mental Health Policy Institute</p> <p style="padding-left: 60px;">Cooperative Agreements:</p> <p style="padding-left: 80px;">Netsync Network Solutions per TIPS #230105 (Technology Solutions, Products, and Services) through May 31, 2028</p> <p style="padding-left: 80px;">Windstream Holding per TIPS #230105 (Technology Solutions, Products, and Services) through May 30, 2028</p> <p style="padding-left: 80px;">Walnut Creek Farms- Fresh Produce and Raw Meats (Region 10 ESC Multi-Region Purchasing Cooperative #2023-04) through June 30, 2025</p> <p style="padding-left: 80px;">Sam Pack's Five Star Ford per BuyBoard 723-23 (Medium and Heavy-Duty Trucks, Parts and Maintenance Repair Service) through November 30, 2025</p> <p style="padding-left: 80px;">Sam Pack's Five Star Ford per BuyBoard 724-23 (Vehicles, Police Motorcycles, Trucks, Parts and Maintenance Services) through November 30, 2025</p> <p style="padding-left: 80px;">R.L.S. Interests, Inc. dba/Prime Systems per Choice Partners Coop # 21/031KN-48 (Technology Products and Services) through June 15, 2025</p>	<p>12</p> <p>17</p>
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Governmental Data Services per CTPA Alief ISD #2313 (Software Products & Related Services) through April 30, 2028

Superior Fiber & Data Services - per TIPS # 230104 (Trades, Labor and Materials) through April 30, 2028

CDW Government per DIR CPO-5093 (Miscellaneous IT Hardware Peripherals, Components, and Related Services) through November 21, 2026

RLS Interests/Prime Systems per Choice Partners #21/031KN-48 (Technology Products and Services) through June 15, 2025

CEIA USA Ltd. per BuyBoard 669-22 (Correctional and Detention Facility Equipment and Supplies) through May 31, 2025

806 Technologies (Plan4Learning) per CTPA Round Rock ISD #24-019 Educational Contracted Services & Materials through June 30, 2028

Mohawk Lifts, LLC - per Equalis Group COG-2115 CTE Supplies/Equipment through April 30, 2026.

Superior Fiber & Data Services - per TIPS # 230901 (Audio Visual Equipment, Supplies, and Services) through November 30, 2026

Plante and Moran - per TIPS # 230601 (Consulting and Other Related Services) through August 31, 2028

Baselice & Associates Inc. - per CTPA Leander ISD # 23006M27 (Administrative Contracted Services) through September 30, 2027

School Specialty, LLC -per Equalis Group R10-1164 Educational School Supplies and Related Services through June 30, 2027

Binswanger Enterprises LLC dba Binswanger Glass per TIPS 220604 (Glass, Service, Break Repair, Replacement and Miscellaneous Glass) through August 31, 2025

Home Depot U.S.A, Inc. per Omnia Partners 16154 (Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services) through December 31, 2026

Seon Design Inc. per BuyBoard 696-23 (Radio Communications and Video Recording Products and Services) through March 31, 2025

Journeyed.com per DIR CPO-4451 (Information Technology Products and Related Services) through May 8, 2025

Other:

Districtwide Telephony Refresh (previously reported April 4, 2024) for \$2,102,726.35 to Netsync Network Solutions has been increased by \$225,297.20 due to equipment changes

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

New Direction Solutions dba Procure Therapy - on behalf of Lysa Sharlene Cantos to fulfill all teacher responsibilities for the position assigned to, including, but not limited to: planning and delivering instruction, preparing for and attending ARD committee meetings, and participating in campus team meetings and staff development through May 23, 2025.

Candor Consulting & Diagnostics LLC - on behalf of Crystal Burns to provide support to RISD Evaluations staff by performing tasks including but not limited to educational assessment, report writing, and attendance of ARD meetings through June 4, 2025.

Soliant Health LLC - on behalf of Dyheema Palmer to fulfill all teacher responsibilities for the position assigned to, including, but not limited to: planning and delivering instruction, preparing for and attending ARD committee meetings, and participating in campus team meetings and staff development through May 23, 2025.

Soliant Health LLC - on behalf of Portia Johnson to fulfill all teacher responsibilities for the position assigned to, including, but not limited to: planning and delivering instruction, preparing for and attending ARD committee meetings, and participating in campus team meetings and staff development through May 23, 2025.

Soliant Health LLC - on behalf of Abigail R. Davis to fulfill all teacher responsibilities for the position assigned to, including, but not limited to: planning and delivering instruction, preparing for and attending ARD committee meetings, and participating in campus team meetings and staff development through May 23, 2025.

SHC Services dba Supplemental Health Care - on behalf of Ted Wolf to fulfill all teacher responsibilities for the position assigned to, including, but not limited to: planning and delivering instruction, preparing for and attending ARD committee meetings, and participating in campus team meetings and staff development through May 23, 2025.

Soliant Health LLC - on behalf of Sophia Bowens to fulfill all teacher responsibilities for the position assigned to, including, but not limited to: planning and delivering instruction, preparing for and attending ARD committee meetings, and participating in campus team meetings and staff development through May 23, 2025.

SHC Services dba Supplemental Health Care - on behalf of Joann Vo to provide support to Richardson ISDs Speech Language Pathology Team to include but not limited to collaboration with campus teams, attendance in MTSS meetings, comprehensive speech language therapy, writing IEPs, completing evaluations, updating progress and attendance in ARD meeting through May 23, 2025.

SHC Services dba Supplemental Health Care - on behalf of Kathleen O'Neil to provide support to RISD Evaluations staff by performing tasks including but not limited to educational assessment, report writing, and attendance of ARD meetings through May 23, 2024.

Bilingual Speech Services - on behalf of Marie McManus to provide support to Richardson ISDs Speech Language Pathology Team to include but not limited to collaboration with campus teams, attendance in MTSS meetings, comprehensive speech language therapy, writing IEPs, completing evaluations, updating progress and attendance in ARD meeting through May 23, 2025.

SHC Services dba Supplemental Health Care - on behalf of Sandi Heussner to provide support to Richardson ISDs Speech Language Pathology Team to include but not limited to collaboration with campus teams, attendance in MTSS meetings, comprehensive speech language therapy, writing IEPs, completing evaluations, updating progress and attendance in ARD meetings through May 23, 2025.

Project Wisdom - online library subscription for Beyond the Infraction - August 14, 2024 - August 13, 2025 (RISD # 24-306)
Region 10 ESC - 30-Day Managed Services Extension for Guardian

Part F: Cumulative Purchases - Information Only

Cumulative Purchases from Qualified Vendors:

ALLIED STATES (Region 19)

BUY BOARD - Texas Association of School Boards

CCGPF - Collin County Governmental Purchasing Forum

CPGPC - Choice Partners

DIR - State of Texas Department of Information Resources

EPCNT - Education Purchasing Cooperative of North Texas

EPIC 6

EQUALIS

MRPC

OMNIA Partners - TCPN/IPA/US Communities

PPPCP - Prospering Pals

SOURCEWELL - Sourcewell (previously NJPA)

TCCPP - Tarrant County Cooperative Purchasing Program

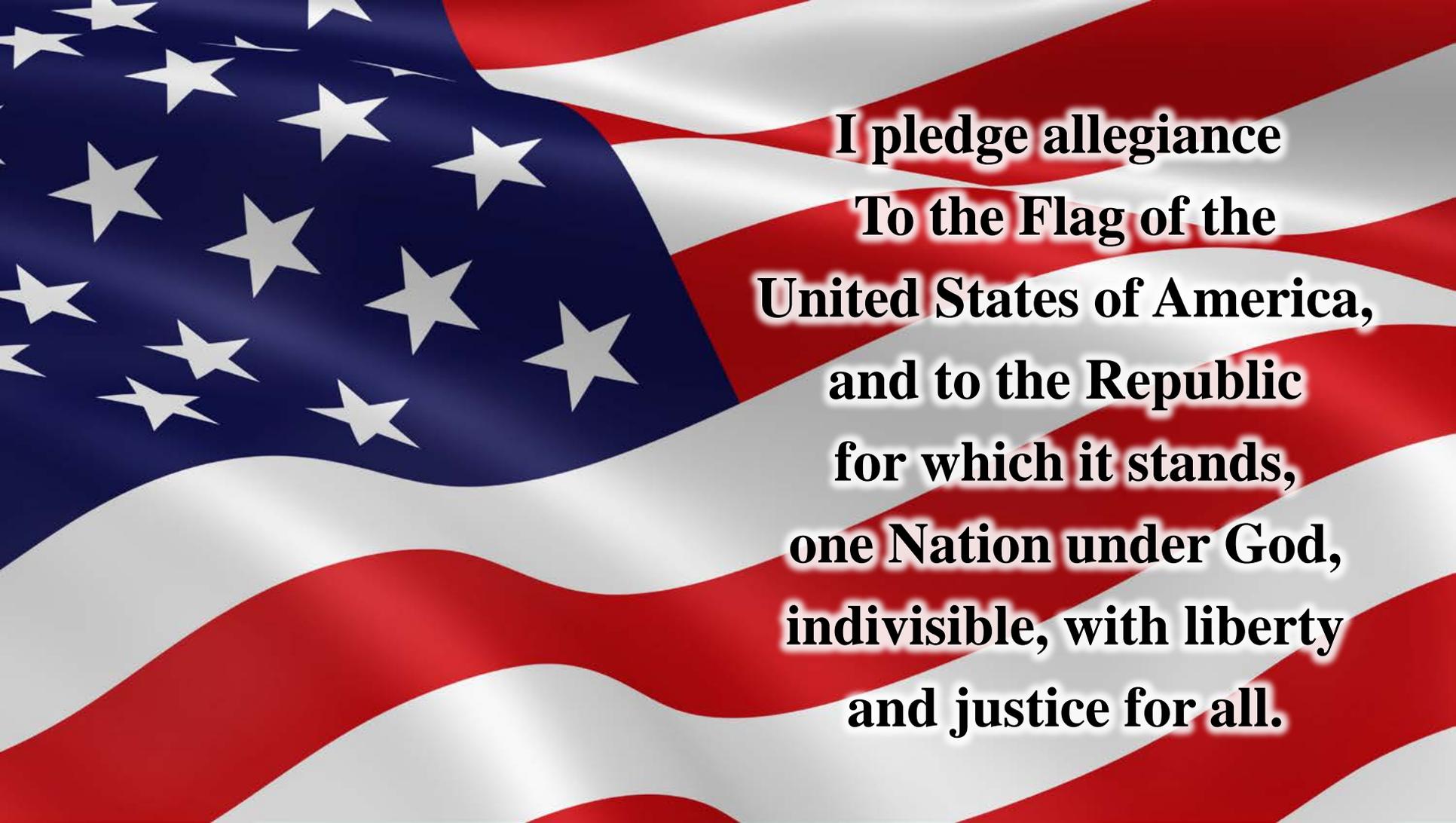
TIPS - The Interlocal Purchasing System

TPASS - Texas Procurement and Support Services

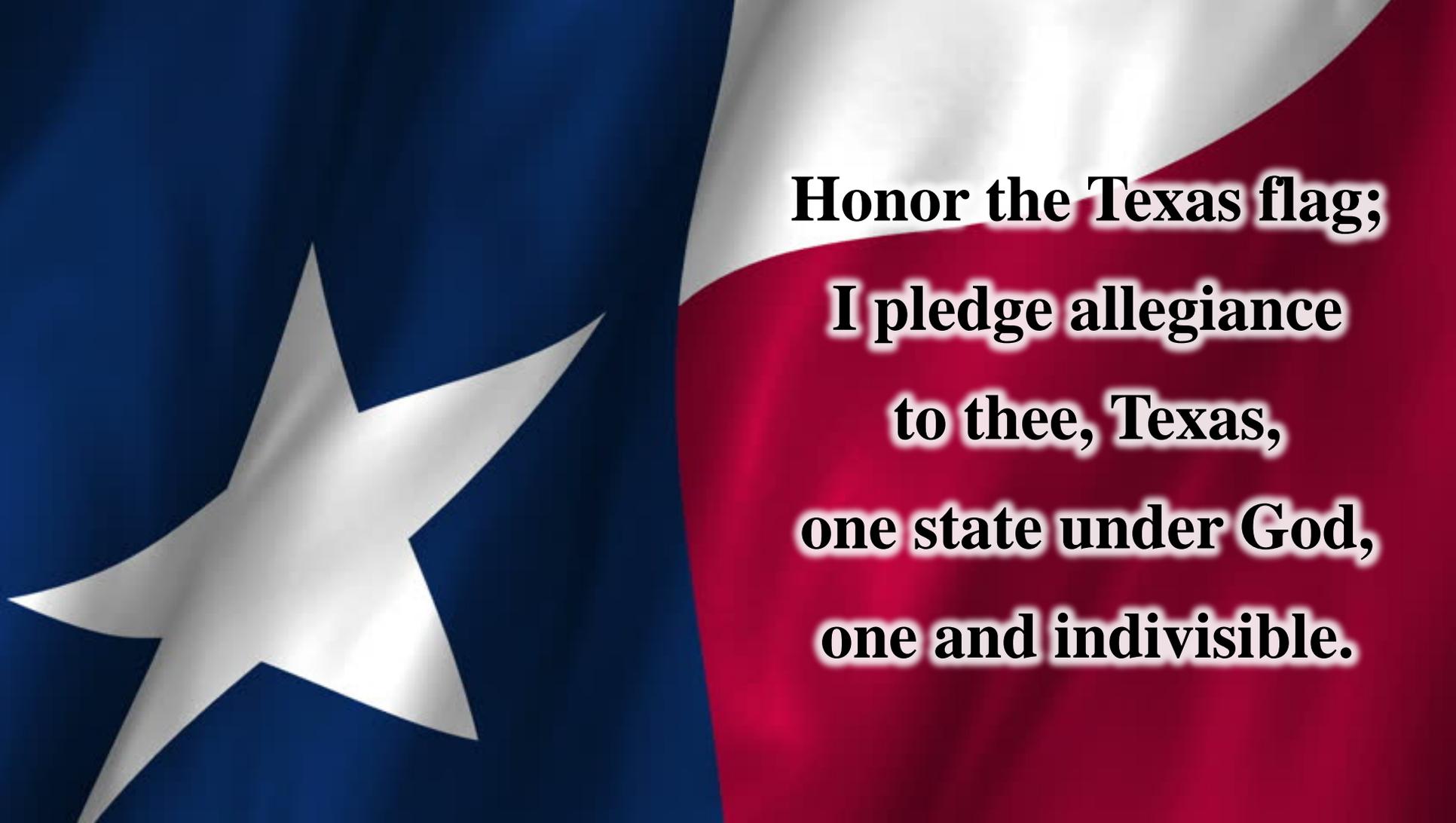
D. Schedule of Upcoming Bids	23
Information Item	
E. Bond Expenditure Reports	25
Information Item	
F. Budget Status Report	29
Action Item	
G. Monthly Financial Statements	36
Information Item	
H. Approval to Ratify Agreements	46
Action Item	
I. Consider Property Insurance RFSP # 24-317	
Action Item	

J.	Consider Planning for Completion of Middle School Transformations <small>Action Item</small>	49
K.	Consider Casting a Vote for the Board of Directors of Dallas Central Appraisal District <small>Action Item</small>	51
IV.	ACTION / INFORMATION ITEMS	
A.	Consider Gifts <small>Action Item</small>	55
B.	Consider Approval of 2025 Public Information Act Designated Non-Business Days Calendar <small>Action Item</small>	57
C.	Advanced Academics Student Outcomes Update <small>Information Item</small>	59
D.	Receive Recommendations from Community Budget Steering Committee <small>Information Item</small>	100
E.	Intruder Detection Audit Report <small>Information Item</small>	127
F.	Discussion of Student / District Activities <small>Information Item</small>	
V.	CLOSED MEETING If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.071-Consultation with Attorney, 551.072 - Real Property, and Section 551.074 - Personnel Matters and Duties of Public Officers.	
VI.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting, if applicable.	
VII.	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 containing white stars on the left side. The red and white stripes flow across the right side of the image.

**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 image features a close-up, slightly blurred view of the Texas state flag. The flag is divided into three horizontal stripes: a dark blue stripe at the top, a white stripe in the middle, and a red stripe at the bottom. A large, white, five-pointed star is positioned on the left side, partially overlapping the blue and white stripes. The text is overlaid on the right side of the image, set against the white and red stripes.

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



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: December 12, 2024

Department: Board of Trustees Office

Submitted by: Viri Gutierrez, Administrative Manager - Board Relations

ACTION ITEM

TOPIC: Minutes of November 7, 2024 Board Meeting

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
November 7, 2024

The Board of Trustees of the Richardson Independent School District met in a Regular Meeting at 6:02 P.M. in the Administration Building, 400 South Greenville Avenue, Richardson, Texas with the following present: Mr. Chris Poteet, President; Mr. Eric Eager, Vice President; Ms. Regina Harris, Mrs. Debbie Rentería, and Mrs. Vanessa Pacheco. 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 and Dr. Matthew Gibbins, Assistant Superintendent of Administrative Services.

Present

Rachel McGowan, Megan Timme

Absent

Mr. Chris Poteet, welcomed RISD Academy students, Mya Omwebu - 2nd grade, Elsa Gonzalez Gorostieta - 4th grade, Adelynn Salgado Cuadra - 5th grade, to help lead the pledges of allegiance.

Pledges of Allegiance

Dr. Melissa Heller presented the recognitions listed below.

Recognitions

The Board recognized the following:

Partner Recognitions

- Lennox International - Donated bikes to Northrich Elementary

Staff Recognitions

- Alejandra Isais, Director of Library & Information Technology - Altrusa, Outstanding Woman of Today

Be The One Award

- Owen Clark, Richardson High School

Public Speakers:

Public Comments

- Euan Blackman - Accountability
- Jonathan Andersen - Learning management systems, Schoology

A motion was made by Vanessa Pacheco and seconded by Eric Eager to approve the consent agenda as follows:

No. 9006
Consent Agenda

- Minutes of October 17, and October 24, 2024, Meetings
- Human Resources Report
- Recommended Specified Bids, Contracts, and Cumulative Purchases:

Action/Information Item

Part A: New Bids - For Approval

Miscellaneous Consultant Services

Commodity Discount Providers

Fire Extinguishing Equipment, Service and Inspections

Part B: Bid Renewals - For Approval

None

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

Purchases, Contracts, Contract Modifications & Change Orders:

Core Construction - RHS and LHHS CTE DECA Stores (Equalis Group - R10-1166B)

Nearpod - Interactive instructional delivery platform. This is a multiyear renewal (TIPS 230105)

CDW-G - Microsoft district subscription (TIPS # 230105)

Plano Office Supply - PDC Cubicles (HON Omnia Partners R191804)

One Source Commercial Flooring - PDC Flooring Replacement (Buyboard 736-24)

Part D: Interlocals, MOU's, Cooperative Agreements and Other - For Approval

Interlocals:

Texas Woman's University - Clinical Affiliation Agreement Renewal through 12/05/2029 (RISD Health Services)

Texas Woman's University - Clinical Affiliation Agreement through 11/07/2029
(RISD Human Resources)

Education Service Center Region 10 Multi-Region Purchasing Cooperative from
July 1, 2025, through June 30, 2026

Memorandums of Understanding:

None

Cooperative Agreements:

Vertosoft, LLC per Omnia Partners 01-165 (Software Products and Services)
through April 30, 2026

Longhorn Bus Sales, LLC per BuyBoard 722-23 (School Buses, Options and Parts
through November 30, 2025

Heritage Landscape Supply Group /dba/ Winfield United Professional (Formerly
Winfield United) per BuyBoard 706-23 (Grounds Maintenance Equipment, Parts
and Supplies through May 31, 2025

Complete Supply, Inc. per BuyBoard 747-24 (Custodial Supplies and Equipment
through September 30, 2025

Imperial Bag & Paper Co. LLC dba Wedge Supply, LLC per BuyBoard 747-24
(Custodial Supplies and Equipment) through September 30, 2025

SSR Jackets - per BuyBoard 664-22 (Graduation Products, Photography Services,
and Award Jackets) through March 31, 2025.

Nearpod, LLC per TIPS 230105 (Technology Solutions, Products and Services
through May 31, 2028

HD Supply, Inc. dba HD Supply Facilities Maintenance, Ltd. FKA The Home
Depot Pro per BuyBoard 747-24 (Custodial Supplies and Equipment) through
September 30, 2025

Luzvminda Keene dba MindaMusic School & Store - per EPCNT Rockwall ISD
2122.07-001(A) for General Goods & Services through August 16, 2025.

Other:

None

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

Aubrey Floyd - To provide support to Richardson ISDs Speech Language
Pathology Team to include but not limited to collaboration with campus teams,
attendance in MTSS meetings, comprehensive speech language therapy,
writing IEPs, completing evaluations, updating progress and attendance in ARD
meeting through May 30, 2025.

The Flippen Group LLC dba Capturing Kids' Hearts - Training services and
products through 2024-25 school year.

Part F: Cumulative Purchases - Information Only

Cumulative Purchases from Qualified Vendors:

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

EPCNT - Education Purchasing Cooperative of North Texas

EQUALIS

MRPC - Mutli-Region Purchasing Cooperative

OMNIA Partners - TCPN/IPA/US Communities

PPPCP - Prospering Pals

SOURCEWELL - Sourcewell (Previously NJPA)

TIPS - The Interlocal Purchasing System

TPASS - Texas Procurement and Support Services

- Schedule of Upcoming Bids
- Bond Expenditure Reports
- Budget Status Report
- Monthly Financial Statements
- Consider Legislative Priorities
- Consider Approval to Ratify Agreements
- Quarterly Investment Report
- Consider Signature Authorization for Service Records

- Approval of the Reconsideration Committee Pool Members

The motion passed 5-0

Chris Poteet, Regina Harris, Debbie Rentería, Eric Eager, Vanessa Pacheco
None

Yeas
Nays

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

- Anonymous donors via Donors Choose donated \$6,553.77 to Forest Meadow Middle School to pay for graphic novels, STEM supplies, craft supplies and supplemental PE games.

No. 9007
Gifts

A motion was made by Debbie Rentería and seconded by Regina Harris, 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 5-0.

Chris Poteet, Regina Harris, Debbie Rentería, Eric Eager, Vanessa Pacheco
None

Yeas
Nays

Shawna Ballast, Senior Executive Director of Leadership and Intervention, provided an update to the Board on the Leadership and Professional Learning Department. Information presented included:

Professional
Learning Update

- Professional learning requirements
- Available opportunities for all staff
- Leadership Development cohorts
- Summer Learning from 2024

The Board thanked Mrs. Ballast and her team for all the effective ways that their department is helping to provide district staff to grow professionally.

Mr. Poteet announced that the board would take a brief break and resumed at 7:20 P.M.

Break

David Pate, Assistant Superintendent of Finance and Support Services, introduced Sara Dempsey from Weaver. Mrs. Dempsey presented information to the Board regarding the Financial statement Audit results which included:

No. 9008
Annual
Comprehensive
Financial Report
(ACFR)

- The Audit process and engagement timeline results
- Auditor's Report on the Financial Statements - Unmodified Opinion
- Auditor's Report on the Internal Control & Compliance - No Material weaknesses were noted
- Auditor's Report on Compliance & Internal Control on Each Major Program - Unmodified Opinion, No Findings Noted
- Auditor Required Communications

A motion was made by Debbie Rentería and seconded by Eric Eager to approve the resolution whereas, Texas Education Code, paragraph 44.008(a), requires an external audit of the school district fiscal accounts by a Texas certified or public accountant holding a permit from the Texas State Board of Public Accountancy; whereas, the firm of Weaver and Tidwell, L.L.P. has completed the audit of the district's fiscal accounts for the twelve months ended June 30, 2024; and whereas, a copy of the audit must be filed with the Texas Education Agency no later than 150 days after the close of the fiscal year for which the audit was made; and whereas an annual audit of the District's fiscal accounts supports the Board's goal that the District will demonstrate fiscal responsibility, efficiency, and effectiveness in all operations; now therefore, be it resolved, that the Board of Trustees of the Richardson Independent School District approve the audit of the District's fiscal accounts for the year ended June 30, 2024, and file the report with the Texas Education Agency no later than November 27, 2024.

The motion passed 5-0.

Chris Poteet, Regina Harris, Debbie Rentería, Eric Eager, Vanessa Pacheco
None

Yeas
Nays

Mr. Poteet allowed time for Board members to share reflections on district related events that they had attended in the past month. Mrs. Pacheco attended Berkner High School's Homecoming game. Mr. Eager participated in the Richardson High School's Homecoming Parade. Mrs. Rentería attended the Network of Communities Ministries Fork Off Fundraiser event. Ms. Harris attended Altrusa's recognition and luncheon to honor Mrs. Alejandra Isais. Mr. Poteet attended the RISD Ambassador's meeting, where they toured the district buildings. District Activities

At 7:35 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 8:41 P.M. The Board reconvened into open session having taken no action in closed session. Reconvene

Mr. Poteet adjourned the meeting at 8:41 P.M. on November 7, 2024. Adjournment

Approved as submitted on December 12, 2024.

Rachel McGowan, Secretary

Chris Poteet, President

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: December 12, 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 December 12, 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 December 12, 2024.

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

APPOINTMENTS OF PROFESSIONAL PERSONNEL:

ELEMENTARY

NAME	ASSIGNMENT	START DATE	ORGANIZATION
MCCAIN, SUZZETTE	TEACHER	10/31/2024	MATH/SCIENCE/TECH MAGNET
SULTANA, IRIN	TEACHER	01/06/2025	O.HENRY
WILLIAMS, SHARON	ASSOCIATE TEACHER FT	11/06/2024	FOREST LANE ACADEMY

SECONDARY

NAME	ASSIGNMENT	START DATE	ORGANIZATION
ALLSBURY, MASON	TEACHER	11/04/2024	C MCAULIFFE LEARNING CTR
PEEBLES, MAURICE	TEACHER	11/14/2024	BERKNER HIGH SCHOOL

CENTRAL PROFESSIONAL

NAME	ASSIGNMENT	START DATE	ORGANIZATION
None			

ADMINISTRATIVE PROFESSIONAL

NAME	ASSIGNMENT	START DATE	ORGANIZATION
FORD, KATHERINE	PROGRAM SPECIALIST I	11/18/2024	EXTENDED LEARNING
FOSTER, LACEY	DIAGNOSTICIAN	12/16/2024	SPECIAL STUDENT SERVICES
GARCIA, JESSICA	SENIOR BUYER SPECIALIST	11/04/2024	PURCHASING

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

APPOINTMENTS of Paraprofessional and Classified Personnel:

PARAPROFESSIONAL	DATE	POSITION	LOCATION
AKHTAR, NOUSHIN	11/01/2024	AIDE I	CAROLYN G BUKHAIR ELEM
ALMAZO GUZMAN, RAUL	11/14/2024	AIDE I	RICHARDSON HIGH SCHOOL
BROWN, MARGIE	11/11/2024	SPECIAL EDUCATION AIDE	SPECIAL STUDENT SERVICES
CORBITT, DAVONTAE	10/29/2024	SPECIAL EDUCATION AIDE	BERKNER HIGH SCHOOL
DICKER, TIERA	11/01/2024	SPECIAL EDUCATION AIDE	NORTHRICH ELEMENTARY
FARRUKH, HUMA	11/19/2024	CLERK10MO	BIG SPRINGS ELEMENTARY
LENOIR, DIAMOND	10/15/2024	SPECIAL EDUCATION AIDE	DOVER ELEMENTARY
LEWIS, BRADFORD	10/29/2024	SPECIAL EDUCATION AIDE	R WEST TECH MAGNET
LEWIS, QUANNAH	11/01/2024	SPECIAL EDUCATION AIDE	STULTS ROAD ELEMENTARY
MAZID, FATIMA	10/07/2024	SPECIAL EDUCATION AIDE	BERKNER HIGH SCHOOL
STONE, ADAM	11/01/2024	SPECIAL EDUCATION AIDE	PARKHILL JUNIOR HIGH
TEXIER MANCERA, MARIANNY	10/30/2024	AIDE I	CAROLYN G BUKHAIR ELEM
TORRES, MARINA	11/04/2024	SPECIAL EDUCATION AIDE	LAKE HIGHLANDS HIGH SCHOOL
ZARAY-ECHEVERRIA, VANESSA	10/08/2024	AIDE I	CAROLYN G BUKHAIR ELEM
CLASSIFIED	DATE	POSITION	LOCATION
CUMMINGS, NEVEAH	11/01/2024	CHILD NUTRITIONIST	LAKE HIGHLANDS HIGH SCHOOL
GEBRU, MEKURIA	11/14/2024	BUS MONITOR	TRANSPORTATION
GELETU, NETSANET	10/28/2024	CHILD NUTRITIONIST	MATH/SCIENCE/TECH MAGNET
GRAVES, JUANA	11/06/2024	BUS MONITOR	TRANSPORTATION
GUTIERREZ RODRIGUEZ, YESSICA	10/01/2024	CHILD NUTRITIONIST	RICHARDSON HIGH SCHOOL
HOLMES, RICHARD	11/05/2024	GROUNDS II	GROUNDS
HRAIZ, AHMAD	10/31/2024	BUS MONITOR	TRANSPORTATION
JIMENEZ GUERRERO, EDUALIX	11/13/2024	CHILD NUTRITIONIST	NORTHRICH ELEMENTARY
KISER, TAMIKA	10/08/2024	CHILD NUTRITIONIST	LAKE HIGHLANDS JUNIOR HIGH
LOPEZ HUIITE, BRENDA	10/28/2024	CUSTODIAL I	ARAPAHO CLASSICAL MAGNET
LYLES, MELVIN	11/04/2024	BUS MONITOR	TRANSPORTATION
MCDONALD, DAJUAN	10/28/2024	WAREHOUSE III	WAREHOUSE SERVICES
MENDEZ AGUIRRE, VIRGINIA	10/22/2024	CHILD NUTRITIONIST	FOREST MEADOW JUNIOR HIGH
MILLER, CHARIETY	10/30/2024	SECURITY OFFICER	SAFETY & SECURITY

APPOINTMENTS of Paraprofessional and Classified Personnel Continued:			
CLASSIFIED	DATE	POSITION	LOCATION
NEWMAN, ANDRE	10/24/2024	BUS DRIVER	TRANSPORTATION
PEREZ, DANIEL	11/13/2024	CHILD NUTRITIONIST	JJ PEARCE HIGH SCHOOL
TALTON, MAJORIE	11/13/2024	BUS DRIVER	TRANSPORTATION
TEWELDEMEDHIN, RGAT	10/23/2024	CHILD NUTRITIONIST	SKYVIEW ELEMENTARY
WUDNEH, WONDATO	10/21/2024	BUS DRIVER	TRANSPORTATION

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

SEPARATIONS OF PERSONNEL:

PROFESSIONAL/ CLASSIFIED/PARA- PROFESSIONAL	NAME	ASSIGNMENT/ SUBJECT/GRADE	LOCATION	DATE EFFECTIVE
PROFESSIONAL ELEMENTARY	BUTLER, RACHEL	TEACHER	FOREST LANE ACADEMY	11/01/2024
CLASSIFIED	CASTRO, SERGIO	CUSTODIAL I	RICHARDSON HIGH SCHOOL	11/06/2024
PROFESSIONAL ADMINISTRATION	DARR, BETH	SSS CAMPUS FACILITATOR	SPECIAL STUDENT SERVICES	10/11/2024
PARAPROFESSIONAL	DIAZ GONZALEZ, MAUREN	AIDE I	RICHARDSON HIGH SCHOOL	10/18/2024
PARAPROFESSIONAL	DICKENS, CARLIE	SPED AIDE	DOBIE PRE KINDERGARTEN SCH	11/01/2024
PARAPROFESSIONAL	ENRIQUEZ, MIREYA	AIDE I	STULTS ROAD ELEMENTARY	11/04/2024
PROFESSIONAL ELEMENTARY	FERNANDEZ, EDITH	TEACHER	WALLACE ELEMENTARY	11/08/2024
PARAPROFESSIONAL	GRADDY, STEPHEN	ELEM TECH SUPPORT	INSTRUCTIONAL TECH SUPPORT	10/18/2024
PARAPROFESSIONAL	HAMKOUNG , LARISSA	SPED AIDE	NORTHRICH ELEMENTARY	10/25/2024
PROFESSIONAL ELEMENTARY	HASHERT, JENNIFER	LIBRARY & INFO TECH ED	HAMILTON PARK PACESETTER	11/01/2024
PROFESSIONAL ELEMENTARY	JENKS, CYNTHIA	TEACHER	DOVER ELEMENTARY	11/01/2024
PARAPROFESSIONAL	MALLICK, SANDHYA	SECRETARY II	SPECIAL STUDENT SERVICES	10/15/2024
CLASSIFIED	MAYFIELD, RICHARD	BUS DRIVER	TRANSPORTATION	10/25/2024
CLASSIFIED	MCDONALD, TIFFANY	CHILD NUTRITION MGR II	R NORTH JUNIOR HIGH	10/23/2024
PARAPROFESSIONAL	MERAZ, SHAYLLA	AIDE I	MATH/SCIENCE/TECH MAGNET	11/15/2024
PARAPROFESSIONAL	MORADO, MARIA	SPED AIDE	BOWIE ELEMENTARY	11/08/2024
PROFESSIONAL SECONDARY	MOREB, CHRISTINA	TEACHER	PARKHILL JUNIOR HIGH	11/15/2024
CLASSIFIED	MORENO, LUIS	CUSTODIAL III	LAKE HIGHLANDS HIGH SCHOOL	11/15/2024
PARAPROFESSIONAL	MUNOZ, CHLOE	SPED AIDE	DOVER ELEMENTARY	11/01/2024
PROFESSIONAL ELEMENTARY	NICHOLS, CHRISTOPHER	TEACHER	WALLACE ELEMENTARY	11/22/2024
PROFESSIONAL SECONDARY	OUTLAW, MICHAEL	TEACHER	PARKHILL JUNIOR HIGH	11/01/2024
PARAPROFESSIONAL	PERNESZI, TIMOTHY	SPED AIDE	RICHLAND ELEMENTARY	10/31/2024
PARAPROFESSIONAL	RIZVI, IQRA	SECRETARY I/CLERK	BIG SPRINGS ELEMENTARY	11/01/2024
PROFESSIONAL ELEMENTARY	ROSS, ANDREA	TEACHER	PRESTONWOOD ELEMENTARY	11/15/2024
CLASSIFIED	SWEET, ANDRE	SECURITY OFFICER	SAFETY & SECURITY	10/16/2024
PARAPROFESSIONAL	THOMAS, CORTEZ	SPECIAL EDUCATION AIDE	SPECIAL STUDENT SERVICES	10/04/2024
CLASSIFIED	TORRES, MATTHEW	WAREHOUSE ASSISTANT	WAREHOUSE SERVICES	11/01/2024
CLASSIFIED	TROUP, ESTATE OF RICHARD	PARKING LOT ATTENDANT	LAKE HIGHLANDS HIGH SCHOOL	11/05/2024

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: December 12, 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

January

February

March

Demography Services

Transportation Routing, Planning and Management Software

April

Elevators and Wheelchair Lifts Service and Inspections

Moving Supplies and Services

May

June

Promotional Products (Non-Uniform)

Retail Stores

August

Departmental Uniforms

September

Third Party Staffing Services

October

November

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

Date: December 12, 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 November 14, 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 16-Oct-24			
									Spent and Committed	Estimate to Complete	Available or (Shortage)	
Instruction & Technology												
Athletics	9,205,140	8,656,850	8,639,044	99.8%	17,806	17,806	-	9,205,140	8,407	(8,407)	-	
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	59,095,911	99.3%	439,718	439,718	-	59,216,049	156,110	(156,110)	-	
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>171,600,587</u>	<u>99.1%</u>	<u>1,631,920</u>	<u>1,631,920</u>	<u>-</u>	<u>182,596,362</u>	<u>164,517</u>	<u>(164,517)</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	84,853,773	96.9%	2,750,334	2,750,334	-	97,507,693	-	-	-	
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	1,242,533	93.5%	86,479	86,479	-	1,282,044	(145)	145	-	
Transportation	3,349,835	1,773,307	1,599,438	90.2%	173,868	173,868	-	3,349,835	-	-	-	
	<u>148,533,832</u>	<u>134,792,597</u>	<u>127,162,889</u>	<u>94%</u>	<u>7,629,708</u>	<u>7,629,708</u>	<u>-</u>	<u>148,533,832</u>	<u>(145)</u>	<u>145</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>430,797,776</u>	<u>97.9%</u>	<u>9,261,628</u>	<u>9,261,628</u>	<u>-</u>	<u>438,401,553</u>	<u>164,372</u>	<u>(164,372)</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: December 12, 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 November 14, 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 16-Oct-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	-	-	-
Advance Learning Services	3,745,000	3,745,000	1,141,868	30.5%	2,603,132	2,603,132	-	3,745,000	18,243	(18,243)	-
Athletics	11,405,260	11,405,260	9,435,018	82.7%	1,970,242	1,970,242	-	11,405,260	12,520	(12,520)	-
Bilingual	1,610,000	1,610,000	619,313	38.5%	990,687	990,687	-	1,610,000	15,724	(15,724)	-
Career & Technical Education	14,250,000	14,250,000	8,878,265	62.3%	5,371,735	5,371,735	-	14,250,000	132,429	(132,429)	-
English as Second Language	3,183,130	3,183,130	1,867,865	58.7%	1,315,265	1,315,265	-	3,183,130	(8,286)	8,286	-
Fine Arts Music and Theatre	10,924,000	10,924,000	6,918,015	63.3%	4,005,985	4,005,985	-	10,924,000	7,996	(7,996)	-
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	2,014,064	68.4%	928,936	928,936	-	2,943,000	6,534	(6,534)	-
Instructional Technology	70,521,762	70,521,762	50,216,090	71.2%	20,305,672	20,305,672	-	70,521,762	753,330	(753,330)	-
JROTC	560,970	560,970	193,807	34.5%	367,163	367,163	-	560,970	-	-	-
Language Arts	5,965,050	5,965,050	4,637,103	77.7%	1,327,947	1,327,947	-	5,965,050	(1,039)	1,039	-
Language Other Than English	441,000	441,000	398,121	90.3%	42,879	42,879	-	441,000	2,290	(2,290)	-
Literacy & Intervention	6,819,514	6,819,514	6,171,749	90.5%	647,765	647,765	-	6,819,514	1,328	(1,328)	-
Mathematics	3,728,000	3,728,000	3,519,850	94.4%	208,150	208,150	-	3,728,000	19,066	(19,066)	-
Physical Education & Health	525,000	525,000	472,438	90.0%	52,562	52,562	-	525,000	4,894	(4,894)	-
PreKindergarten	1,586,970	1,586,970	1,054,690	66.5%	532,280	532,280	-	1,586,970	7,500	(7,500)	-
Prevention Programming	100,000	100,000	22,182	22.2%	77,818	77,818	-	100,000	-	-	-
Print Services	2,040,000	2,040,000	1,638,385	80.3%	401,615	401,615	-	2,040,000	2	(2)	-
Science	3,180,000	3,180,000	3,135,978	98.6%	44,022	44,022	-	3,180,000	18,720	(18,720)	-
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	1,402,872	47.1%	1,575,869	1,575,869	-	2,978,741	284,820	(284,820)	-
Teaching and Learning Svcs	1,559,030	1,559,030	970,106	62.2%	588,924	588,924	-	1,559,030	(1,138)	1,138	-
Visual Arts	893,900	893,900	688,226	77.0%	205,674	205,674	-	893,900	627	(627)	-
	<u>152,387,327</u>	<u>152,387,327</u>	<u>107,753,565</u>	<u>70.7%</u>	<u>44,633,762</u>	<u>44,633,762</u>	<u>-</u>	<u>152,387,327</u>	<u>1,275,559</u>	<u>(1,275,559)</u>	<u>-</u>
Infrastructure and Support											
Enterprise Technology	40,580,000	40,580,000	32,105,164	79.1%	8,474,836	8,474,836	-	40,580,000	592,619	(592,619)	-
Facilities	118,300,963	117,469,892	80,723,706	68.7%	36,746,186	36,746,186	-	118,300,963	(1,566,106)	1,566,106	-
Furniture, Office Equipment, Copiers	24,077,400	24,077,400	21,207,972	88.1%	2,869,428	2,869,428	-	24,077,400	16,009	(16,009)	-
Maintenance & Operations	4,307,511	4,307,511	2,302,471	53.5%	2,005,040	2,005,040	-	4,307,511	3,000	(3,000)	-
Program and Project Management	1,138,200	1,138,200	808,963	71.1%	329,237	329,237	-	1,138,200	26,492	(26,492)	-
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	-	-	-
	<u>206,901,192</u>	<u>206,070,121</u>	<u>148,546,847</u>	<u>72.1%</u>	<u>57,523,274</u>	<u>57,523,274</u>	<u>-</u>	<u>206,901,192</u>	<u>(927,987)</u>	<u>927,987</u>	<u>-</u>
Construction											
Construction	383,062,817	383,062,817	373,513,618	97.5%	9,549,198	9,549,198	-	383,062,817	1,811,795	(1,811,795)	-
	<u>383,062,817</u>	<u>383,062,817</u>	<u>373,513,618</u>	<u>97.5%</u>	<u>9,549,198</u>	<u>9,549,198</u>	<u>-</u>	<u>383,062,817</u>	<u>1,811,795</u>	<u>(1,811,795)</u>	<u>-</u>
TOTAL 2021 BOND	<u>742,351,336</u>	<u>741,520,265</u>	<u>629,814,030</u>	<u>84.9%</u>	<u>111,706,235</u>	<u>111,706,235</u>	<u>-</u>	<u>742,351,336</u>	<u>2,159,368</u>	<u>(2,159,368)</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 6/8/22, \$200M was issued on 11/30/22, \$125M was issued 07/15/2024

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: December 12, 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 December 12, 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	\$ 153,018,751	\$ -	\$ -	\$ -	\$ 153,018,751	\$ -	\$ -	\$ -	\$ 153,018,751
Revenues									
Local	367,741,386	-	(1,957,255)	-	365,784,131	-	2,000	-	365,786,131
State	136,714,106	-	9,280,948	-	145,995,054	-	-	-	145,995,054
Federal	19,898,648	-	-	-	19,898,648	-	-	-	19,898,648
Total Revenues	524,354,140	-	7,323,693	-	531,677,833	-	2,000	-	531,679,833
Expenditures									
Function 11 - Instruction	250,851,723	65,314	1,401	(47,678)	250,870,760	-	3,361,121	3,536	254,235,417
Function 12 - Library/Media Services	6,246,002	4,857	-	(870)	6,249,989	-	-	(3,500)	6,246,489
Function 13 - Curriculum/Instructional Staff Development	9,918,081	14,439	56,600	53,118	10,042,238	-	-	5,500	10,047,738
Function 21 - Instruction Leadership	7,571,830	6,495	-	(94,886)	7,483,439	-	-	(77,336)	7,406,103
Function 23 - School Leadership	27,354,648	6,891	-	1,535	27,363,074	-	-	300	27,363,374
Function 31 - Guidance / Counseling	20,620,672	123,776	-	45,894	20,790,342	-	-	72,000	20,862,342
Function 32 - Social Work Services	1,515,022	168	-	-	1,515,190	-	-	-	1,515,190
Function 33 - Health Services	6,160,110	291	62,370	-	6,222,771	-	-	-	6,222,771
Function 34 - Student Transportation	8,691,221	16,646	-	(37,200)	8,670,667	-	-	33,102	8,703,769
Function 35 - Child Nutrition	24,417,529	-	-	-	24,360,529	-	-	-	24,360,529
Function 36 - Co-curricular / Extracurricular Activities	6,646,770	30,489	24,984	11,200	6,713,443	-	2,000	(34,102)	6,681,341
Function 41 - General Administration	10,257,643	13,549	-	(19,326)	10,251,866	-	-	-	10,251,866
Function 51 - Maintenance & Operations	39,255,194	179,319	892,091	-	40,391,739	-	69,000	-	40,460,739
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	-	71,409	5,264,334	-	-	-	5,264,334
Function 61 - Community Services	3,302,186	4,472	-	7,168	3,313,826	-	-	500	3,314,326
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	-	618,869	-	5,537,545	-	-	-	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	-	-	1,501	1,318,067	-	-	-	1,318,067
Total Expenditures	556,740,171	560,937	1,701,726	-	559,002,834	-	3,432,121	-	562,434,955
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	\$ 119,764,190	\$ (560,937)	\$ 5,621,967	\$ -	\$ 124,825,220	\$ -	\$ (3,430,121)	\$ -	\$ 121,395,099

Note: The beginning fund balance reflects the 2023-24 ending fund balance per the 2023-24 ACFR less nonspendable balances and restrictions, commitments and assignments in the General Fund.

Summary of Budget - Proposed Amendments - General Operating Fund
 Summary as of Date December 12, 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	\$ 109,142,406	\$ -	\$ -	\$ -	\$ 109,142,406	\$ -	\$ -	\$ -	\$ 109,142,406
Revenues									
Local	258,078,642	-	(1,957,255)	-	256,121,387	-	2,000	-	256,123,387
State	127,559,288	-	9,280,948	-	136,840,236	-	-	-	136,840,236
Federal	5,094,018	-	-	-	5,094,018	-	-	-	5,094,018
Total Revenues	390,731,948	-	7,323,693	-	398,055,641	-	2,000	-	398,057,641
Expenditures									
Function 11 - Instruction	250,851,723	65,314	1,401	(47,678)	250,870,760	-	3,361,121	3,536	254,235,417
Function 12 - Library/Media Services	6,246,002	4,857	-	(870)	6,249,989	-	-	(3,500)	6,246,489
Function 13 - Curriculum/Instructional Staff Development	9,918,081	14,439	56,600	53,118	10,042,238	-	-	5,500	10,047,738
Function 21 - Instruction Leadership	7,571,830	6,495	-	(94,886)	7,483,439	-	-	(77,336)	7,406,103
Function 23 - School Leadership	27,354,648	6,891	-	1,535	27,363,074	-	-	300	27,363,374
Function 31 - Guidance / Counseling	20,620,672	123,776	-	45,894	20,790,342	-	-	72,000	20,862,342
Function 32 - Social Work Services	1,515,022	168	-	-	1,515,190	-	-	-	1,515,190
Function 33 - Health Services	6,160,110	291	62,370	-	6,222,771	-	-	-	6,222,771
Function 34 - Student Transportation	8,691,221	16,646	-	(37,200)	8,670,667	-	-	33,102	8,703,769
Function 35 - Child Nutrition	250,000	-	-	-	250,000	-	-	-	250,000
Function 36 - Co-curricular / Extracurricular Activities	6,646,770	30,489	24,984	11,200	6,713,443	-	2,000	(34,102)	6,681,341
Function 41 - General Administration	10,257,643	13,549	-	(19,326)	10,251,866	-	-	-	10,251,866
Function 51 - Maintenance & Operations	38,941,690	179,319	892,091	8,135	40,021,235	-	69,000	-	40,090,235
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	-	71,409	5,264,334	-	-	-	5,264,334
Function 61 - Community Services	3,301,986	4,472	-	7,168	3,313,626	-	-	500	3,314,126
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	-	618,869	-	5,537,545	-	-	-	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	-	-	1,501	1,318,067	-	-	-	1,318,067
Total Expenditures	417,092,123	560,937	1,701,726	-	419,354,786	-	3,432,121	-	422,786,907
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	\$ 81,913,701	\$ (560,937)	\$ 5,621,967	\$ -	\$ 86,974,731	\$ -	\$ (3,430,121)	\$ -	\$ 83,544,610

Note: The beginning fund balance reflects the 2023-24 ending fund balance per the 2023-24 ACFR less nonspendable balances and restrictions, commitments and assignments in the General Fund.

Summary of Budget - Proposed Amendments - Child Nutrition Fund
 Summary as of Date December 12, 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	\$ 8,597,259				\$ 8,597,259				\$ 8,597,259
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	-	-	(57,000)	24,110,529	-	-	-	24,110,529
Function 36 - Co-curricular / Extracurricular Activities	-	-	-	-	-	-	-	-	-
Function 41 - General Administration	-	-	-	-	-	-	-	-	-
Function 51 - Maintenance & Operations	313,504	-	-	57,000	370,504	-	-	-	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	\$ 2,595,756	\$ -	\$ -	\$ -	\$ 2,595,756	\$ -	\$ -	\$ -	\$ 2,595,756

Note: The beginning fund balance reflects the 2023-24 ending fund balance less nonspendable balances per the 2023-24 ACFR.

Summary of Budget - Proposed Amendments - Debt Service Fund
 Summary as of Date December 12, 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	\$ 35,279,086				\$ 35,279,086				\$ 35,279,086
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	\$ 35,254,733	\$ -	\$ -	\$ -	\$ 35,254,733	\$ -	\$ -	\$ -	\$ 35,254,733

Note: The beginning fund balance reflects the 2023-24 ending fund balance less nonspendable balances per the 2023-24 ACFR.

BOARD MEETING
December 12, 2024

FUND BALANCE NEUTRAL CHANGES - OPERATING FUND (199)

ACCOUNTS	REASON	AMOUNT
To 199.11.62990.839.11.0000.839.000	Misc Contracted Services	2,065.00
From 199.11.64992.863.22.0000.863.000	Food Consumed by EE Onsite	(5,000.00)
From 199.11.63991.049.11.1600.000.000	Consumable Supplies Teaching	(300.00)
To 199.11.63991.004.11.1600.000.000	Consumable Supplies Teaching	1,071.00
From 199.11.63991.111.11.1600.000.000	Consumable Supplies Teaching	(100.00)
To 199.11.62994.111.11.1600.000.000	Printing/Duplication	100.00
To 199.11.62995.879.11.0000.879.000	Contracted Substitute Teachers	1,000.00
From 199.11.64990.003.11.0000.000.000	Other Misc Operating Cost	(500.00)
To 199.11.61250.125.30.1600.000.000	Temp Part Time Support Pers	5,200.00
TOTAL FUNCTION 11		3,536.00
From 199.12.64110.864.99.0000.864.000	Travel, Train, Subsistence EE	(1,500.00)
From 199.12.63293.111.99.2517.000.000	Library Books Media less 5K	(400.00)
To 199.12.63990.111.99.2517.000.000	Other Supplies and Materials	400.00
From 199.12.64110.864.99.0000.864.000	Travel, Train, Subsistence EE	(2,000.00)
TOTAL FUNCTION 12		(3,500.00)
To 199.13.64110.864.99.0000.864.000	Travel, Train, Subsistence EE	1,500.00
To 199.13.64110.864.99.0000.864.000	Travel, Train, Subsistence EE	2,000.00
To 199.13.64992.895.99.0000.895.000	Food Consumed by EE Onsite	2,000.00
TOTAL FUNCTION 13		5,500.00
From 199.21.63990.838.99.0000.838.000	Other Supplies and Materials	(2,065.00)
To 199.21.64992.863.22.0000.863.000	Food Consumed by EE Onsite	5,000.00
From 199.21.63990.838.99.0000.838.000	Other Supplies and Materials	(1,071.00)
From 199.21.63990.838.99.0000.838.000	Other Supplies and Materials	(72,000.00)
From 199.21.64110.895.99.0000.895.000	Travel, Train, Subsistence EE	(2,000.00)
From 199.21.63990.838.99.0000.838.000	Other Supplies and Materials	(5,200.00)
TOTAL FUNCTION 21		(77,336.00)
To 199.23.62990.049.99.0000.000.000	Misc Contracted Services	300.00
TOTAL FUNCTION 23		300.00
To 199.31.66580.874.99.0000.874.000	SBITA Assets-Software	72,000.00
TOTAL FUNCTION 31		72,000.00
To 199.34.64990.931.99.0000.931.000	Other Misc Operating Cost	33,102.00
TOTAL FUNCTION 34		33,102.00
From 199.36.64120.879.99.0000.879.000	Student Travel and Training	(1,000.00)
From 199.36.61170.931.91.0000.931.000	Xtra Pay OT Prof Personnel	(33,102.00)
TOTAL FUNCTION 36		(34,102.00)
To 199.61.64990.003.99.0000.000.000	Other Misc Operating Cost	500.00
TOTAL FUNCTION 61		500.00
TOTAL FUND BALANCE NEUTRAL CHANGES - OPERATING FUND (199)		0.00

OTHER PLAN CHANGES - OPERATING FUND (199)

OTHER PLAN CHANGES - OPERATING FUND (199)		
ACCOUNTS	REASON	AMOUNT
To 199.11.62990.876.23.0000.876.000	Contracted SPED services	511,121.25
To 199.11.62995.999.11.0000.997.000	Contracted Substitute Teachers	2,850,000.00
TOTAL FUNCTION 11		3,361,121.25
To 199.36.64121.948.99.0000.931.000	Gifts to Transportation	2,000.00
TOTAL FUNCTION 36		2,000.00
To 199.51.62591.867.99.0000.736.000	Phone service increase	69,000.00
TOTAL FUNCTION 51		69,000.00
TOTAL OTHER PLAN CHANGES - OPERATING FUND (199)		3,432,121.25

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

Date: December 12, 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: December 12, 2024

To: Tabitha Branum
Superintendent

From: David Pate, CPA
Assistant Superintendent of Finance and Support Services

Subject: Summary of September 2024 Monthly Financial Statements

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

As of September 30, 2024, the actual payroll costs exceeded year-to-date budget for the General Fund by \$2,420,446 (5.3%). Actual payroll costs for the General Fund (excluding TRS On-behalf payments) totaled \$47,692,348 an increase of \$3,650,830 (8.3%) when compared to \$44,041,518 at September 30, 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 creating 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 \$473,671 (18.8%) due to interest rates changes, when compared to the previous year.

As of September 30, 2024 25% 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 September 30, 2024 25% 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 September 30, 2024 25% 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: 25%

DESCRIPTION

	Sep-24 Budget	Sep-24 Actual	% of Actual to Budget	Sep-23 Budget	Sep-23 Actual	% of Actual to Budget
REVENUES						
5711 Taxes Current Year Levy	\$ 239,124,374	\$ 1,919	0%	\$ 292,388,042	\$ -	0%
5712 Taxes Prior Years	(913,939)	64,792	-7%	978,000	222,093	23%
5719 Penalties Interest and Other Tax Revenues	1,180,270	280,258	24%	976,574	65,129	7%
5739 Tuition and Fees	4,683,318	1,202,559	26%	2,253,000	752,689	33%
5742 Earnings from Temporary Deposits and Investments	9,107,250	2,043,862	22%	150,000	2,517,533	1678%
5743 Rent	2,150,000	541,424	25%	1,850,000	591,121	32%
5744 Revenue from Foundations, Non-Profits, and Gifts	24,279	6,601	27%	5,000	(141,569)	-2831%
5745 Insurance Recovery	234,595	73,192	31%	69,573	219,673	316%
5749 Other Revenues from Local Sources	1,708,095	333,607	20%	400,000	87,591	22%
5752 Athletic Activities	485,000	164,091	34%	300,000	217,820	73%
5769 Miscellaneous Revenues from Intermediate Sources	319,679	-	0%	-	319,679	100%
5811 Per Capita Apportionment	13,421,301	1,372,718	10%	13,483,100	1,135,574	8%
5812 Foundation School Program Act Entitlements	90,137,987	41,394,990	46%	30,512,432	32,246,010	106%
5829 State Program Revenues Distributed by Texas Education Agency	-	394	100%	-	-	0%
5831 Teacher Retirement TRS Care On-Behalf Payments	24,000,000	5,342,971	22%	24,000,000	5,241,418	22%
5929 Federal Revenues Distributed by Texas Education Agency	1,594,018	103,540	6%	1,500,000	-	0%
5931 School Health and Related Services (SHARS)	3,500,000	7,079	0%	3,500,000	46,965	1%
5939 Federal Revenues Distributed by State of Texas Government	-	21,619	100%	80,000	33,133	41%
5949 Federal Revenues Distributed Directly from the Federal	-	29,148	100%	18,233	18,233	100%
TOTAL REVENUES	\$ 390,756,227	\$ 52,984,764	14%	\$ 372,463,954	\$ 43,573,092	12%

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

% OF YEAR COMPLETE: 25%

DESCRIPTION

EXPENDITURES	Sep-24 Budget	Sep-24 Actual	% of Actual to Budget	Sep-23 Budget	Sep-23 Actual	% of Actual to Budget
11 Instruction	\$ 250,871,972	\$ 25,937,660	10%	\$ 228,116,542	\$ 28,016,519	12%
12 Instructional Resources and Media Services	6,249,989	611,735	10%	6,494,463	752,065	12%
13 Curriculum Development and Instructional Staff Development	10,017,920	1,342,129	13%	9,343,404	1,592,958	17%
21 Instructional Leadership	7,500,842	1,493,515	20%	7,840,926	1,461,135	19%
23 School Leadership	27,363,074	4,016,222	15%	27,642,147	4,667,612	17%
31 Guidance, Counseling and Evaluation Services	20,790,045	2,742,115	13%	20,178,467	2,556,890	13%
32 Social Work Services	1,515,190	355,999	23%	1,504,627	350,288	23%
33 Health Services	6,222,771	1,064,357	17%	6,375,022	1,094,267	17%
34 Student (Pupil) Transportation	8,670,667	2,277,620	26%	9,428,210	2,211,744	23%
35 Food Service	250,000	85,669	34%	775,600	80,983	10%
36 Cocurricular/Extracurricular Activities	6,712,338	1,074,428	16%	6,755,270	1,587,665	24%
41 General Administration	10,251,866	2,513,515	25%	10,868,248	2,428,763	22%
51 Plant Maintenance and Operations	39,271,235	8,514,359	22%	35,064,986	8,197,521	23%
52 Security and Monitoring Services	7,090,032	748,674	11%	2,397,463	652,887	27%
53 Data Processing Services	5,264,334	1,016,105	19%	5,433,608	1,047,267	19%
61 Community Services	3,313,626	479,879	14%	2,125,018	248,953	12%
71 Debt Service	79,924	45,411	57%	79,038	49,426	63%
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	1,318,067	-	0%	1,316,566	-	0%
TOTAL EXPENDITURES	417,978,812	54,319,392	13%	387,815,044	56,997,042	15%
EXCESS (DEFICIENCY) REVENUES OVER (UNDER) EXPENDITURES	(27,222,585)	(1,334,628)		(15,351,090)	(13,423,950)	
OTHER FINANCING SOURCES (USES)						
7912 Sale of Real and Personal Property	131,470	91,924	70%	100,000	116,184	116%
8911 Transfers Out	(1,000,000)	(1,000,000)	100%	(1,000,000)	(1,000,000)	100%
TOTAL OTHER FINANCING SOURCES (USES)	(868,530)	(908,076)	105%	(900,000)	(883,816)	98%
NET CHANGE IN FUND BALANCE	(28,091,115)	(2,242,704)		(16,251,090)	(14,307,766)	
FUND BALANCE JULY 1	183,514,011	183,514,011		179,185,352	179,185,352	
FUND BALANCE JULY 31 (UNAUDITED)	\$ 155,422,896	\$ 181,271,307		\$ 162,934,262	\$ 164,877,586	

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

% OF YEAR COMPLETE: 25%

DESCRIPTION

	Sep-24 Budget	Sep-24 Actual	% of Actual to Budget	Sep-23 Budget	Sep-23 Actual	% of Actual to Budget
REVENUES						
5742 Earnings from Temporary Deposits and Investments	\$ 350,000	\$ 135,294	39%	\$ 250,000	\$ 128,415	51%
5749 Revenues from Local Sources	49,600	10,535	21%	38,000	4,205	1285%
5751 Food Service	3,187,500	476,300	15%	1,052,500	488,145	0%
5829 TEA/Non-Foundation Revenue	88,000	-	0%	165,000	-	0%
5921 School Breakfast Program	2,610,000	217,088	8%	3,120,000	-	0%
5922 National School Lunch Program	9,285,000	945,793	10%	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	9,473	12%
TOTAL REVENUES	\$ 18,479,730	\$ 1,785,010	10%	\$ 18,520,687	\$ 636,376	3%

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

% OF YEAR COMPLETE: 25%

DESCRIPTION

	Sep-24 Budget	Sep-24 Actual	% of Actual to Budget	Sep-23 Budget	Sep-23 Actual	% of Actual to Budget
EXPENDITURES						
35 Food Service	\$ 24,110,529	3,010,897	12%	\$ 20,639,637	\$ 3,079,248	15%
51 Plant Maintenance and Operations	370,504	52,702	14%	332,644	55,290	17%
61 Community Services	200	-	0%	1,200	-	0%
TOTAL EXPENDITURES	24,481,233	3,063,599	13%	20,973,481	3,134,538	15%
EXCESS (DEFICIENCY) REVENUES OVER (UNDER) EXPENDITURES	(6,001,503)	(1,278,589)		(2,452,794)	(2,498,162)	
OTHER FINANCING SOURCES (USES)						
7915 Operating Transfers In	-	-	0%	-	-	0%
TOTAL OTHER FINANCING SOURCES (USES)	-	-		-	-	
NET CHANGE IN FUND BALANCE	(6,001,503)	(1,278,589)		(2,452,794)	(2,498,162)	
FUND BALANCE JULY 1	8,674,740	8,674,740		9,150,404	9,150,404	
FUND BALANCE JULY 31 (UNAUDITED)	\$ 2,673,237	\$ 7,396,151		\$ 6,697,610	\$ 6,652,242	

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

% OF YEAR COMPLETE: 25%

DESCRIPTION

	Sep-24 Budget	Sep-24 Actual	% of Actual to Budget	Sep-23 Budget	Sep-23 Actual	% of Actual to Budget
REVENUES						
5711 Taxes on Current Year Levy	\$ 103,041,373	\$ 738	0%	\$ 108,841,646	\$ -	0%
5712 Taxes for Prior Years	(265,729)	20,033	-8%	100,000	79,364	79%
5719 Penalties, Interest and Other Tax Revenues	200,000	105,704	53%	200,000	18,984	9%
5742 Earnings from Temporary Deposits and Investments	100,000	328,438	328%	750,000	321,500	43%
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	\$ 454,913	0%	\$ 114,300,917	\$ 419,848	0%

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

% OF YEAR COMPLETE: 25%

DESCRIPTION

	Sep-24 Budget	Sep-24 Actual	% of Actual to Budget	Sep-23 Budget	Sep-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	19,894,125	44%	42,356,709	21,178,354	50%
73 Bond Issuance Costs and Fees	20,000	13,630	68%	15,000	1,590	11%
97 Payment to Tax Increment Fund	3,000,000		0%	2,875,000		0%
TOTAL EXPENDITURES	115,166,815	19,907,755	17%	124,871,709	21,179,944	17%
EXCESS (DEFICIENCY) REVENUES OVER (UNDER) EXPENDITURES	(24,353)	(19,452,842)		(10,570,792)	(20,760,096)	
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)	(19,452,842)		(10,570,792)	(20,760,096)	
FUND BALANCE JULY 1	35,279,086	35,279,086		40,840,000	40,840,000	
FUND BALANCE JULY 31 (UNAUDITED)	\$ 35,254,733	\$ 15,826,244		\$ 30,269,208	\$ 20,079,904	

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: December 12, 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 12th day of December.

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	Region 10 ESC	CCMR Insights 2024-2025 MOU and Data Sharing Agreement	\$17,929.75	August 1, 2024 - July 31, 2025
Memorandum of Understanding	Teach Plus	Teacher-Led Community Connections Network	\$0	July 31, 2024 - December 31, 2025
Memorandum of Understanding	United States Conference of Catholic Bishops	Refugee School Impact Grant	Estimated Grant Revenue of \$1,380,000	October 1, 2024 - September 30, 2025

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: December 12, 2024
Department: Operations
Submitted by: Sandra Hayes, Assistant Superintendent

ACTION ITEM

TOPIC: Planning for Completion of Middle School Transformations

BACKGROUND INFORMATION

Richardson ISD commissioned a committee to study a grade configuration change, from Junior Highs 7-8, to Middle Schools 6-8. The Board of Trustees approved this configuration change in January 2021. Proceeds from the May 2021 bond election provided funding for the transformation of Lake Highlands MS and Forest Meadow MS. These campuses, in the Lake Highlands Learning Community, opened in August 2024. It is time to begin planning for the next bond election. This planning includes the transition of the remaining Learning Communities to the middle school model. Therefore, the district needs to assign architects to begin the designs for the transformation of the remaining 6 Junior Highs.

The District completed a qualification process in December 2023 to create a pool of architects. The recommended assignments from this pool of architects are:

Project: Richardson West Junior High Addition and Renovation Project (contingent on bond approval)
Consultant (Professional Services) Recommendation: Glenn Partners, PLLC
Fee: 6.0% of the Cost of Construction. Estimated fee in the amount of \$5,498,950.00 (\$5,488,950.00 for A/E Basic Services; \$10,000 for reimbursable expenses). Final will be fees based on final project GMP.

Project: Westwood Junior High New Construction Project (contingent on bond approval)
Consultant (Professional Services) Recommendation: Glenn Partners, PLLC
Fee: 6.0% of the Cost of Construction. Estimated fee in the amount of \$7,248,643.00 (\$7,238,643.00 for A/E Basic Services; \$10,000 for reimbursable expenses). Final fees will be based on final project GMP.

Project: Apollo Junior High Addition and Renovation Project (contingent on bond approval)
Consultant (Professional Services) Recommendation: HKS, Inc.
Fee: 6.0% of the Cost of Construction. Estimated fee in the amount of \$6,541,118.00 (\$6,531,118.00 for A/E Basic Services; \$10,000 for reimbursable expenses). Final fees will be based on final project GMP.

Project: Liberty Junior High New Construction Project (contingent on bond approval)
Consultant (Professional Services) Recommendation: HKS, Inc.
Fee: 6.0% of the Cost of Construction. Estimated fee in the amount of \$7,307,166.00 (\$7,297,166.00 for A/E Basic Services; \$10,000 for reimbursable expenses). Final fees will be based on final project GMP.

Project: Richardson North Junior High Addition and Renovation Project (contingent on bond approval)
Consultant (Professional Services) Recommendation: Stantec
Fee: 6.0% of the Cost of Construction. Estimated fee in the amount of \$6,291,529.00 (\$6,281,529.00 for A/E Basic Services; \$10,000 for reimbursable expenses). Final fees will be based on final project GMP.

Project: Parkhill Junior High Addition and Renovation Project (contingent on bond approval)
Consultant (Professional Services) Recommendation: Stantec
Fee: 6.0% of the Cost of Construction. Estimated fee in the amount of \$5,834,130.00 (\$5,824,130.00 for A/E Basic Services; \$10,000 for reimbursable expenses). Final fees will be based on final project GMP.

SUPERINTENDENT’S RECOMMENDATION

The Superintendent recommends that the Board of Trustees of the Richardson Independent School District approve the assignment of architects for purposes of Design and Planning for the remaining 6 Junior Highs to become Middle Schools.

PROPOSED RESOLUTION

WHEREAS, RISD desires to complete the Middle School Transformation; and

WHEREAS, the Board approved the grade configuration change from Junior Highs 7-8 to Middle Schools 6-8 in January 2021; and

WHEREAS, the district has facilitated a qualification process to create a pool of architects;

BE IT THEREFORE RESOLVED, that the Board of Trustees of the Richardson Independent School District hereby approves the assignments of Architects to the six remaining Junior Highs to complete the Middle School Transformation.

APPROVED on the 12th day of December.

Board of Trustees

By: _____
Name: Chris Poteet
Title: President

Date Signed: _____

ATTEST

By: _____
Name: Rachel McGowan
Title: Secretary

Date Signed: _____

BOARD OF TRUSTEES
Richardson Independent School
District Richardson, Texas

Date: December 12, 2024

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

ACTION ITEM

TOPIC: Casting Votes for the Board of Directors of the Dallas Central Appraisal District

BACKGROUND INFORMATION

Section 6.0301 was added to the Texas Tax Code by the 88th Texas Legislature through Senate Bill (SB) 2 and changed the composition of the board of directors of appraisal districts in counties with a population of 75,000 or more. The appraisal district is governed by a nine-member board. The county assessor-collector serves as an ex officio director, three directors are elected by the voters in the county, and five are selected by a vote of the taxing entities.

Tax Code Section 6.03(d) requires that the number of votes allocated to each taxing entity be determined based on the proportionate share of property taxes imposed in the county. Richardson ISD has been allocated **245** votes.

The Texas Property Tax Code specifies the qualifications for membership to the Board of Directors in Section 6.03. The candidate must be a resident of the Dallas Central Appraisal District (DCAD) for at least two years prior to the election; may be an elected official of an agency represented by the DCAD; and cannot be an employee of any agency represented by the DCAD unless they are also a member of the governing body or an elected official of a taxing unit that participates in DCAD.

Each taxing entity may submit a nomination by an official resolution with one candidate indicated for each position to be filled on the Board of Directors.

The Chief Appraiser of the Appraisal District is charged with the responsibility to conduct an election to determine the membership of the Board of Directors. The Chief Appraiser of the DCAD has provided the attached ballot containing the nominees. Additionally, DCAD has also provided biographies submitted by each of the nominees.

From those nominations, the taxing entities shall elect by majority vote five members of the DCAD Board of Directors. Each taxing entity may cast all of their votes for one nominee or allocate their votes among multiple nominees.

SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends that the Board cast its 245 votes for Kevin Carbo to represent the District on the Board of Directors of the Dallas Central Appraisal District.

RESOLUTION

WHEREAS, Section 6.03 of the Texas Property Tax Code charges the Chief Appraiser of the Appraisal District with the responsibility of conducting the election to determine the membership of the Appraisal District Board of Directors; and,

WHEREAS, each of the of the taxing entities shall have the right to nominate by an official resolution one (1) candidate to serve as a member of the Board of Directors; and

WHEREAS, the Chief Appraiser of the Appraisal District, from such nominations, has prepared the attached ballot containing the nominees for a member of the Board of Directors; and

WHEREAS, the Chief Appraiser of the Appraisal District has determined Richardson Independent School District has 245 votes based on the methodology outlined in Tax Code Section 6.03(d);

THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Richardson Independent School District does hereby cast its votes in accordance with the attached ballot, for a Member of the Board of Directors for the Dallas Central Appraisal District.

PASSED and approved by the RISD Board of Trustees this 12th day of December 2024.

Board of Trustees

By: _____

Name: Chris Poteet
Title: President

Date Signed: December 12, 2024

Attest:

By: _____

Name: Rachel McGowan
Title: Secretary, Board of Trustees

Date Signed: December 12, 2024

Dallas Central Appraisal District Official Ballot
Election of Members to the Board of Directors

Below are the candidates for appointment to the five (5) voting positions on the Board, listed alphabetically. Please indicate your taxing unit's vote(s) by entering the number of votes to the right of the candidate(s) of choice.

Nominees	Votes
Kevin Carbo, Sr.	245
Brett Franks	
Clyde C. Hairston	
Beth Nunneley Mazziotta	
Pauline Medrano	
Dan Micciche	
Carma R. Morgan	
Elishima Myles	
Demarcus Odom	
Larry Offutt	
William David Palmer	
Cassandra Phillips	
Yemi Salau	
Camile White	

Submit this official ballot before December 15, 2024, to Chief Appraiser, Shane Docherty, via email DcadElections@dcad.org and mail a hardcopy to Shane Docherty, Executive Director/Chief Appraiser, 2949 N. Stemmons Fwy., Dallas, Texas 75247.

Attach this ballot to the resolution passed by your taxing unit authorizing the taxing unit vote.

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: December 12, 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 November 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			Cash Received	Estimated Supply/Equip Value
To	From	Purpose		
Moss Haven Elementary	MHE PTA	Part-time tutor	\$10,000.00	
Northrich Elementary	Wish for Wheels	Bikes and helmets		\$15,000.00
Prestonwood Elementary	PWE PTA	Tutoring, Symphony trip	\$7,900.00	
			\$17,900.00	\$15,000.00
Total Cash & Supply/Equipment Value - Gifts Over \$5,000 December 2024			\$32,900.00	

Less Than \$5,000			Cash Received	Estimated Supply/Equip
To	From	Purpose		
Aikin Elementary	MPE PTA	Supplemental instructional supplies, printer	\$1,000.00	
Canyon Creek Elementary	CCE PTA	Supplemental library books and/or supplies	\$2,567.06	
Forest Lane Academy	Texas Health Resources	Family Engagement activities	\$1,500.00	
Forest Meadow Middle School	Anonymous donors via Donors Choose	Supplemental STEM supplies		\$309.05
Forest Meadow Middle School	First Book Marketplace	Books		\$1,067.33
Lake Highland Elementary	LHE PTA	Copier supplies, field trip	\$3,837.92	
Merriman Park Elementary CN	Westrup Construction, Inc	Outstanding cafeteria debt	\$1,518.58	
Mohawk Elementary	MOH PTA	Field trips	\$4,667.44	
O Henry Elementary	Keith and Karen Shepherd	Staff incentives	\$200.00	
Richardson Heights Elementary	RHE PTA	Field trip	\$288.00	
RISD Transportation	Dallas Theatre Center	Middle school transportation to Project Discovery	\$2,000.00	
			\$17,579.00	\$1,376.38
Total Cash & Supply/Equipment Value - Gifts Under \$5,000			\$18,955.38	
Grand Total of All Gifts Over & Under \$5,000 December 2024			\$51,855.38	

Prior Year Comparison		
Fiscal YTD Cash & Supply/Equipment Value - Gifts Over \$5,000		\$547,621.04
Fiscal YTD Cash & Supply/Equipment Value - Gifts Under \$5,000		\$75,243.77
Fiscal YTD Total of All Gifts Over & Under \$5,000 December 2024		\$622,864.81
Fiscal YTD Total of All Gifts Over & Under \$5,000 December 2023		\$415,510.42
Increase / (decrease) compared to prior year		\$207,354.39

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: December 12, 2024
Department: Office of the General Counsel
Submitted by: Leticia D. McGowan, General Counsel

ACTION ITEM

TOPIC: 2025 Public Information Act Designated Non-Business Days Calendar

BACKGROUND INFORMATION:

The 88th Texas Legislative Session included the passage of House Bill 3033 (“HB 3033”). HB 3 amended the Texas Government Code by adding Section 552.0031, which now provides a specific definition of “business day” for purposes of the Texas Public Information Act (“TPIA”). Traditionally, the Office of the Attorney General has defined “business day” as a day that a governmental body is closed. Under the new legislation, the definition of “business day” for purposes of the TPIA is now limited to: a day other than Saturday or Sunday; a national holiday, a state holiday or days on which a governmental body observes a national or state holiday that occurs on a Saturday or Sunday. Additionally, the new law allows governmental bodies to designate up to 10 non-business days each **calendar** year. The designations are for days that Richardson ISD is closed but those days are not covered within the new definition of non-business day.

SUPERINTENDENT’S RECOMMENDATION:

The Superintendent recommends that the Board of Trustees of Richardson Independent School District approve the 2025 Public Information Act Designated Non-Business Days Calendar.



RICHARDSON ISD 2025 Public Information Calendar

January

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

July

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

August

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

September

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

— RISD Closed

○ State/National Holiday

□ RISD Designated PIR Non-Business Day

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

Date: December 12, 2024

Submitted by:

Tabitha Branum, Superintendent

Dr. Kristin Leeper, Assistant Superintendent for Teaching & Learning

Elizabeth Swaner, Executive Director for Advanced Learning Services

Luke Hurst, Executive Director for Advanced Learning Services

INFORMATION ITEM

TOPIC: College Ready Update

BACKGROUND INFORMATION:

In an effort to ensure that all Richardson ISD graduates are college, career or military ready for life after graduation, tonight the board will be provided with an update on the progress of students participating in college credit opportunities before graduating. The administrative team will provide updates on the progress of RISD students in our college credit programs.



COLLEGE READY UPDATE

December 12, 2024





Introductions

Dr. Leeper- Assistant Superintendent for Teaching and Learning



Elizabeth Swaner – Executive Director for Advanced Learning



Dr. Luke Hurst – Executive Director for Advanced Learning



Kimberly Williams - Director for College, Career, and Military Readiness

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.

College Career and Military Readiness: Our Why

College, Career, and Military Readiness is about preparing students for life after graduation.



College Career and Military Readiness : Our How

COLLEGE

Meet College Entrance Math and Reading

- TSIA2
- ACT
- SAT
- College Prep Course (Texas College Bridge)

Opportunity to Earn College Credit Hours

- Advanced Placement (AP)
- University of Texas OnRamps
- Dallas College Dual Credit
- Associate Degree
- Level I or II Certificates

MILITARY

CCMR
RICHARDSON ISD

CAREER

Earn Industry Based Certification (IBC)

College Going Growth

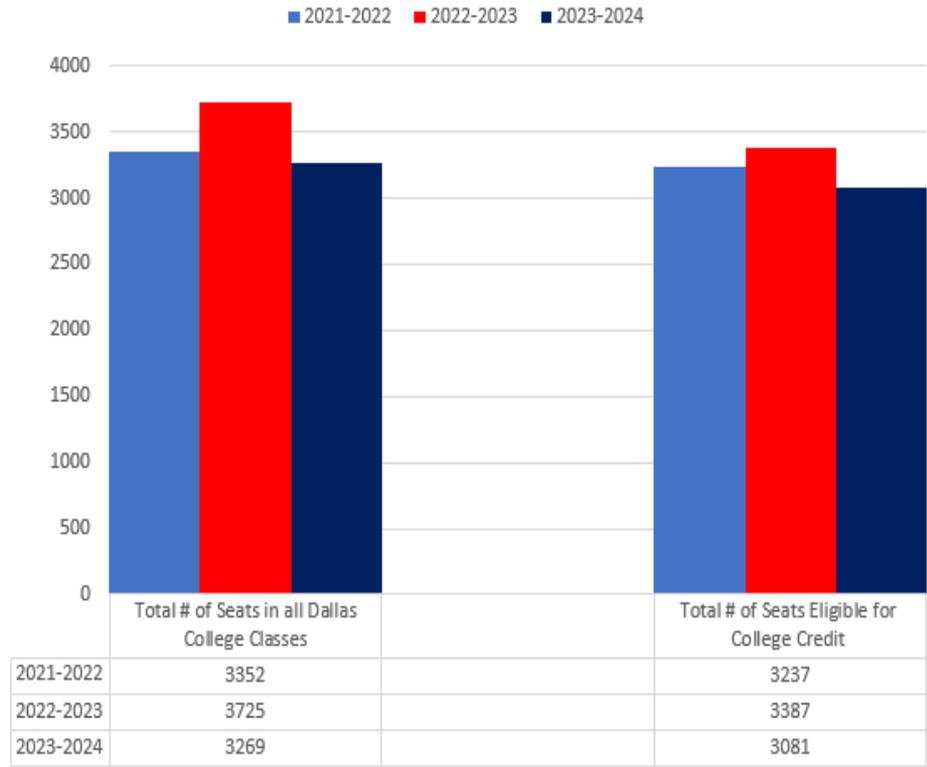




Dallas College Enrollment and College Credit Hours Eligibility Fall 2021-Spring 2024

Since Fall 2021, over 10,300 Dallas College seats have been occupied by RISD students

Over 9,700 seats were eligible to earn Dallas College credits.

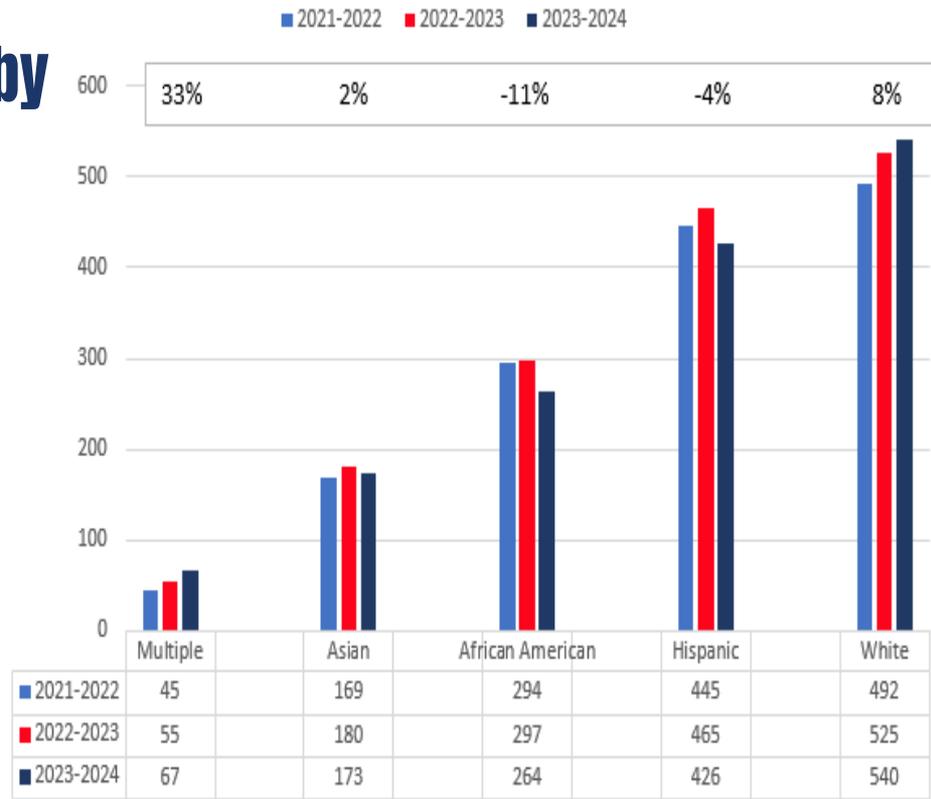


Dallas College Enrollment by Student Groups Fall 2021-Spring 2024*

Fall 2021 to Spring 2024 student group enrollment saw 3 groups increase while 2 had slight decreases

- Multiple – Increase 33%
- Asian – Increase 2%
- African American – Decrease 11%
- Hispanic – Decrease 4%
- White – Increase 8%

* Subpopulations less than 20 students not included

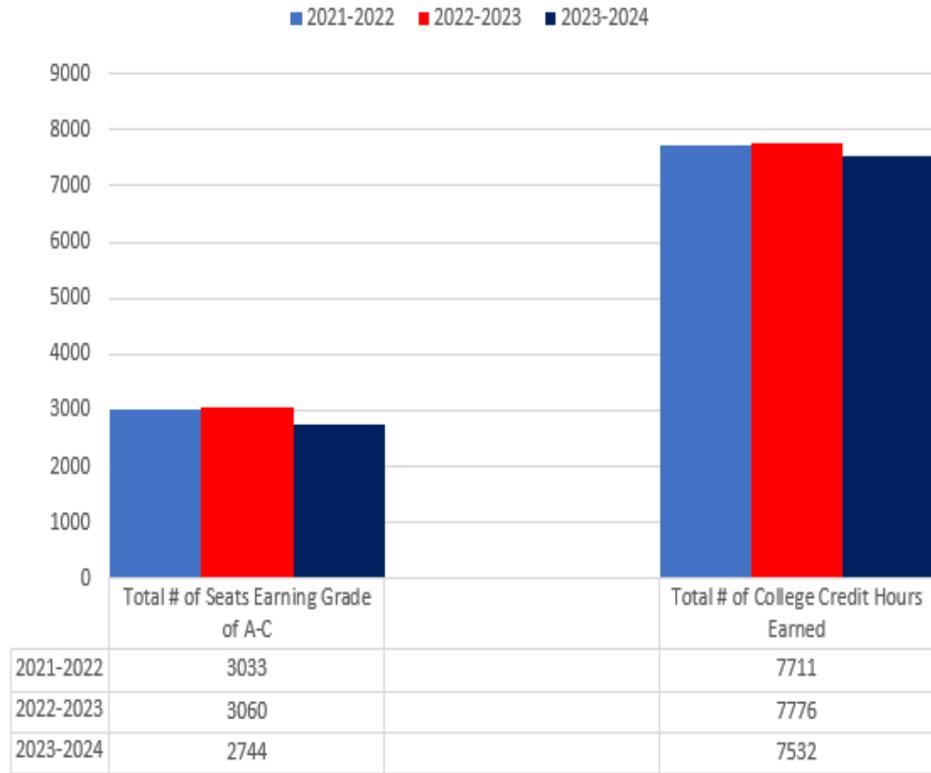


Dallas College Grades and Credit Hours Earned Fall 2021-Spring 2024

RISD had over 8,800 seats earn grades of A-C

Over 23,000 Dallas College credit hours were earned by RISD students

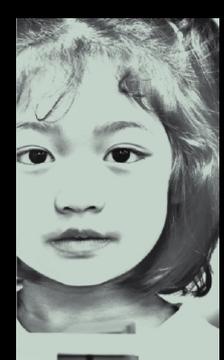
Over \$1.7 million in tuition was saved by RISD families





2023-2024 Dual Credit Celebrations

- 487 11th & 12th graders earned grades in English of A-C **AND** are eligible for CCMR indicator
- 183 11th & 12th graders earned grades in Math of A-C **AND** are eligible for CCMR indicator
- Percentage of seats earning grades of D-F was 8%, decrease of 2% from '22-'23
- Over 7,500 college credit hours earned

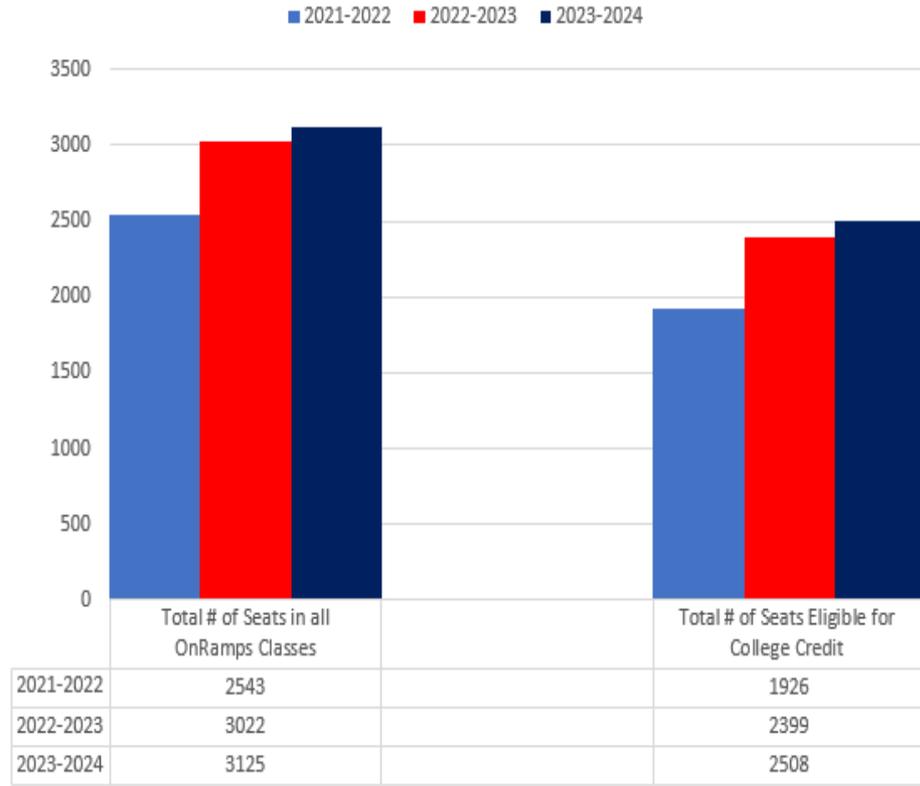


OnRamps

UT Austin OnRamps Enrollment and College Credit Hours Eligibility Fall 2021-Spring 2024

Over 8,600 UT Austin OnRamps seats have been occupied by RISD students

Over 6,800 seats were eligible for UT Austin OnRamps college credits

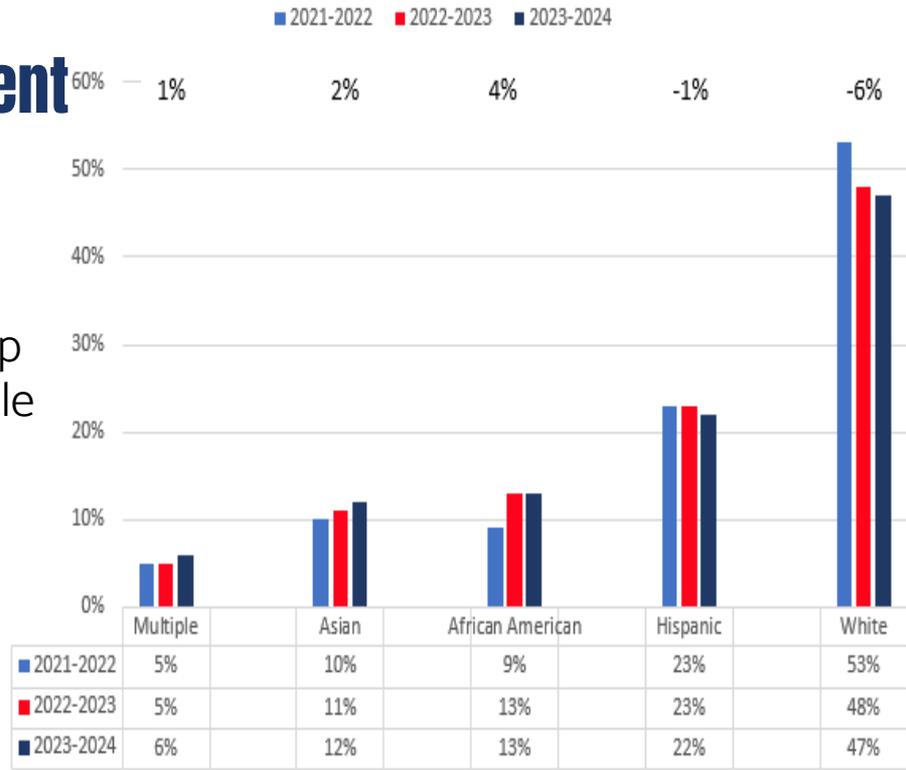


UT Austin OnRamps Enrollment by Student Group Fall 2021-Spring 2024*

Fall 2021 to Spring 2024 student group enrollment saw 3 groups increase while 2 had slight decreases

- Multiple – Increase 1%
- Asian – Increase 2%
- African American – Increase 4%
- Hispanic – Decrease 1%
- White – Decrease 6%

*Subpopulations less than 20 students not included

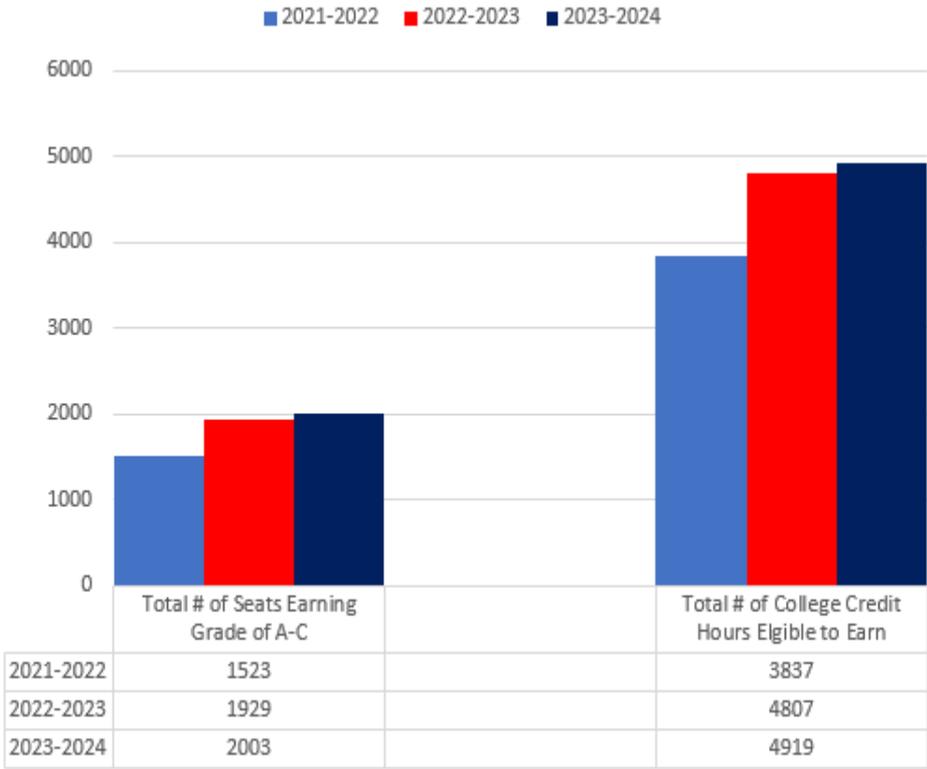


UT Austin Grades and Credit Hours Earned Fall 2021-Fall 2024

Over 5,400 seats, earned grades of A-C

RISD students eligible to earn over 13,500 UT Austin OnRamps college credit hours

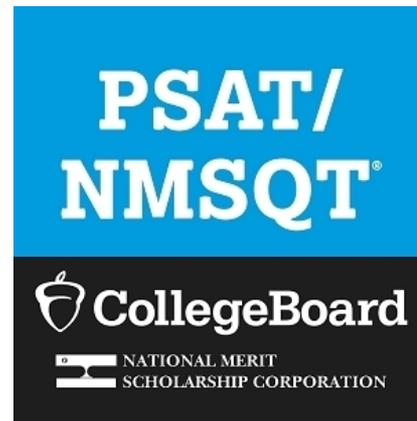
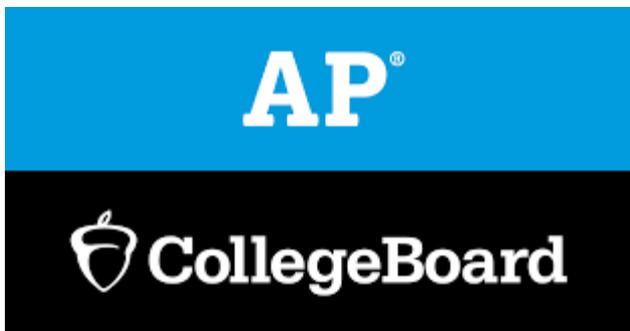
Over \$4.5 million in tuition was saved by RISD families





2023-2024 OnRamps Celebrations

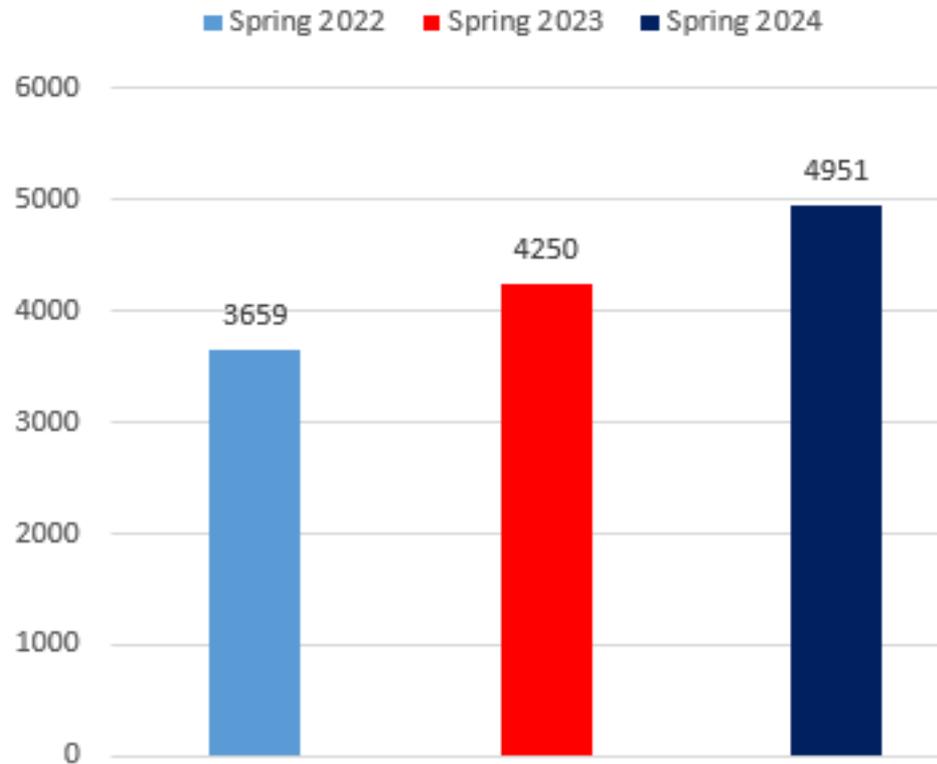
- Enrollment increased by 104 seats from '22-'23 to '23-'24
- 209 9th graders **EARNED** CCMR indicator in Algebra II/ College Algebra
- 100% of all students at BHS taking Principles of Chemistry 2 **EARNED** CCMR indicator (new class in 2022-2023)
- 1,907 total seats **EARNED** a CCMR indicator
- Over 4,900 college credit hours eligible to be earned



AP Exams Taken Spring 2022-Spring 2024

The number of AP exams being taken each spring has increased

- 26% increase from 2022 to 2024
- 14% increase from 2023 to 2024

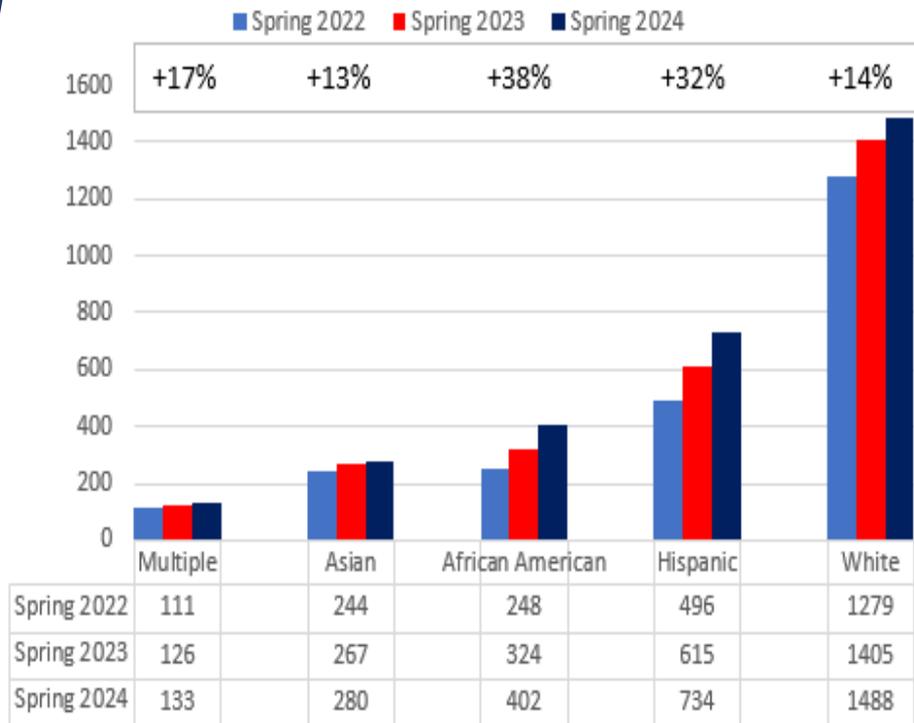


AP Exam Enrollment by Student Group Spring 2022-Spring 2024*

Percentage of AP exams taken by each student group has increased from Spring 2022 to Spring 2024

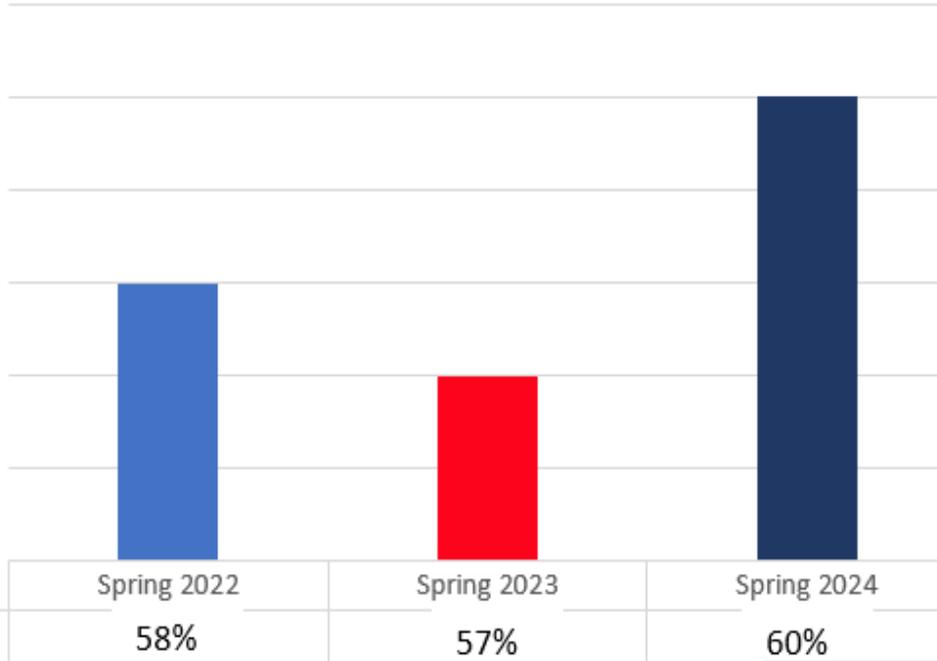
- Multiple – Increase 17%
- Asian – Increase 13%
- African American – Increase 38%
- Hispanic – Increase 32%
- White – Increase of 14%

*Subpopulations less than 20 students not included



% of AP Exams Passed Spring 2022-Spring 2024

■ Spring 2022 ■ Spring 2023 ■ Spring 2024



Spring 2024 increased 3% from Spring 2023

Spring 2024 increased 2% from Spring 2022

Over \$ 2.89 million in tuition was saved by RISD families



2023-2024 AP Celebrations

- 429 9th graders earned 3+ on AP Exam **AND** their CCMR indicator (356 of these students were in AP Human Geography)
- Total of 2,956 exams eligible for CCMR indicator
- 91% of student enrolled in an AP course took AP exam. 6.5% increase from Spring 2023.
- 6 subjects had passing percentage greater than testing in the State of Texas
- 12 subject has passing percentage greater than in the State of Texas **AND** Global scores

AP School Honor Roll Spring 2023-Spring 2024

Beginning with Spring 2023 exams, a school could be recognized on the AP School Honor Roll. To receive this honor they must have graduating seniors meet each of the following criteria:

- College Culture: 40% or more of the graduating cohort took at least 1 AP Exam during high school
- College Credit: 25% or more of the graduating cohort scored a 3 or higher on at least 1 AP Exam during high school
- College Optimization: 2% or more of the graduating cohort took 5 or more AP Exams during high school. At least 1 of those exams was taken in 9th or 10th grade, so that students are spreading their AP experience across grades rather than feeling disproportionate pressure in any single year

Class of 2023 Award Winners



BRONZE

AP 2023 School Honor Roll
J J Pearce High School



SILVER

AP 2023 School Honor Roll
Richardson High School

Class of 2024 Award Winners



BRONZE

AP 2024 School Honor Roll
Lake Highlands High School



SILVER

AP 2024 School Honor Roll
J J Pearce High School



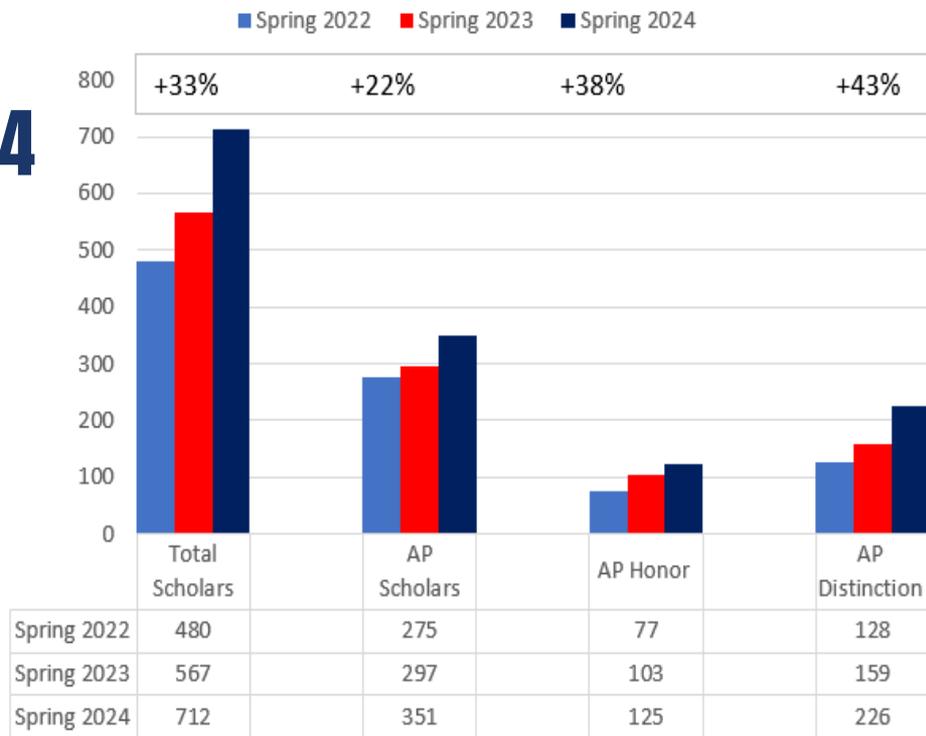
SILVER

AP 2024 School Honor Roll
Richardson High School

AP Scholar Recognition Spring 2022-Spring 2024

Total AP Scholar recognitions have increased 33% from Spring 2022 to Spring 2024

- Total Scholars – total number of all students who received a scholar recognition
- AP Scholars – score of 3+ on 3 or more exams
- AP Honor Scholar– Average scores of 3.25 on all exams taken AND score of 3+ on 4 or more exams
- AP Distinction - Average scores of 3.5 on all exams taken AND score of 3+ on 5 or more exams





College Board National Recognition Program 2024

College Board has created pathways for college for underrepresented students by awarding them with academic honors and connecting them with universities across the country. More than 90 RISD high school students in 10th -12th grades earned these academic honors.

Eligible students met the following criteria to qualify:

- Attend school in a rural area or small town, or identify as African American/Black, Hispanic American/Latino, Indigenous/Native American, or a first-generation college student
- Earn a GPA of B+ (equal to at least 3.3 or 87%-89%) or higher
- PSAT/NMSQT are within the top 10% of assessment takers in each state for each award program **OR** earned a score of 3 or higher on 2 or more AP Exams by the end of 10th grade

PSAT/NMSQT

Preliminary SAT/National Merit Scholarship Qualifying Test

- Students allowed to test once per year
- 11th grade scores reviewed for National Merit Honors & Scholarships
- Highest score – 1520 (SAT 1600)
- 2 hour and 14 minute timed test – reading, writing and math
- Reading and writing – 54 questions (~1 min 11 sec per question)
- Math- 44 questions (~1 min 35 sec per question)
- National Merit Scores – based on other students in your state
- Class of 2024 (Tested Fall 2023) – 1,714 Semifinalist from State of Texas

Richardson ISD - 10 Semifinalist

John Paul II – 1 Semifinalist

Jesuit – 3 Semifinalist

Highland Park ISD – 13 Semifinalist

Dallas ISD TAGT- 13 Semifinalist

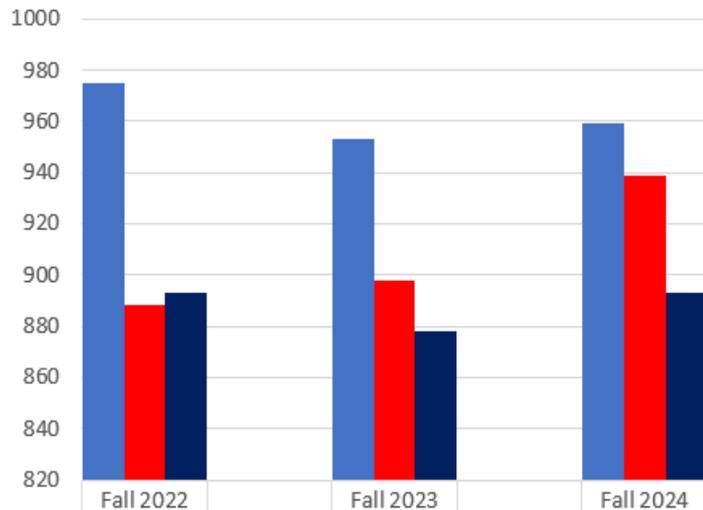
PSAT 9th Grade Data Fall 2022-Fall 2024

9th grade overall mean scores have surpassed Texas and National all 3 years

- RISD Avg. of 54 points above Texas
- RISD Avg. of 74 points above National

9th Grade PSAT Data

■ RISD Overall Mean Score ■ Texas Overall Mean Score ■ National Overall Mean Score



	Fall 2022	Fall 2023	Fall 2024
RISD Overall Mean Score	975	953	959
Texas Overall Mean Score	888	898	939
National Overall Mean Score	893	878	893

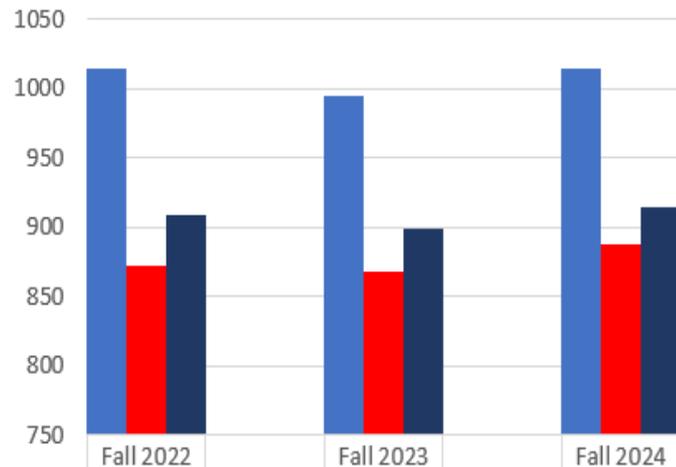
PSAT 10th Grade Data Fall 2022-Fall 2024

10th grade overall mean scores have surpassed Texas and National all 3 years

- RISD Avg. of 131 points above Texas
- RISD Avg. of 100 points above National

10th Grade PSAT Data

■ RISD Overall Mean Score ■ Texas Overall Mean Score ■ National Overall Mean Score



■ RISD Overall Mean Score	1014	995	1014
■ Texas Overall Mean Score	873	868	888
■ National Overall Mean Score	909	899	914

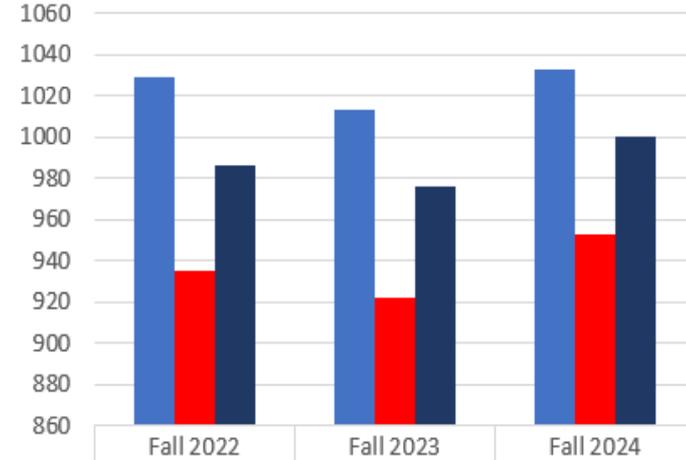
PSAT 11th Grade Data Fall 2022-Fall 2024

11th grade overall mean scores have surpassed Texas and National all 3 years

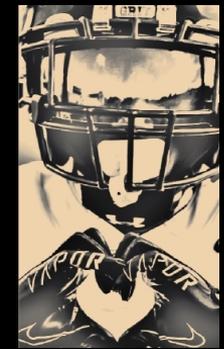
- RISD Avg. of 89 points above Texas
- RISD Avg. of 38 points above National

11th Grade Chart Data

■ RISD Overall Mean Score ■ Texas Overall Mean Score ■ National Overall Mean Score



	Fall 2022	Fall 2023	Fall 2024
■ RISD Overall Mean Score	1029	1013	1033
■ Texas Overall Mean Score	935	922	953
■ National Overall Mean Score	986	976	1000



State Provided Financial Assistance

TX  **FAST**

Federal and State Technology Partnership Program

Financial Assistance

State of Texas FAST (Financial AID for Swift Transfer) program has reduce RISD costs for Dallas College learning materials and OnRamps tuition/learning materials.

- Began '23-'24 for participating Texas public institutions who offer dual credit or dual enrollment to support educationally disadvantaged students
- OnRamps and Dallas College have both been FAST approved
- College Board AP Exams are not eligible for FAST reductions

Financial Assistance

'23-'24 OnRamps used funds to reduce tuition/learning material cost

RISD '23-'24 Savings - \$99,594

'24-'25 Dallas College used funds to reduce learning material cost

RISD Fall '24 Savings - \$15,814

College Going Growth Summary



2023-2024 All College Course Celebrations

- Over 8,500 seats had opportunity to earn college credit (AP exams, OnRamps and Dallas College)
- Over 1,200 more seats earning college credit than '21-'22
- OnRamps courses, AP Exams and Dallas College courses saved RISD families over \$ 4.53 million in tuition

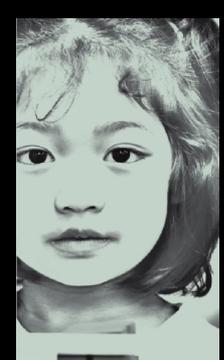


2024-2025 All College Course Celebrations

- 5,839 Spring 2025 AP Exams – 15% increase from Spring 2024
- OnRamps 3,315 seat enrollment – 190 seat increase from ‘23-’24
- Fall 2024 began dual credit Associate Degree pathways in Education and Patient Care Tech

Class of 2024 All College Course CCMR Indicator Celebrations

- 20% of seniors graduated with 3 hours in ELAR or Math **OR** 9 total dual credit college hours
- 26% of seniors graduated with AP Exam scores of 3+
- 26% of seniors graduated with OnRamps course eligibility



Class of 2025 All College Course CCMR Indicator Celebrations

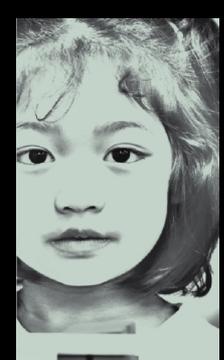
- 18% of seniors have already earned 3 hours in ELAR or Math **OR** 9 total dual credit college hours
- 26% of seniors have already earned a 3+ on AP Exam
- 25% of seniors already earned OnRamps course eligibility

Key Takeaways

- Students who earn at least 1 college credit, increase high school graduation by 72%. They are 26% more likely to continue to college and 20% more likely to graduate in 6 years
- More students are taking advantage of college credit providers based on which program best fits their individual needs
- In 3 years, RISD students and families have saved over \$9.15 million dollars in costs from all 3 programs

Opportunities

- Decrease enrollment gaps for Hispanic and African American students
- Increasing enrollment in Junior High/Middle School Advanced level courses
- All RISD high schools earn a recognition on the AP School Honor Roll



Questions?

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: December 12, 2024

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

INFORMATION ITEM

TOPIC: Community Budget Steering Committee Recommendations

BACKGROUND INFORMATION

On June 8, 2023 the Board of Trustees convened a Community Budget Steering Committee (Committee) to assist with identifying and developing financially sustainable recommendations to address the unprecedented challenges associated with declining revenue and increased operating costs resulting from:

- Declining enrollment due to declining birth rates and other factors
- Lack of legislative investment in public education, as evidenced by not increasing the basic allotment since 2019
- 18% increase in the Consumer Price Index since March 2020
- Pressure to increase wages to keep pace with inflation
- Competition for educator and staff talent

The members of the Committee met monthly July through December of 2023 and presented their recommendation to the Board on December 14, 2023. The circumstances that created the need for the Committee still exist. In preparation for the 2025-26 budget process the Committee was called back into service to provide additional feedback and guidance regarding their initial recommendations. Tonight, the Committee is bringing forward its recommendations after three months of analyzing enrollment projections, financial data, and other data relevant in creating a sustainable financial plan that aligns with the Board of Trustees' True North Goal that states: "Every student, teacher, and leader will meet or exceed their academic growth goals"

SUPERINTENDENT'S RECOMMENDATION

The Superintendent presents the information regarding the Community Budget Steering Committees' recommendations for the Board's Information and review.



Community Budget Steering Committee **Recommendations**

December 12, 2024



RICHARDSON ISD'S NORTH STAR GOAL

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



Graduate Profile

Students in RISD will develop competencies in the areas of:



Financial Literacy



Critical Thinking/Problem Solving



Real World Connections



Effective Communication



Emotional Intelligence



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



Goal 5

The school district will increase efficiency and effectiveness in operations and personnel and seek additional fiscal resources to accomplish the Call to Action.

Specific Results

(Yr. 1) 5.1 – Ensure operations are conducted in a financially efficient and effective manner.

What is our WHY?



Unprecedented financial challenges associated with declining revenue and increased operating costs resulting from:

- Declining enrollment due to declining birth rates and other factors
- Lack of legislative investment in public education, as evidenced by not increasing the basic allotment since 2019
- 18% increase in the Consumer Price Index since March 2020
 - Property insurance increasing 25% (\$900,000)
- Pressure to increase wages to keep pace with inflation
- Competition for educator and staff talent
 - Below benchmark
 - Competitive salaries

What is our WHY?



Funding Gaps - Fiscal Year 2024; School Year 2023-2024

	State Revenue to RISD	RISD Expense	Funding Gap
Special Education	\$40,685,011	\$48,741,514	\$8,056,503
School Safety & Security	\$1,147,029	\$7,134,852	\$5,987,823
Pre-K (Basic Allotment Only)	\$4,967,536	\$8,833,440	\$3,865,904
Transportation	\$1,998,140	\$9,802,389	\$7,804,249
Gifted & Talented	\$712,025	\$2,901,505	\$2,189,480
Dyslexia	\$2,972,816	\$4,917,611	\$1,944,795

Summary of Recommendations



Reduce Central Expenditures 5-7%



Expand Inter-District Transfer Options



Choice Programming



Standard Rubric for Reductions



VATRE



Standard Staffing Model



Consolidate Elementaries



Expand xPlore! Enrollment



Strategic Compensation



Implemented



In Progress

CBSC Members



Bobbie Alexander	Gloria Cox	Raul Hinojosa Jr.	Jay Kreuzsch	Tammy Richards
Mario Alvarado	Sheridan Dixon	Lena Ho	Woot Lervisit	Charles Rothermel
Chanda Ash	Whitney DuBroc	Kristen Holland Shear	Pedro Lopez	Blake Sawyer
Matt Ballard	Le Estes	Macy Holloway	Nosayba Mahmoud	Jennifer Schmiel
Euan Blackman	Aurora Everett	Mark Holmes	Mariama Maiga	Katie Smith
Lauren Bolack	Josh Fortney	Christy Howell	Joe Mercker	Sarah Southward
Chris Brown	Anne Foster	Thomas Howery	Stephanie Miller	Katy Spicer
Katie Brugger	Yolanda Gaither	Whitney Hurwitz	Steve Mitchell	Aries Spruell
Trey Bryant	Matthew Garcia	Jeff Jarvis	John Monroe	John Torres
Alex Caton	Rebecca Gattus	Denita Jones	Robin Pampillonia-Hunt	Daisy Torres Fast
Terri Chatman	Bryson Graves	Alexandra Joshi-Imre	Kevin Pitts	G. Scott Waddell
Socrates Costa	Ginger Greenberg	Jenny King	Scott Ricamore	Mechele Wahlberg
Darielle White	Gary Wolff	Katie Yacharn	John Zacana	

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Subcommittee Recommendations

Subcommittee

Staff Facilitators

- Henry Hall
- Sandra Hayes
- Dr. Melissa Heller
- David Pate
- James Watson

Considerations

- VATRE for 3.17¢ only on November general election date.
- Bond election on May or November general election date.



Key Findings

Voter Approval Tax Rate Elections (VATRE)

- Voters approved a Tax Ratification Election in November 2018 for 13¢
- 86th Texas Legislature compressed the TRE pennies by 3.17¢
- VATRE for 3.17¢ would generate net revenue of \$7.4M
- Current M&O tax rate of 75.52¢ is the lowest in 40 years

Bond Election

- RISD has held a bond election every 5 years since 1996
- The last bond election was May 2021
- I&S (debt) tax rate held at 35¢ since 2016-17

Recommendations

Voter Approval Tax Rate Elections (VATRE)

- Hold a VATRE in November 2025

Bond Election

- Call a Bond Election for either November 2025 or May of 2026
- Survey Community to determine preferred timing for Bond Election

Subcommittee

Staff Facilitators

- Dr. Matthew Gibbins
- Dr. Kristin Leeper
- Joe Miniscalco

Considerations

- Improvement in current magnet programming and systems.
- Increased choice programming.
- Expansion of inter-district transfer options.

Recommendations

1. Enhance Magnet Programming

The magnet programming in RISD would benefit from a defined and distinct **focus** for each campus, ensuring that each magnet offers a unique educational experience.

We recommend **expanding** the range of magnet program offerings to address diverse student interests and learning styles.

Additionally, an appropriate and transparent **selection process** should be developed for each magnet type to ensure equitable access and proper placement of students.

Recommendations

2. Choice Programming

RISD should **expand** choice programming at all levels to ensure equitable distribution of these programs across the district.

Data-driven decision-making should be employed to determine which programs will address the greatest needs and have the most significant impact on student outcomes. This approach will ensure that choice programs are both **accessible and beneficial to all students**.



Recommendation

Open Enrollment

While open enrollment has potential benefits, its implementation should be approached cautiously, with a focus on **financial prudence**, **equitable access**, and maintaining **community trust** through robust safeguards.

Subcommittee

Staff Facilitators

- Dr. Chris Goodson
- Mike Jasso
- Leticia McGowan

Considerations

- Staffing model
- Secondary schedule change

Key Findings

- RISD secondary campuses operate on an A/B block schedule
- Block scheduling allows for 90 minutes every other day, allowing teachers a longer time with students (traditional schedule - more time in transition and taking attendance, etc.)
- Traditional scheduling allows for teachers to see students every day, allowing teachers to work on skills daily
- RISD believes in the PLC model
- Block schedule allows students to earn 8 credits yearly
- Traditional scheduling allows for easier double-blocking for classes earning multiple credits (CTE)

Recommendations

- RISD should study possible changes to the secondary school bell schedule
- RISD should initiate a committee to conduct the schedule change possibility study that is representative of the district's demographics, as well as representative of students, parents, teachers, campus administration and district administration.

CBSC Recommendations Timeline



CBSC RECOMMENDATION 5	Bond/VATRE	Spring 2025: Planning
CBSC RECOMMENDATION 7	Choice Programming (Magnets)	Early Spring 2025: Information to the Board 2025-2026: Implementation
CBSC RECOMMENDATION 4	Open Enrollment	Early Spring 2025: Information to the Board 2025-2026: Implementation
CBSC RECOMMENDATION 8	Standard Staffing	Spring 2025: Secondary Schedule Committee meeting 2026-2027: Implementation

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Budget Calendar

2025-2026 Budget Calendar



January 16, 2025	Board of Trustee Meeting: Status of FY 24-25, Budget Presentation and Demographic Study Presentation
January 31, 2025	Send out budget worksheets to campuses and departments
February 20, 2025	Board of Trustee Meeting: Budget Presentation
February 24, 2025	Campus and Department budget worksheets due to budget office Cabinet member special requests due to budget office
February 28, 2025	Receive update from Dallas Central Appraisal District (tentative)
March 6, 2025	Board of Trustee Meeting: Budget presentation
April 3, 2025	Board of Trustee Meeting: Budget presentation
April 17, 2025	Board of Trustee Work Session: Budget presentation
April 30, 2025	Last day to receive estimated certified value from Dallas Central Appraisal District

Dates are subject to change.

2025-2026 Budget Calendar (continued)



May 1, 2025	Board of Trustee Meeting: Budget presentation, 25-26 Compensation Plan Approval
May 15, 2025	Board of Trustee Work Session: Budget presentation
May 24, 2025	Publish notice of hearing to adopt budget and tax rate (no less than 10 and no more than 30 days prior to hearing)
June 5, 2025	Board of Trustee Meeting: Conduct public hearing on budget and tax rate, and adopt budget
July 4, 2025	Last day to select auditor for efficiency audit
July 25, 2025	Last day to receive certified value from Dallas Central Appraisal District
August 1, 2025	Last day to Provide Certified Value to Texas Education Agency
August 5, 2025	Last for Texas Education Agency to Provide Maximum Compressed Tax Rate

Dates are subject to change.

2025-2026 Budget Calendar (continued)



August 7, 2025	Publish notice of hearing on tax rate (no less than 10 and no more than 30 days prior to hearing), if necessary
August 18, 2025	Board of Trustee Work Session: Adopt tax rate, Call Voter Approval Tax Rate Election
October 3, 2025	Last day to post results of efficiency audit on the District website and hold an open Board meeting to discuss the results
November 4, 2025	Voter Approval Tax Rate Election (General Election Date)
November 18, 2025	Last day to canvass election results
November 19, 2025	Mail tax bills with adopted rate

Dates are subject to change.

Questions?

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

Date: December 12, 2024

Department: District Operations

Submitted by: Sandra Hayes, Assistant Superintendent

INFORMATION ITEM

TOPIC: Intruder Audit Updates

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 18 campuses have had unannounced intruder audits. Three of our Elementary Schools, Mohawk Elementary School, Skyview Elementary School, and Northrich Elementary School had an intruder detection audit and each school had one audit finding identified. One door was not properly secured at the time of the audit on each campus. The District Safety & Security Team will work with the Administration at each campus to complete the required training as well as documentation to be submitted to the state.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent presents the Unannounced Intruder Audit Update for the Board's information.