



# Agenda of Regular Meeting

## Monday, April 5, 2021

### The Board of Trustees

### Richardson ISD

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A Regular Meeting of the Board of Trustees of Richardson ISD will be held Monday, April 5, 2021, beginning at 6:00 PM in the Administration Building, 400 S. Greenville Ave, Richardson, TX 75081.

**Public Participation:** In response to requests from the public to provide an opportunity for public comment to persons who are unable to attend the meeting in person due to health concerns during the COVID-19 pandemic crisis, persons who wish to address the Board but who cannot attend may access an online public comment card on the BoardBook Agenda under *II. Public Comment Section*.

Completed cards and written comments must be submitted at the RISD Administration Building, 400 S. Greenville Avenue, Richardson, TX 75081, between 3:30 p.m. and 4:30 p.m. on the date of the meeting at the reception desk. Speakers must submit their own cards. RISD will not accept multiple cards from one speaker. RISD will not accept written comment cards after 4:30 p.m. A staff member will read the timely submitted written statements during the Public Comment section of the meeting. RISD will not read comments submitted anonymously.

Members of the public who attend the public meeting in person will have the opportunity to complete a public comment card immediately before the meeting as usual. Speakers must submit cards for in person comments before the Board President calls the meeting to order.

The Board's guidelines for public comment shall apply to the extent practicable. The guidelines are available on the BoardBook Agenda under II. Public Comment Section.

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

- I. **CALL TO ORDER**
  - A. Pledge of Allegiance / Moment of Silence
  - B. Reading of Board Goals
  - C. Announcements / Communications

II. **PUBLIC COMMENT SECTION**

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

III. **CONSENT / CONFIRMATION AGENDA ITEMS**

Submitted for Action and/or Information

A. Minutes of March 8 and March 29, 2021 Meetings

Action Item

B. Human Resources Report

Action/Information Item

C. Recommended Specified Best Value/Low Bids, Contracts and Cumulative Purchases

Action/Information Item

**Part A: New Bids - For Approval**

Miscellaneous Consultant Services

Career and Technology Education (CTE) Programs - Supplies, Services, Software and Related Items

Custodial Equipment and Related Items

E-Rate Category Two Products and Services (470 #210004973) - Correction to cost reported on March report

**Part B: Bid Renewals - For Approval**

Annual Financial Audit Services

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

MSB Consultaton Group - renewal of contract for Medicaid Billing (Term 7/1/21 - 6/30/22) (\$690,993.58 was paid in fiscal year 2019 - 2020)

Eduphoria - Professional Development Software package (Strive) Room Reservations (Eduphoria Facilities & Events), Accountability package (Aware) Axiom, Aware Lead4ward module, and the Navigate Item Bank; five year subscription; (dependent on Bond approval) (Buyboard 607-20)

Benchmark Education - ORR Suite with e-books; one year subscription (RISD Bid #1392)

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

**Interlocal Agreements:**

Sourcewell (Formerly NJPA)

**Memorandums of Understanding:**

Region 10 - Implementation of Cybersecurity, Electrical Technician, Electrical Engineering, Electrician CTE Pathways (Carl Perkins Reserve Grant)

**Other:**

None

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

IT Convergence - Amendment to Contract (2nd Additional term) HR/Payroll Programmer to support Munis implementation (originally approved January 2020)

Supplemental Health Care/Alisha Wooten - To provide support to Richardson ISDs Speech Language Pathology Team to include but not limited to collaboration with campus teams, attendance in RtI meetings, comprehensive speech language therapy, writing IEPs, updating progress and attendance in ARD meetings.

**Part F: Cumulative Purchases - Information Only**

**Cumulative Purchases from Qualified Vendors:**

- BUY BOARD - Texas Association of School Boards
- CPGPC - Choice Partners
- DIR - State of Texas Department of Information Resources
- EPCNT - Education Purchasing Cooperative of North Texas
- NCPA - National Cooperative Purchasing Alliance
- SOURCEWELL - Sourcewell (previously NJPA)
- OMNIA Partners - TCPN/IPA/US Communities
- PPPCP - Prospering Pals
- TCCPP - Tarrant County Cooperative Purchasing Program
- TIPS - The Interlocal Purchasing System
- TPASS - Texas Procurement and Support Services

**D. Schedule of Upcoming Bids**

Information Item

**E. Bond Expenditure Report**

Information Item

**F. Budget Status Report**

Information Item

**G. Monthly Financial Statements**

Information Item

**H. Consider Local Policy Revision (GF)**

Action Item

**IV. ACTION / INFORMATION ITEMS**

**A. Consider Gifts**

Action Item

**B. Consider Authority to Execute Option 3 and/or Option 4 Agreements for  
Wealth Equalization**

Action Item

**C. Consider Instructional Materials Allotment Certification**

Action Item

**D. Board Goals Update: College, Career, and Military Readiness (CCMR)**

Information Item

**E. Budget Update: Maintenance & Operations**

Information Item

**F. 2021 Bond Update**

Information Item

**G. Board of Trustees Training Hours**

Information Item

- H. Discussion of Legislative Issues  
Information Item
- I. Discussion of Student / District Activities  
Information Item
- J. Discussion of Upcoming Events  
Information Item
- K. Discussion of Recently Attended or Upcoming Conferences and Meetings  
Information Item
- L. Proposal of Future Agenda Items  
Information Item
- V. **ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.071 - Consultation with Attorney and Section 551.072 - Deliberation Regarding Real Property.**
  - A. Real Estate
- VI. **RECONVENE in Open Meeting to vote on matters considered in Closed Meeting, if applicable.**
- VII. **CLOSED MEETING**  
If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.071-Consultation with Attorney; 551.072 - Real Property; 551.074 - Personnel Matters; 551.076 - Security Devices; 551.082 - School Children/District Employees/Disciplinary Matters or Complaint; 551.0821 - Personally Identifiable Student Information.
- VIII. **RECONVENE**  
Open Meeting to vote on matters considered in Closed Meeting, if applicable.
- IX. **ADJOURNMENT**

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



## **RICHARDSON INDEPENDENT SCHOOL DISTRICT**

### **MISSION**

The mission of the Richardson Independent School District is to ensure that ALL connect, learn, grow, and succeed through relevant and personalized learning experiences distinguished by -

- A welcoming and accepting climate;
- A safe, innovative, and adaptive environment; and
- A supportive, invested, and collaborative culture among students, staff, families, and community.

### **BELIEFS**

We believe that –

- It is necessary to meet all basic needs;
- All people have immeasurable value and deserve respect;
- All people have something unique to contribute;
- All people have the freedom to choose their own path;
- Embracing our differences strengthens us, and leveraging our differences propels us;
- All people need meaningful relationships to build valuable connections and inspire a sense of community;
- Serving others strengthens our local and global communities;
- All people can continuously learn, adapt, and grow;
- Failures are valuable opportunities to explore, learn, and succeed; and
- We strengthen our future by nurturing and preparing children and youth.

## **STRATEGIC OBJECTIVES**

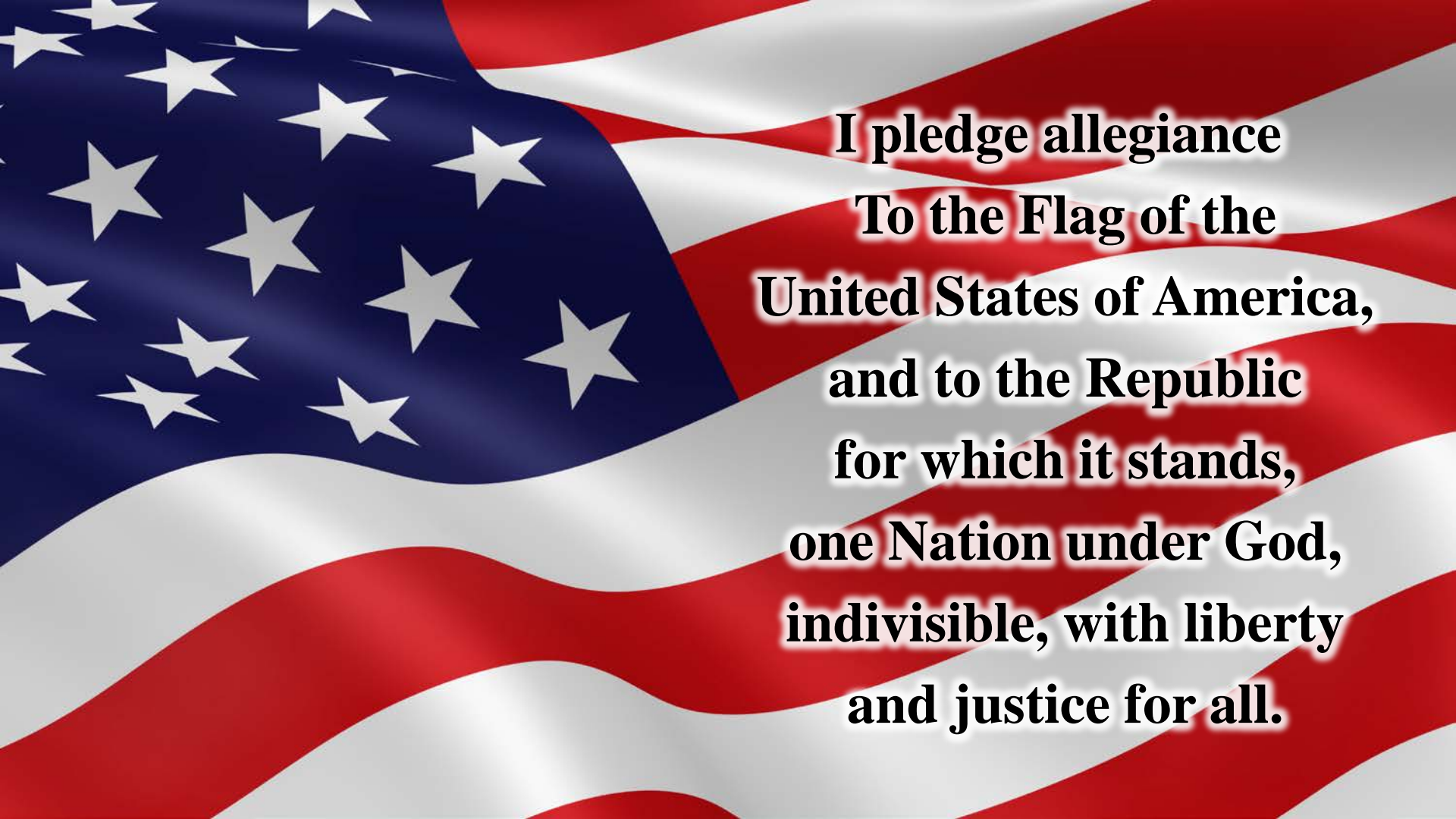
1. All students will maximize their intellect and skills to create their own futures.
2. All students will develop strength of character.
3. All students will contribute to local and global communities.
4. All students will belong to a community of meaningful connections and positive relationships.

## **STRATEGIES**

1. We will ensure that we have diverse and engaging programs and learning opportunities to meet the unique needs all of our students.
2. We will guarantee that all students will perform at or above grade level.
3. We will recruit, retain, and reward quality personnel.
4. We will ensure all families, businesses, and community partners are fully engaged in the mission of our district.
5. We will actively pursue creative funding sources and responsibly manage current resources to support our mission.
6. We will ensure that our facilities and infrastructure adapt to support our mission.

## **PARAMETERS**

1. We will stand firm in our commitment to all students.
2. We will be unrelenting in our pursuit of excellence.
3. We will treat all people with dignity and respect.
4. We will seek input from all stakeholders.
5. We will honor tradition but not allow it to hold us back.
6. We will operate with persistence and integrity.
7. We will practice responsible stewardship of all of our resources.

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

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

The background of the image is a close-up, slightly blurred view of the Texas state flag. It features the characteristic blue field with a white five-pointed star on the left, and the white and red horizontal stripes on the right. The text is overlaid on the right side of the flag.

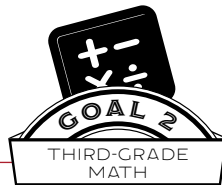
**Honor the Texas flag;  
I pledge allegiance  
to thee, Texas,  
one state under God,  
one and indivisible.**



## 2024 BOARD GOALS



The percent of students who score at the meets level in 3rd grade reading will grow from 47% to 60% by June 2024.



The percent of students who score at the meets level in 3rd grade math will grow from 52% to 65% by June 2024.



Percent of students completing Algebra I and meeting standard on Algebra I EOC before entering high school will increase from 38% to 50% by June 2024.



CCMR indicator score for all students will increase from 65% to 79% by June 2024.



Graduation rate for all RISD students will increase from 88% to 98% by June 2024.



## **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 Board offers a Public Comment Section during its meetings 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 Monday of the month. The Board schedules work sessions to address topics of study or as other needs arise. The Board reserves the third Monday 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 ordinarily will be called just prior to the first business item on the Agenda.
- 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 nonagenda items, continuing an agenda item to a later meeting, temporarily revising public comment procedures as necessary due to the need to hold a videoconference meeting, providing expanded opportunity for public comment, or establishing an overall time limit for public comments and adjusting the time allotted to each speaker.
- Special Considerations for Public Comments During the Pandemic. While RISD continues to offer virtual instruction for students, the Board of Trustees will offer the public the opportunity to submit public comments in writing in advance of each regular business meeting to avoid the need to attend the public meeting. An employee will read the comments during the public comment section. Written comments may be submitted to the Reception Desk at 400 South Greenville Avenue, Richardson, Texas 75081 between 3:30 and 4:30 p.m. on the day of the scheduled regular business meeting. Speakers must submit their own cards. RISD will not accept multiple cards from one speaker. RISD will not accept written comment cards after 4:30 p.m. A staff member will read the timely submitted written statements during the Public Comment section of the meeting. RISD will not read comments submitted anonymously. A link to the Public Comment Card will be included with the posted Agenda. All other requirements in these procedures apply to written comments.

- Speaker Topics.
  - Regular Business Meetings. Speakers may comment on specific Agenda items as well as matters not on the posted Agenda 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 Comment Cards.
  - Persons wishing to address the Board must complete a Public Comment card. Public Comment cards are located in the foyer of the Auditorium in the Administration Building before scheduled meetings. (If the Board schedules a meeting at another location, Public Comment cards will be available in a conspicuous location at the meeting site.) A staff member typically will be present to receive Public Comment cards.
  - Completed cards must be placed in the designated box no later than the posted time for the meeting to begin, usually 6:00 p.m. RISD will not accept Public Comment cards after the Board President calls the meeting to order. 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.
- Written Materials. A speaker who wishes to provide written materials to the Board of Trustees must attach at least nine (9) copies of the materials to the completed Public Comment card. Staff will provide a copy of the materials 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 Public Comment Card for each meeting.
- 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 complaints that remain unresolved after they have been addressed through proper administrative channels and when they have been placed on the Agenda.
  - Remarks or other conduct that disrupt the meeting are considered out of order and will not be allowed.
- 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.

Approved: December 7, 2020



**PUBLIC COMMENT CARD**

**DATE:** \_\_\_\_\_

**RISD BOARD OF TRUSTEES REGULAR MEETING**

**Name:** \_\_\_\_\_ **Phone:** \_\_\_\_\_

**Address:** \_\_\_\_\_ **Email:** \_\_\_\_\_

**RISD School(s) my Child/Children Attend:** \_\_\_\_\_

**Do you wish to comment on a:**                      **Non-Agenda related topic; and/or**

**Topic related to an item on the posted Agenda**

**Topic(s):** If your comments relate to an Agenda item(s), please identify the specific Agenda item(s).

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- Please submit document to RISD Staff at the Administration Building between 3:30 p.m. and 4:30 p.m. on meeting date.
- Written comment cards will not be accepted after 4:30 p.m. on the meeting date.
- All submitted comments are limited to three minutes and will be read aloud by RISD staff.
- A commenter may submit only one item per meeting; anonymous comments will not be read.

*RISD video and audio records all open meetings. The recordings are available online at [www.risd.org](http://www.risd.org). Persons who choose to submit Public Comment consent to the online publication of their name and comments.*

**Insert public comment below – use additional sheet if needed.**



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

**Date:** April 5, 2021

**Department:** Board of Trustees Office

**Submitted by:** Libby Oliver, Administrative Manager - Board Relations

## **ACTION ITEM**

**TOPIC:** Minutes of March 8 and March 29, 2021 Meetings

### **BACKGROUND INFORMATION**

Minutes recorded on above date(s).

### **SUPERINTENDENT'S RECOMMENDATION**

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

**RICHARDSON INDEPENDENT SCHOOL DISTRICT**  
**Board of Trustees**  
**March 8, 2021**

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: Mrs. Karen Clardy, President; Mrs. Jean Bono, Vice President; Mrs. Kim Caston, Treasurer; Ms. Regina Harris, Secretary; Mr. Eron Linn; Mrs. Debbie Rentería and Mr. Eric Eager as well as Dr. Jeannie Stone, Superintendent; Mrs. Tabitha Branum, Deputy Superintendent; Mrs. Brenda Payne, Assistant Superintendent Administrative Services; Dr. Christopher Goodson, Assistant Superintendent of Human Resources; Dr. Kristin Byno, Assistant Superintendent of Teaching and Learning; Mrs. Sandra Hayes, Assistant Superintendent Operations; Mr. David Pate, Chief Financial Officer; Ms. Melissa Heller, Chief of Strategy and Engagement; Mr. Henry Hall, Chief Technology Officer; and Ms. Mia Martin, General Counsel. Present

None Absent

Mrs. Clardy led the pledges of allegiance and the moment of silence and asked Mrs. Caston to read aloud the Board Goals. Pledges of Allegiance

Dr. Melissa Heller presented the recognitions listed below. Recognitions

The Board recognized the following:

Staff Recognition:

- Dr. Jeannie Stone, Superintendent – Dallas Business Journal Leader in Diversity 2021 Award
- Dr. Joe Russell – Serving as a master teacher and collaborator on a set of student guides connecting the National History Day categories to the resources of the Library of Congress.
- Jesus Marquez – Selected as the Texas Phi Beta Mu - Young Bandmaster of the Year 2021

RISD Employees / Students

- National Merit Scholarship Finalists
  - Aaron Beedilla – Pearce High School
  - Nina McGarrahan – Pearce High School
  - Ben DiGennaro – Richardson High School
  - Andrew Webb – Richardson High School
- National Achievement Scholarship Program – Hispanic Scholarship Program
  - BreAzia Hill – Berkner High School
  - Eliza Barnett – Pearce High School
  - Maya Deutch – Pearce High School
  - Sofia Enderica – Pearce High School
  - Jonathan Krull – Pearce High School
  - Britthany Escamilla – Richardson High School
  - Nicolas Larimer – Richardson High School
- National Achievement Scholarship Program – African American Scholarship
  - BreAzia Hill – Berkner High School
  - Oluwagbotemi Ogunbadewa – Lake Highlands High School
  - Veroica Minney – Pearce High School
  - Michael Negussie – Richardson High School
- Texas Music Educators Association All-State Musicians
  - Camille Camacho – Band - Pearce High School
  - Cole Follett – Band – Pearce High School
  - Emily Okamura – Band – Pearce High School
  - Ben DiGennaro – Band – Richardson High School
  - Josh Holsenbeck – Band – Richardson High School
  - Micah Pressler – Band – Richardson High School
  - Irene Chao – Orchestra – Richardson High School
  - Caitlyn Bogart – Choir – Pearce High School
  - Jason Brodzy – Choir – Pearce High School
  - Claire McCarter – Choir – Pearce High School
  - Nina McGarrahan – Choir – Pearce High School
  - Patrick McGarrahan – Choir – Pearce High School
  - Hank Worlein – Choir – Pearce High School
  - Nealey Clare Wheat – Choir – Pearce High School
  - Lili Bannister – Choir – Richardson High School
  - Carlos Gutierrez – Choir – Richardson High School

- Montgomery Nolen – Choir – Richardson High School
- Carson Brockett – Choir – Lake Highlands High School
- Audrey Pottkotter – Choir – Lake Highlands High School
- RISD “Say Something” Award
  - Temidayo Adelakun - 8<sup>th</sup> Grade at Forest Meadow Junior High

The following persons addressed the board during the public comment section of the meeting:

Public Comment

- Andrew Summey – Submitted a comment to be read by RISD staff to the board regarding the Superintendent’s Update – COVID Protocol
- Andrew Willson – Reading Curriculum
- Jennifer Willson – Reading Curriculum
- Randy Blankenship – Public complaint appeal
- Alisa Woods – Superintendent’s Update – COVID Protocols
- Elizabeth Salvador – Superintendent’s Update – COVID Protocols
- Lucero Ortega – Superintendent’s Update – COVID Protocols
- Slade Hale – Superintendent’s Update – COVID Protocols
- Mannix Hale – Superintendent’s Update – COVID Protocols
- Mercedi Hale – Superintendent’s Update – COVID Protocols
- Lori Mor – Board Goals – Reading Curriculum
- Lynn Davenport – Superintendent’s Update – COVID Protocols and Reading Curriculum
- Molly Ruthe – Superintendent’s Update – COVID Protocols
- Michael Lawler – Superintendent’s Update – COVID Protocols
- Kimberly Lawler – Superintendent’s Update – COVID Protocols

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

No. 8697  
Consent  
Agenda

- Minutes of the February 8 and February 22, 2021 Meetings
- Human Resources Report as presented
- Recommended Specified Bids, Contracts, and Cumulative Purchases:
  - Part A: New Bids - For Approval**
  - Miscellaneous Consultant Services*
  - Armored Car and Bank Courier Services*
  - E-Rate Category Two Products and Services (470 #210004973)*
  - Document Management Services - Student Services Department*
  - Construction Manager at Risk – Forest Meadow Jr. High*
  - Construction Manager at Risk – Administration Building*
  - Part B: Bid Renewals - For Approval**
  - None*
  - Part C: Contract Information (Greater than \$100,000) - For Approval**
  - None*
  - Part D: Interlocal Agreements, Memorandums of Understanding, and Other - For Approval**
  - Interlocal Agreements:*
  - None*
  - Memorandums of Understanding:*
  - Region 10 – Reading Academies TEA Grant Project*
  - Other:*
  - None*
  - Part E: Contracts, Contract Modifications & Change Orders: Less than \$100,000 (Information Only)**
  - Soliant Health Inc./ Roland Flood Lewis - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings. Term ending 6/11/21*
  - Soliant Health Inc./ Danise Spiva - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings. Term ending 6/11/21*
  - Soliant Health Inc./ Belinda Carson - To provide SPED counseling services to RISD students, including direct and consultant, evaluation and report writing, ARD attendance and record keeping per state, federal, and district guidelines.*
  - Soliant Health Inc./ Tammy Williams - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings. Term ending 6/11/21*
  - Summit Speech Therapy, PLLC/ Lisa Beck - To provide support to Richardson ISDs Speech Language Pathology Team to include but not limited to collaboration with campus teams, attendance in Rtl meetings, comprehensive speech language therapy, writing IEPs, updating progress and attendance in ARD meetings. Term ending 6/11/21*
  - Program Evaluation & Educational Research Solutions (PEERS)/ Eleazar Ramirez - Provide bilingual LSSP support for the evaluation staff. Term ending 6/11/21*
  - IdentiFie Special Education LLC./ Olivia Perez - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings. Term ending 6/11/21*

SHC Services, Inc./ Mary Ann Lowry - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings. Term ending 6/11/21

Soliant Health Inc./ Catherine Mathews - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings. Term ending 6/11/21

Soliant Health Inc./ Jessica Reyes - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings. Term ending 6/11/21

East Texas Educational Contracting P.C./ Christine R. Cohen - To provide support to RISD's Evaluation Staff to include but not limited to education assessment, report writing, and attendance in ARD meetings. Term ending 6/11/21

SHC Services, Inc./ Anne Marden - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings. Term ending 6/11/21

SHC Services, Inc./ Neely Armstrong - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings. Term ending 6/11/21

SHC Services, Inc. /Maggie Engels - To provide support to Richardson ISDs Speech Language Pathology Team to include but not limited to collaboration with campus teams, attendance in Rtl meetings, comprehensive speech language therapy, writing IEPs, updating progress and attendance in ARD meetings. Term ending 6/11/21

Kollar Educational Consulting, LLC / Tina Kollar - To provide support to Richardson ISDs Evaluation staff to include but not limited to educational assessment, report writing, and attendance of ARD meetings. Term ending 6/11/21

SHC Services, Inc./ Sandi Huessner - To provide support to Richardson ISDs Speech Language Pathology Team to include but not limited to collaboration with campus teams, attendance in Rtl meetings, comprehensive speech language therapy, writing IEPs, updating progress and attendance in ARD meetings. Term ending 6/11/21

Region 10 ESC - CARES Act PNP Cooperative (2020-2021)

Andres Fuentes - To provide otological screening for students referred who are identified as hearing impaired and are provided services through the Deaf Education Program in RISD. Term ending 6/4/2021

QBS Inc. - Behavioral Safety Training to central office staff trainers

Childrens Hospital Medical Center - Amendment to contract dated November 16, 2016 for technical assistance for implementation of Project SEARCH

**Part F: Cumulative Purchases - Information Only**

Cumulative Purchases from Qualified Vendors:

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

ESC – Educational Service Center

NCPA - National Cooperative Purchasing Alliance

SOURCEWELL - Sourcewell (previously NJPA)

OMNIA Partners - TCPN/IPA/US Communities

PPPCP - Prospering Pals

TCCPP – Tarrant County Cooperative Purchasing Program

TIPS - The Interlocal Purchasing System

TPASS – Texas Procurement and Support Services

- Schedule of Upcoming Bids
- Bond Expenditure Report
- Budget Status Report
- Monthly Financial Statements
- Superintendent's Delegated Authority During 2021 Winter Storm and Aftermath – Revised Resolution

The motion passed 7 – 0.

Jean Bono, Eron Linn, Karen Clardy, Kim Caston, Regina Harris, Debbie Rentería, Eric Eager  
None

Yeas  
Nays

Dr. Stone provided an update to the Board on the following topics:

Superintendent  
Update

- COVID – 19 Response
  - Face to Face & Virtual Enrollment
  - Coronavirus case totals for staff and students
  - Update on the hold harmless extension
  - Risk mitigation policies for F2F instruction – including an adjustment to the mask protocol at recess and outside PE
  - Teacher vaccines – Partnership with Methodist Hospital
- Inclement Weather Update
  - Facilities Update
  - FEMA and Other Federal/State Aid

- TEA Bad Weather Waiver
- Equity Update
  - Racial Equity Committee Update
  - Library Books – Equity Council
  - Racial Literacy Lessons
  - Cultural Competence Month

Mrs. Clardy announced at 8:20 pm that the board would take a brief break. The meeting resumed at 8:33 pm. Break

A motion was made by Regina Harris and seconded by Debbie Rentería to approve the submission of a Missed School Days Waiver for February 11th and February 16-19th, 2021, which is five school days, as recommended by RISD Administration. The motion passed 7 – 0. No. 8698  
TEA Missed  
School Days  
Waiver

Jean Bono, Eron Linn, Karen Clardy, Kim Caston, Regina Harris, Debbie Rentería, Eric Eager  
None Yeas  
Nays

A motion was made by Eron Linn and seconded by Eric Eager to approve the resolution whereas, District staff has taken Academic Calendar input from staff and community; and whereas, District staff has analyzed District academic needs and staff and community input to develop the Academic Calendar that supports all of the Board’s goals; and whereas, District leadership believes that a strong Academic Calendar with strategically placed professional development days has been key to improved student performance in the RISD; and whereas, the adjustments in minutes to the academic day and schedule are necessary to meet the requirements of House Bill 2610; and whereas, the Board has studied the RISD Academic Calendar proposal and finds that it best meets the needs of the District for the 2021-2022 school year; therefore be it resolved that the Board of Trustees of the Richardson Independent School District approves the proposed RISD Academic Calendar for the 2021-2022 school year. The motion passed 7 – 0. No. 8699  
Adopt 2021 –  
2022 Calendar

Jean Bono, Eron Linn, Karen Clardy, Kim Caston, Regina Harris, Debbie Rentería, Eric Eager  
None Yeas  
Nays

Mr. Pate presented the following gift over \$5000 for the Board’s consideration: No. 8700  
Gifts

- Project Warm and Lennox donated a winter coat to every student at Dover Elementary valued at \$26,000

A motion was made by Jean Bono 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 above and approves amending the District's overall budget to reflect receipt of the monetary gifts. The motion passed 7 – 0.

Jean Bono, Eron Linn, Karen Clardy, Kim Caston, Regina Harris, Debbie Rentería, Eric Eager  
None Yeas  
Nays

Dr. Stone and David Pate presented information to the board regarding budget planning for the 2021 – 2022 school year on the following topics: Budget 2021-  
2022  
Discussion

- Projected End of Year 2020 – 2021 Budget
- School Finance Outlook
- Budget Calendar

Mrs. Branum presented the Middle of the Year board goals update for Reading and Math covering the following topics: MOY Board  
Goals Update

- CIRCLE Performance
- Measure of Academic Performance (MAP)
- Curriculum Based Assessments
- Current data for the 20-21 performance gains for Goal Progress Measures, the Equity Goal and Overall Student Performance Goals

In accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.071 – Consultation with Attorney and Section 551.074 – Personnel Matters the Board entered into Closed Meeting at 10:52 pm to discuss the Superintendent’s Evaluation.

Closed Meeting – Superintendent Evaluation

The Board reconvened into Open Meeting on March 9, 2021 at 1:05 a.m., having taken no action during closed session.

Open Session

Mrs. Clardy adjourned the meeting at 1:05 P.M.

Adjourned

Approved as submitted on April 5, 2021.

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Regina Harris, Secretary

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Karen Clardy, President

**RICHARDSON INDEPENDENT SCHOOL DISTRICT  
Board of Trustees  
March 29, 2021**

The Board of Trustees of the Richardson Independent School District met in a Called Meeting at 6:03 p.m., at 400 S. Greenville Avenue, Richardson, Texas, with the following present: Mrs. Karen Clardy, President; Mrs. Jean Bono, Vice President; Mrs. Kim Caston, Treasurer; Ms. Regina Harris, Secretary; Mr. Eric Eager, and Mr. Eron Linn as well as Dr. Jeannie Stone, Superintendent; Mrs. Tabitha Branum, Deputy Superintendent; Ms. Mia Martin, General Counsel; Mrs. Brenda Payne, Assistant Superintendent Administrative Services; Dr. Christopher Goodson, Assistant Superintendent of Human Resources; Dr. Kristin Byno, Assistant Superintendent of Teaching and Learning; Mrs. Sandra Hayes, Assistant Superintendent Operations; Mr. David Pate, Chief Financial Officer; Ms. Melissa Heller, Chief of Strategy and Engagement and Mr. Henry Hall, Chief Technology Officer.

Present

Mrs. Debbie Rentería

Absent

The following persons addressed the board during the public comment section:

Public  
Comment

- Fabiola Vidal – Superintendent of the Year Nomination
- Barbara Hahn – Superintendent of the Year Nomination
- Kristi Cage – Superintendent of the Year Nomination
- Toni Jackson – Superintendent of the Year Nomination
- Mary Kellagher, Superintendent of the Year Nomination
- Joe Miniscalco – Superintendent of the Year Nomination
- Kris Oliver – Superintendent of the Year Nomination

Mrs. Clardy announced that our first item this evening is the resolution to nominate Dr. Stone for the TASB Superintendent of the Year. Trustees expressed appreciation to Dr. Stone and their affirmation for the resolution to nominate her as the TASB Superintendent of the Year.

No. 8701  
Resolution to  
Nominate Dr.  
Stone for  
Superintendent  
of the Year

A motion was made by Kim Caston and seconded by Jean Bono to approve the resolution whereas, Dr. Jeannie C. Stone has served the Richardson Independent School District since 2015 when she became Deputy Superintendent and then served as Interim Superintendent before the Board of Trustees selected her to lead RISD as its Chief Executive and Superintendent of Schools in 2017; and whereas, Dr. Stone demands excellence of herself and inspires it in others as she creates and sustains a culture and climate of equity, diversity, and inclusion in RISD where all can connect, learn, grow and succeed; and whereas, Dr. Stone exemplifies the qualities of a visionary leader who is committed to providing a quality environment for the education of all students and the workplace of all employees; and whereas, Dr. Stone works tirelessly to ensure RISD implements quality, research-based programs and services designed to improve the performance of all students; and whereas, Dr. Stone provides strong fiscal management to ensure adequate financial support for all student programs and services, to attract and retain a highly qualified staff, and to operate all facilities and infrastructure to support RISD’s mission; and whereas, Dr. Stone works with the Board of Trustees to create a true “Team of Eight;” and whereas, Dr. Stone is recognized as a leader among her peers as she represents RISD in local, state, and national educational organizations; and whereas, Dr. Stone gives freely of her time to support civic and community activities that support and champion public schools; and whereas, Dr. Stone epitomizes the qualities and skills and unwavering focus shared by exemplary and visionary leaders; therefore, be it resolved that the Board of Trustees of the Richardson Independent School District nominates Dr. Jeannie C. Stone as the Texas Association of School Boards Superintendent of the Year. Unanimously passed and approved on this 29<sup>th</sup> day of March, 2021.  
Motion passed 6 – 0.

Jean Bono, Eron Linn, Karen Clardy, Kim Caston, Regina Harris, Eric Eager  
None

Yeas  
Nays

Dr. Stone introduced the budget presentation. Mr. Pate presented information to the board regarding the 2021 – 2022 budget including:

2021 – 2022  
Budget  
Discussion

- 2021 – 2022 Budget Considerations
  - Board Goals/Strategic Plan
  - Pandemic Response
  - Financial Stability
- Preliminary Revenue Estimate:
  - State Funds
  - Local Funds

<ul style="list-style-type: none"> <li>• 2020 -21 Tax Rate Comparison</li> </ul> <p>Budget Calendar (tentative):</p> <ul style="list-style-type: none"> <li>• March 29, 2021 – Preliminary Revenue Discussion</li> <li>• April 29, 2021 – First Expenditure Review</li> <li>• May 3, 2021 – Presentation of Proposed 2021 – 22 Budget (1<sup>st</sup> draft)</li> <li>• May 10, 2021 – Presentation of Proposed Final 2021 – 22 Budget</li> <li>• June 7, 2021 – 2021 – 22 Budget &amp; Tax Rate Hearing, Adopt Budget</li> </ul>	
<p>Dr. Heller provided an update on the district’s information campaign including:</p> <ul style="list-style-type: none"> <li>• Presentations – In addition to several other presentations, Public Forums are scheduled on April 12, 15, 20 and 21</li> <li>• Print – Spring edition of Connect magazine and Bond specific postcard mailer</li> <li>• Campus Signage</li> <li>• Video Views</li> <li>• Website</li> <li>• Social Media</li> <li>• Parent Communication</li> </ul>	<p>Bond 2021 Update</p>
<p>Mrs. Clardy announced that the board is considering making revisions to Local Policy (GF) and any questions regarding this revision can be directed to Mia Martin during closed session.</p>	<p>Local Policy Revision (GF) – 1<sup>st</sup> Reading</p>
<p>In accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.071 – Consultation with Attorney and Section 551.072 – Deliberation Regarding Real Property the Board entered into Closed Meeting at 8:20 pm to discuss Local Policy Revision (GF) and Real Estate.</p>	<p>Closed Meeting – Local Policy Revision (GF) and Real Estate</p>
<p>The Board reconvened into Open Meeting on March 29, 2021 at 9:40 p.m., having taken no action during closed session.</p>	<p>Open Session</p>
<p>Mrs. Clardy adjourned the meeting at 9:40 PM.</p>	<p>Adjourned</p>
<p>Approved as submitted on April 5, 2021.</p>	

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Regina Harris, Secretary

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Karen Clardy, President

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

**Date:** April 5, 2021

**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 2020-2021 school year under the salary schedule adopted by the Board, subject to assignment and reassignment as determined by the Superintendent.

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

**SUPERINTENDENT'S RECOMMENDATION**

The Superintendent recommends that the Board of Trustees approve Part A of the Human Resources Report, dated April 5, 2021.

**RESOLUTION**

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

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

**THEREFORE, BE IT RESOLVED** that the Board of Trustees of the Richardson Independent School District approves Part A of the Human Resources Report for April 5, 2021.

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

**APPOINTMENTS OF PROFESSIONAL PERSONNEL:**

**ELEMENTARY**

LAST NAME	FIRST NAME	ASSIGNMENT	START DATE	ORGANIZATION
None				

**SECONDARY**

LAST NAME	FIRST NAME	ASSIGNMENT	START DATE	ORGANIZATION
Chappelle	Alonzo L.	Teacher	3/1/2021	Liberty Junior High School

**CENTRAL PROFESSIONAL**

LAST NAME	FIRST NAME	ASSIGNMENT	START DATE	ORGANIZATION
Hilal	Sundas	Speech Therapist	3/1/2021	Special Programs

**ADMINISTRATIVE PROFESSIONAL**

LAST NAME	FIRST NAME	ASSIGNMENT	START DATE	ORGANIZATION
None				

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

**APPOINTMENTS of Paraprofessional and Classified Personnel:**

PARAPROFESSIONAL		DATE	POSITION	LOCATION
Nohr	Megan A.	11-Mar-2021	Student Data Specialist	Northrich Elementary
Orozco	Rosa L.	23-Mar-2021	Secretary II	Richardson High School
Pleasant	Marquintia T.	09-Mar-2021	Special Ed Aide	Spring Creek Elementart

**APPOINTMENTS of Paraprofessional and Classified Personnel:**

CLASSIFIED		DATE	POSITION	LOCATION
Cisneros	Minneah I.	26-Mar-2021	Child Nutritionist	Wallance Elementary
Goodall	Kimberly Ann	02-Mar-2021	Child Nutritionist	Aikin Elementary
Munoz	Monica	23-Mar-2021	Bus Monitor	Transportation
Parvin	Shakila	09-Mar-2021	Child Nutritionist	JJ Pearce High School

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

**SEPARATIONS of Personnel:**

PROFESSIONAL/ CLASSIFIED/PARA- PROFESSIONAL	LAST NAME	FIRST NAME	ASSIGNMENT/ SUBJECT/GRADE	LOCATION	LOCAL YEARS EXPERIENCE	DATE EFFECTIVE
Professional-Secondary	Abercrombie	Ann M.	Teacher	Forest Meadow Junior High	38	5/28/2021
Paraprofessional	Aguilar	Greisi C.	Executive Assistant I	Bilingual Services	2	3/26/2021
Professional-Secondary	Albert	Mindy B.	Library/Info Tech Educator	Richardson High School	12	5/28/2021
Professional-Secondary	Anyiam	Phyllis U.	Teacher	Christa McAuliffe Learning Ctr	1	3/22/2021
Professional-Elementary	Barnhouse	Richard K.	Teacher	Audelia Creek Elementary	0	5/28/2021
Professional-Secondary	Bommarito	Jean E.	Teacher	Richardson High School	17	3/12/2021
Classified	Boyd	James D.	Bus Monitor	Transportation	0	2/22/2021
Classified	Bryant	Mikaela K.	Bus Driver	Transportation	0	2/9/2021
Paraprofessional	Burks	Amber M.	Special Education Aide	Yale Elementary	2	3/8/2021
Professional-Elementary	Calderon-Ramirez	Javier E.	Technical Assistant	Dobie Primary	0	3/12/2021
Administrator	Carbajal	Erica N.	Assistant Principal	Dover Elementary	10	4/1/2021
Professional-Secondary	Chapa	Gerald Jr.	Teacher	Apollo Junior High	7	5/28/2021
Professional-Secondary	Clements	Connor J.	Teacher	JJ Pearce High School	2	5/28/2021
Professional-Elementary	Cloyed	Courtney	Teacher	Lake Highlands Elementary	0	5/28/2021
Professional-Elementary	Davis	Matthew E.	Teacher	Forestridge Elementary	10	3/12/2021
Professional-Secondary	Edge	Robert L.	Teacher	JJ Pearce High School	5	5/28/2021
Professional-Secondary	Fancher	Carol	Instructional Coach	Lake Highlands High School	21	5/28/2021

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

**SEPARATIONS of Personnel:**

PROFESSIONAL/ CLASSIFIED/PARA- PROFESSIONAL	LAST NAME	FIRST NAME	ASSIGNMENT/ SUBJECT/GRADE	LOCATION	LOCAL YEARS EXPERIENCE	DATE EFFECTIVE
Classified	Favors	Kelvin G.	Bus Driver	Transportation	0	1/25/2021
Professional-Elementary	Fickling	Rebecca C.	Campus Reading Specialist	Prestonwood Elementary	10	3/22/2021
Professional-Elementary	Fields	Diana M.	Teacher	Forest Lane Academy	1	5/28/2021
Professional-Secondary	Fields	Lutitia D.	Teacher	Parkhill Junior High	0	5/28/2021
Professional-Secondary	Flores	Sara C.	Teacher	Richardson High School	1	3/12/2021
Professional-Secondary	Fox	Nicole F.	Teacher	Lake Highlands High School	1	5/28/2021
Professional-Secondary	Franco	Alex	Teacher	Lake Highlands High School	2	5/28/2021
Professional-Secondary	Garousi	Lori E.	Teacher	Lake Highlands Junior High	7	5/28/2021
Professional-Secondary	Gast	Walter E.	Teacher	JJ Pearce High School	36	5/28/2021
Professional-Elementary	Grimes	Macy M.	Teacher	Forest Lane Academy	1	5/28/2021
Professional-Secondary	Grissom	Marcia H.	Teacher	Berkner High School	31	5/28/2021
Paraprofessional	Hakimi	Housna	Special Education Aide	Audelia Creek Elementary	1	3/5/2021
Professional-Elementary	Han	Madison H.	Instructional Coach	RISD Academy	1	5/28/2021
Professional-Elementary	Hanes	Krisa G.	Teacher	Prestonwood Elementary	0	5/28/2021
Professional-Elementary	Hoefgen	Rachael E.	Teacher	Forest Lane Academy	4	5/28/2021
Professional-Secondary	Hutchison	Rose E.	Teacher	Richardson High School	7	5/28/2021
Paraprofessional	Jackson	Brianesha	Special Education Aide	Dobie Primary	0	2/9/2021
Classified	Jones	Kristian J.	Grounds II	Grounds	1	2/26/2021
Professional-Secondary	Kent	Sarah C.	Teacher	Lake Highlands High School	5	5/28/2021

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

**SEPARATIONS of Personnel:**

PROFESSIONAL/ CLASSIFIED/PARA- PROFESSIONAL	LAST NAME	FIRST NAME	ASSIGNMENT/ SUBJECT/GRADE	LOCATION	LOCAL YEARS EXPERIENCE	DATE EFFECTIVE
Professional-Elementary	Kirby	Brenda G.	Teacher	White Rock Elementary	2	5/28/2021
Professional-Secondary	Knox	Katie E.	Teacher	Richardson High School	19	5/28/2021
Classified	Luchini	Pamela S.	Child Nutritionist	White Rock Elementary	10	3/11/2021
Classified	Ly	Ngoc D.	Custodial I	Lake Highlands High School	4	2/12/2021
Classified	Matlock	Annette	Child Nutrition Asst Mgr	Forest Lane Academy	20	2/9/2021
Professional-Secondary	Matthews	Justin P.	Teacher	Lake Highlands High School	22	5/28/2021
Paraprofessional	Miles	Beverly	Aide I	Dartmouth Elementary	3	3/8/2021
Professional-Elementary	Miller	Alexandria M.	Teacher	Richland Elementary	0	3/2/2021
Professional-Secondary	Milota	Kenneth W.	Teacher	Lake Highlands Junior High	0	5/28/2021
Classified	Mize	Sandra D.	Child Nutritionist	Math/Science/Technology	17	2/26/2021
Professional-Secondary	Moore	Paula F.	Counselor	Richardson High School	18	6/8/2021
Professional-Secondary	Moore	Alison A.	Teacher	Forest Meadow Junior High	1	5/28/2021
Paraprofessional	Multani	Farhanaz	Executive Assistant I	Hamilton Park Pacesetter	1	3/22/2021
Professional-Secondary	Myers	Lesley A.	Teacher	Liberty Junior High	1	5/28/2021
Classified	Nguyen	Hoang D.	Custodial I	Lake Highlands Junior High	19	3/9/2021
Professional-Secondary	Pendarves	Jacquelyn B.	Teacher	Lake Highlands High School	36	5/28/2021
Professional-Elementary	Rehm	Emilyn B.	Teacher	Mark Twain Elementary	5	5/28/2021
Classified	Ricks	Mae N.	Child Nutrition Manager III	JJ Pearce High School	26	3/9/2021

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

**SEPARATIONS of Personnel:**

PROFESSIONAL/ CLASSIFIED/PARA- PROFESSIONAL	LAST NAME	FIRST NAME	ASSIGNMENT/ SUBJECT/GRADE	LOCATION	LOCAL YEARS EXPERIENCE	DATE EFFECTIVE
Professional-Secondary	Riggins	Kim C.	Teacher	Lake Highlands Junior High	20	5/28/2021
Classified	Robertson	Donald G.	Bus Monitor	Transportation	0	3/5/2021
Professional-Secondary	Rosales	Chelsea N.	Teacher	Apollo Junior High	1	5/28/2021
Professional-Elementary	Schirm	Maryan H.	Teacher Assistant	Hamilton Park Pacesetter	2	5/28/2021
Professional-Elementary	Speer	Adam E.	Teacher	Prairie Creek Elementary	0	5/28/2021
Classified	Sulejmani	Mynevere V.	Custodial I	Berkner High School	10	3/3/2021
Professional-Secondary	Thornton	Lynne E.	Teacher	Berkner High School	18	5/28/2021
Paraprofessional	Vasquez	Katelyn E.	Student Data Specialist	Carolyn G. Bukhair Elementary	1	3/5/2021

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

**Date:** April 5, 2021

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

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**INFORMATION AND ACTION ITEM**

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

**BACKGROUND INFORMATION:**

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

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

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

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

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

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

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

**SUPERINTENDENT’S RECOMMENDATION:**

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

**PROPOSED RESOLUTION**

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

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

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

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

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

**Board Agenda April 5, 2021**

**PART A - New Bids -- For Approval**

<b>Bid Number</b>	<b>Description</b>	<b>Recommended Vendor</b>	<b>Amount</b>	<b>Budgeted Amount</b>	<b>Number of Responses</b>	<b>Number Of No Bid Responses</b>	<b>Bids Sought</b>
1618	Miscellaneous Consultant Services	ACT, INC. Candor Consulting and Diagnostics LLC Frog Street Press Insight Screenings Jennifer Allen Speech Therapy Modified Logic Inc.					
21-113	Career and Technology Education (CTE) Programs – Supplies, Services, Software and Related Items	Ace Mart Restaurant Supply ACP Direct Adorama Inc Advanced Technologies Consultants Anatamage Inc Applied Educational Systems, Inc. B.E. Publishing BusinessU CareerCraft Carolina Biological Supply Company CCS Presentation Systems Cengage Learning, Inc. Certiport CEV Multimedia, Ltd. Coherent Cyber Delegard Tool of Texas Division of IDSC Holdings LLC eDynamic Learning Electude USA LLC Facts On File, Inc. Fisher Scientific Company LLC Follett School Solutions, Inc. Goodheart-Willcox Publisher ION247 J5Create Junior Library Guild Knuth Machine Tools USA Inc.	Compliance	NA	69	1	176

Lab Resources, Inc.  
Labster Inc.  
M&H Supply  
Makalu Ventures d/b/a UAV Coach  
McGraw Hill LLC  
Midwest Technology Products  
Museum of Science  
Nasco  
National Healthcareer Association  
National Institute for Metalworking Skills  
Netsync Network Solutions  
Notable Inc. Kami  
Paxton/Patterson LLC  
Pitsco Education  
Pivot Point International, Inc  
Pocket Nurse Enterprises, Inc.  
Savvas Learning Company LLC  
School Health Corporation  
School Specialty LLC  
Shekinah Technologies LLC  
Solidprofessor / Hawk Ridge Systems  
Southern Computer Warehouse, Inc.  
Sports Career Consulting  
Strivven Media  
Studica Inc.  
Stukent, Inc.  
Teaching Systems, Inc.  
Technical Laboratory Systems, Inc.  
Technology Educational Systems Inc  
TechSmart  
Texas Pride Marketing  
THE Burmax Co. Inc.  
Ti Training LE, LLC  
Toon Boom Animation  
Uniform World  
Vex Robotics Inc.  
VWR International, LLC-Ward's Science  
White Rock Cybersecurity  
Wing Aero Products  
Winn Innovations LLC

		Zspace, Inc.					
21-118	Custodial Equipment and Related Items	Complete Supply Home Depot Pro Olmsted Kirk Pollock Investments Inc. Prime Source Pyramid School Products Wedge Supply	Compliance	9	0	143	
21-110	E-Rate Category Two Products and Services (470 # 210004973) - Correction to cost reported on March report	Netsync Network Solutions	\$3,608,351.17	3	0	23	

**PART B - Bid Renewals -- For Approval**

Bid Number	Description	Recommended Vendor	Amount	Budgeted Amount	Number of Responses	Number Of No Bid Responses	Bids Sought
	Annual Financial Audit Services	Whitley Penn LLP					

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

Contracts, Contract Modifications & Change Orders:	Amount
MSB Consultation Group - renewal of contract for Medicaid Billing (Term 7/1/21 - 6/30/22) (\$690,993.58 was paid in fiscal year 2019-2020)	5%
Eduphoria - Professional Development Software package (Strive) Room Reservations (Eduphoria Facilities & Events), Accountability package (Aware) Axiom, Aware Lead4ward module, and the Navigate Item Bank; five year subscription; (dependent on Bond approval) (Buyboard 607-20)	\$ 2,349,261.67
Benchmark Education - ORR Suite with e-books; one year subscription (RISD Bid #1392)	\$ 131,355.00

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

**Interlocals**

Sourcewell (Formerly NJPA)

**Memorandum of Understanding**

Region 10 - Implementation of Cybersecurity, Electrical Technician, Electrical Engineering, Electrician CTE Pathways (Carl Perkins Reserve Grant) \$ 30,000.00

**Other**

None

<b>PART E - Contracts, Contract Modifications &amp; Change Orders: Less than \$100,000 (Information Only)</b>
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	<b>Amount</b>
<b>IT Convergence</b> - Amendment to Contract (2nd Additional term) HR/Payroll Programmer to support Munis implementation (originally approved January 2020)	\$ 75,400.00
<b>Supplemental Health Care/Alisha Wooten</b> - To provide support to Richardson ISDs Speech Language Pathology Team to include but not limited to collaboration with campus teams, attendance in RtI meetings, comprehensive speech language therapy, writing IEPs, updating progress and attendance in ARD meetings.	\$ 63,000.00

<b>PART F - Cumulative Purchases -- Information Only</b>
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**Cumulative Purchases from Qualified Vendors:**

	<b>Amount</b>
BUY BOARD - Texas Association of School Boards	\$ 72,963.82
CPGPC - Choice Partners	\$ 357.00
DIR - State of Texas Department of Information Resources	\$ 317,675.74
EPCNT - Education Purchasing Cooperative of North Texas	\$ 224,494.62
NCPA - National Cooperative Purchasing Alliance	\$ 990.00
SOURCEWELL - Sourcwell (previously NJPA)	\$ 79,276.77
OMNIA Partners - TCPN/IPA/US Communities	\$ 43,975.45
PPPCP - Propsering Pals	\$ 41,947.00
TCCPP - Tarrant County Cooperative Purchasing Program	\$ 39,000.00
TIPS - The Interlocal Purchasing System	\$ 50,893.78
TPASS - Texas Procurement and Support Services	\$ 3,787.24
<b>TOTAL:</b>	<b>\$ 875,361.42</b>

**BOARD AGENDA-April 5, 2021  
RECOMMENDED SPECIFIED BID COMMENTS**

<b>Bid #</b>	<b>Description</b>	<b>Comments</b>
1618	Miscellaneous Consultant Services	This RFP (unsealed) establishes a roster of vendors to be used for consulting contracts. Vendors will be added as responses are submitted to the district and approved for district use. Contracts will be reported as needed per the BOT reporting guidelines. The term for this roster of vendors ends 5/31/2024.
21-113	Career & Technology Education (CTE) Programs - Supplies, Services, Software & Related Items	This is a compliance bid that establishes vendors for the legal acquisition of Career & Technology Education Programs Supplies, Software, Services & Related Items to be utilized by the District on an as-needed basis. This is a three year agreement which begins April 6, 2021 and ends on April 8, 2024.
21-118	Custodial Equipment and Related Items	This compliance bid establishes vendors for the legal procurement of Custodial Equipment and Related Items to be used by the District on an as-needed basis. This is a one-year agreement with no renewals.
21-110	E-Rate Category Two Products and Services (470 # 210004973) - Correction to cost reported on March report	This is a correction to the amount that was originally reported on the March 2021 report.

**Bid Renewals:**

<b>Bid #</b>	<b>Description</b>	<b>Comments</b>
1498	Annual Financial Audit Service	Proposals were solicited for the Annual Financial Audit Service and presented to the Board March 2018. The proposal allows for the district to extend this service through fiscal year June 30, 2022. The district and vendor have agreed to renew for an additional year. This will cover Fiscal Year 2021.

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

**Date:** April 5, 2021

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

**INFORMATION ITEM**

**TOPIC:** Upcoming Bids

**BACKGROUND INFORMATION**

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

**SUPERINTENDENT'S RECOMMENDATION**

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

## RISD Purchasing Department- Upcoming Bids

<b>BOT Meeting</b>
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### **May**

Elevators & Wheelchair Lifts - Service and Inspections  
Doors & Associated Hardware  
Teaching Aids, Instructional Materials, and Related Items

### **June**

Produce Delivery for Child Nutrition  
Computer and Service  
Copiers (District-wide)  
Security Camera and Fire Alarm Services

### **August**

PPE-Personal Protection Equipment & Related Items

### **September**

### **October**

### **November**

### **December**

### **January**

### **February**

### **March**

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

**Date:** April 05, 2021

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

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## **INFORMATION ITEM**

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**TOPIC:** Bond Expenditure Reports

### **BACKGROUND INFORMATION**

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

### **SUPERINTENDENT'S RECOMMENDATION**

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

**RICHARDSON INDEPENDENT SCHOOL DISTRICT**  
**Bond Expenditures By Project Through March 09, 2021**  
**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 12-Feb-21			
									Spent and Committed	Estimate to Complete	Available or (Shortage)	
<b>Instruction &amp; Technology</b>												
Athletics	9,205,140	8,645,140	6,863,608	79.4%	1,781,532	1,781,532	-	8,645,140	1,503	(1,503)	-	
Career & Technical Education	16,332,244	16,332,244	15,166,002	92.9%	1,166,242	1,166,242	-	16,332,244	473	(473)	-	
Fine Arts	7,405,580	6,866,504	6,600,448	96.1%	266,056	266,056	-	6,866,504	268,146	(268,146)	-	
Health Services	266,780	358,445	358,445	100.0%	0	0	-	358,445	-	-	-	
Innovative Instructional Space/Library Media	19,188,412	16,870,553	14,830,551	87.9%	2,040,002	2,040,002	-	16,870,553	(5,980)	5,980	-	
Instructional Technology	59,216,049	59,216,049	56,678,042	95.7%	2,538,007	2,538,007	-	59,216,049	78,431	(78,431)	-	
Junior Reserve Officer Training Corp (JROTC)	623,500	623,500	546,458	87.6%	77,042	77,042	-	623,500	12,462	(12,462)	-	
Language Arts	1,914,445	1,885,068	1,596,007	84.7%	289,061	289,061	-	1,885,068	-	-	-	
Languages Other Than English	1,185,800	1,185,800	771,660	65.1%	414,140	414,140	-	1,185,800	(3,376)	3,376	-	
Mathematics	1,151,550	1,151,550	1,105,981	96.0%	45,569	45,569	-	1,151,550	-	-	-	
Multipurpose Activity Centers	59,981,665	57,485,376	50,258,012	87.4%	7,227,364	7,227,364	-	57,485,376	-	-	-	
PACE After School Program	216,000	216,000	152,813	70.7%	63,187	63,187	-	216,000	-	-	-	
Physical Education & Health	489,400	454,400	300,457	66.1%	153,943	153,943	-	454,400	-	-	-	
Science	2,656,702	2,656,702	2,583,232	97.2%	73,470	73,470	-	2,656,702	-	-	-	
Social Studies	311,523	311,708	311,708	100.0%	0	0	-	311,708	-	-	-	
Special Education	1,438,000	1,438,000	1,270,908	88.4%	167,092	167,092	-	1,438,000	1,438	(1,438)	-	
Student Assistance Programs	55,875	55,875	6,302	11.3%	49,573	49,573	-	55,875	-	-	-	
Student Performance and Evaluation	410,000	410,000	326,509	79.6%	83,491	83,491	-	410,000	-	-	-	
Visual Arts	547,697	465,795	465,120	99.9%	675	675	-	465,795	3,454	(3,454)	-	
	<u>182,596,362</u>	<u>176,628,709</u>	<u>160,192,261</u>	<u>90.7%</u>	<u>16,436,448</u>	<u>16,436,448</u>	<u>-</u>	<u>176,628,708</u>	<u>356,551</u>	<u>(356,551)</u>	<u>-</u>	
<b>Infrastructure and Support</b>												
Enterprise Technology	35,565,000	35,415,000	26,057,027	73.6%	9,357,973	9,357,973	-	35,415,000	325,726	(325,726)	-	
Facilities	97,507,693	81,228,455	79,923,906	98.4%	1,304,549	1,304,549	-	81,228,455	(41,535)	41,535	-	
Furniture, Office Equipment, Copiers	7,534,426	9,611,164	9,121,399	94.9%	489,765	489,765	-	9,611,164	-	-	-	
Maintenance & Operations	1,978,281	1,978,281	1,948,611	98.5%	29,670	29,670	-	1,978,281	20,167	(20,167)	-	
Program and Project Management	1,282,044	1,282,044	1,044,472	81.5%	237,572	237,572	-	1,282,044	39,475	(39,475)	-	
Transportation	3,349,835	1,185,866	1,013,804	85.5%	172,063	172,063	-	1,185,866	-	-	-	
	<u>147,217,279</u>	<u>130,700,810</u>	<u>119,109,218</u>	<u>91%</u>	<u>11,591,592</u>	<u>11,591,592</u>	<u>-</u>	<u>130,700,811</u>	<u>343,833</u>	<u>(343,833)</u>	<u>-</u>	
<b>Construction</b>												
Construction	107,271,359	135,720,608	131,920,420	97.2%	3,800,189	3,800,189	-	135,720,608	85,009	(85,009)	-	
	<u>107,271,359</u>	<u>135,720,608</u>	<u>131,920,420</u>	<u>97.2%</u>	<u>3,800,189</u>	<u>3,800,189</u>	<u>-</u>	<u>135,720,608</u>	<u>85,009</u>	<u>(85,009)</u>	<u>-</u>	
<b>TOTAL 2016 BOND</b>	<u>437,085,000</u>	<u>443,050,127</u>	<u>411,221,899</u>	<u>92.8%</u>	<u>31,828,229</u>	<u>31,828,229</u>	<u>-</u>	<u>443,050,128</u>	<u>785,393</u>	<u>(785,393)</u>	<u>-</u>	

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

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

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

**Date:** April 5, 2021

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

## **ACTION ITEM**

**TOPIC:** Budget Status Report – 2020-2021 Annual Budget

### **BACKGROUND INFORMATION**

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

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

### **SUPERINTENDENT’S RECOMMENDATION**

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

### **RESOLUTION**

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

**WHEREAS**, changes occur in expenditures during the year; and

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

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

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

**Summary of Budget - Proposed Amendments - All Official Funds**  
Summary as of Date April 5, 2021

Description	Original Budget	Previously Adopted Budget Amendments			Revised Budget	Proposed Budget Amendments			Potential Revised Budget
		Rolled Over Encumbrances	Other Plan Changes <sup>1</sup>	Fund Balance Neutral Transfers		Rolled Over Encumbrances	Other Plan Changes <sup>1</sup>	Fund Balance Neutral Transfers	
Beginning Fund Balance	\$ 116,863,591	\$ -	\$ 91,837	\$ -	\$ 116,955,428	\$ -	\$ 236,428	\$ -	\$ 117,191,856
<b>Revenues</b>									
Local	364,361,209	-	-	-	364,361,209	-	-	-	364,361,209
State	102,425,038	-	-	-	102,425,038	-	-	-	102,425,038
Federal	20,218,845	-	-	-	20,218,845	-	-	-	20,218,845
<b>Total Revenues</b>	<b>487,005,092</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>487,005,092</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>487,005,092</b>
<b>Expenditures</b>									
Function 11 - Instruction	241,954,982	57,428	2,868,873	(2,037,417)	242,843,866	-	-	43,349	242,887,215
Function 12 - Library/Media Services	6,365,669	11,415	61,501	122,657	6,561,242	-	-	103	6,561,345
Function 13 - Curriculum/Instructional Staff Development	9,845,180	18,280	108,601	(1,163,715)	8,808,346	-	-	4,745	8,813,091
Function 21 - Instruction Leadership	7,149,366	27,536	61,501	(919,207)	6,319,196	-	-	(1,727)	6,317,469
Function 23 - School Leadership	26,520,121	9,475	325,023	89,096	26,943,715	-	-	1,330	26,945,045
Function 31 - Guidance / Counseling	19,629,554	69,071	286,632	588,828	20,574,085	-	-	-	20,574,085
Function 32 - Social Work Services	1,307,607	-	10,120	3,572	1,321,299	-	-	-	1,321,299
Function 33 - Health Services	5,747,118	5,174	58,388	47,821	5,858,501	-	-	-	5,858,501
Function 34 - Student Transportation	10,177,115	2,782,986	127,285	(20,000)	13,067,386	-	-	-	13,067,386
Function 35 - Child Nutrition	17,759,984	-	208,639	250,000	18,218,623	-	-	-	18,218,623
Function 36 - Co-curricular / Extracurricular Activities	5,999,413	90,015	18,684	19,644	6,127,756	-	-	2,000	6,129,756
Function 41 - General Administration	10,318,729	130,942	166,573	710,974	11,327,218	-	236,428	(49,800)	11,513,846
Function 51 - Maintenance & Operations	29,992,527	392,787	3,942,898	2,351,822	36,680,034	-	-	-	36,680,034
Function 52 - Security Services	2,587,744	8,945	17,905	(74,100)	2,540,494	-	-	-	2,540,494
Function 53 - Data Processing Services	5,683,608	402,312	31,919	(62,786)	6,055,053	-	-	-	6,055,053
Function 61 - Community Services	1,047,783	-	17,905	69,318	1,135,006	-	-	-	1,135,006
Function 71 - Debt Administration	59,925,074	-	-	-	59,925,074	-	-	-	59,925,074
Function 72 - Debt Administration	28,298,402	-	-	-	28,298,402	-	-	-	28,298,402
Function 73 - Debt Administration	200,000	-	3,402,089	-	3,602,089	-	-	-	3,602,089
Function 81 - Facilities Acquisition & Construction	-	-	6,228	10,000	16,228	-	-	-	16,228
Function 91 - Intergovernmental Charges	1,199,930	-	-	-	1,199,930	-	-	-	1,199,930
Function 92 - Incremental Ch 41 costs	-	-	-	-	-	-	-	-	-
Function 93 - Payments to Member Districts	255,704	-	-	6,568	262,272	-	-	-	262,272
Function 95 - Payments to JJAEP	50,000	-	-	-	50,000	-	-	-	50,000
Function 97 - Payments to Tax Increment	950,000	-	-	-	950,000	-	-	-	950,000
Function 99 - Other Intergovernmental Charges	1,167,100	-	-	6,925	1,174,025	-	-	-	1,174,025
<b>Total Expenditures</b>	<b>494,132,710</b>	<b>4,006,366</b>	<b>11,720,764</b>	<b>-</b>	<b>509,859,840</b>	<b>-</b>	<b>236,428</b>	<b>-</b>	<b>510,096,268</b>
<b>Other Plan Sources (Uses)</b>									
7911 Refunding Bonds Issued	-	-	36,675,000	-	36,675,000	-	-	-	36,675,000
7912 Sale of Real and Personal Property	-	-	-	-	-	-	-	-	-
7916 Premium on Issuance of Bonds	-	-	2,862,212	-	2,862,212	-	-	-	2,862,212
7915 Transfers In	-	-	-	-	-	-	-	-	-
8911 Transfers Out	(1,000,000)	-	-	-	(1,000,000)	-	-	-	(1,000,000)
8949 Payment to Refunded Bond Escrow Agent	-	-	(39,135,123)	-	(39,135,123)	-	-	-	(39,135,123)
<b>Total Other Plan Sources (Uses)</b>	<b>(1,000,000)</b>	<b>-</b>	<b>402,089</b>	<b>-</b>	<b>(597,911)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(597,911)</b>
Ending Fund Balance	\$ 108,735,973	\$ (4,006,366)	\$ (11,226,838)	\$ -	\$ 93,502,769	\$ -	\$ -	\$ -	\$ 93,502,769

Note: The beginning fund balance reflects the 2019-20 ending fund balance per the 2019-20 CAFR less nonspendable balances and restrictions, commitments and assignments in the General Fund.

<sup>1</sup> \$328,265 of the assigned fund balance in the General Fund has been designated for bond planning.

## Summary of Budget - Proposed Amendments - General Operating Fund

Summary as of Date April 5, 2021

Description	Original Budget	Previously Adopted Budget Amendments			Revised Budget	Proposed Budget Amendments			Potential Revised Budget
		Rolled Over Encumbrances	Other Plan Changes <sup>1</sup>	Fund Balance Neutral Transfers		Rolled Over Encumbrances	Other Plan Changes <sup>1</sup>	Fund Balance Neutral Transfers	
Beginning Fund Balance	\$ 87,543,530	\$ -	\$ 91,837	\$ -	\$ 87,635,367	\$ -	\$ 236,428	\$ -	\$ 87,871,795
<b>Revenues</b>									
Local	269,850,510	-	-	-	269,850,510	-	-	-	269,850,510
State	101,854,447	-	-	-	101,854,447	-	-	-	101,854,447
Federal	7,440,000	-	-	-	7,440,000	-	-	-	7,440,000
<b>Total Revenues</b>	<b>379,144,957</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>379,144,957</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>379,144,957</b>
<b>Expenditures</b>									
Function 11 - Instruction	241,954,982	57,428	2,868,873	(2,037,417)	242,843,866	-	-	43,349	242,887,215
Function 12 - Library/Media Services	6,365,669	11,415	61,501	122,657	6,561,242	-	-	103	6,561,345
Function 13 - Curriculum/Instructional Staff Development	9,845,180	18,280	108,601	(1,163,715)	8,808,346	-	-	4,745	8,813,091
Function 21 - Instruction Leadership	7,149,366	27,536	61,501	(919,207)	6,319,196	-	-	(1,727)	6,317,469
Function 23 - School Leadership	26,520,121	9,475	325,023	89,096	26,943,715	-	-	1,330	26,945,045
Function 31 - Guidance / Counseling	19,629,554	69,071	286,632	588,828	20,574,085	-	-	-	20,574,085
Function 32 - Social Work Services	1,307,607	-	10,120	3,572	1,321,299	-	-	-	1,321,299
Function 33 - Health Services	5,747,118	5,174	58,388	47,821	5,858,501	-	-	-	5,858,501
Function 34 - Student Transportation	10,177,115	2,782,986	127,285	(20,000)	13,067,386	-	-	-	13,067,386
Function 35 - Child Nutrition	-	-	208,639	250,000	458,639	-	-	-	458,639
Function 36 - Co-curricular / Extracurricular Activities	5,999,413	90,015	18,684	19,644	6,127,756	-	-	2,000	6,129,756
Function 41 - General Administration	10,318,729	130,942	166,573	710,974	11,327,218	-	236,428	(49,800)	11,513,846
Function 51 - Maintenance & Operations	29,715,445	392,787	3,942,898	2,351,822	36,402,952	-	-	-	36,402,952
Function 52 - Security Services	2,587,744	8,945	17,905	(74,100)	2,540,494	-	-	-	2,540,494
Function 53 - Data Processing Services	5,683,608	402,312	31,919	(62,786)	6,055,053	-	-	-	6,055,053
Function 61 - Community Services	1,045,283	-	17,905	69,318	1,132,506	-	-	-	1,132,506
Function 71 - Debt Administration	9,245	-	-	-	9,245	-	-	-	9,245
Function 72 - Debt Administration	-	-	-	-	-	-	-	-	-
Function 73 - Debt Administration	-	-	-	-	-	-	-	-	-
Function 81 - Facilities Acquisition & Construction	-	-	6,228	10,000	16,228	-	-	-	16,228
Function 91 - Intergovernmental Charges	1,199,930	-	-	-	1,199,930	-	-	-	1,199,930
Function 92 - Incremental Ch 41 costs	-	-	-	-	-	-	-	-	-
Function 93 - Payments to Member Districts	255,704	-	-	6,568	262,272	-	-	-	262,272
Function 95 - Payments to JJAEP	50,000	-	-	-	50,000	-	-	-	50,000
Function 97 - Payments to Tax Increment Fund	-	-	-	-	-	-	-	-	-
Function 99 - Other Intergovernmental Charges	1,167,100	-	-	6,925	1,174,025	-	-	-	1,174,025
<b>Total Expenditures</b>	<b>386,728,913</b>	<b>4,006,366</b>	<b>8,318,675</b>	<b>-</b>	<b>399,053,954</b>	<b>-</b>	<b>236,428</b>	<b>-</b>	<b>399,290,382</b>
<b>Other Plan Sources (Uses)</b>									
7911 Refunding Bonds Issued	-	-	-	-	-	-	-	-	-
7912 Sale of Real and Personal Property	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-
<b>Total Other Plan Sources (Uses)</b>	<b>(1,000,000)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(1,000,000)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(1,000,000)</b>
<b>Ending Fund Balance</b>	<b>\$ 78,959,574</b>	<b>\$ (4,006,366)</b>	<b>\$ (8,226,838)</b>	<b>\$ -</b>	<b>\$ 66,726,370</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 66,726,370</b>

Note: The beginning fund balance reflects the 2019-20 ending fund balance per the 2019-20 CAFR less nonspendable balances and restrictions, commitments and assignments in the General Fund.

<sup>1</sup> \$328,265 of the assigned fund balance in the General Fund has been designated for bond planning.

**Summary of Budget - Proposed Amendments - Child Nutrition Fund**  
Summary as of Date April 5, 2021

Description	Original Budget	Previously Adopted Budget Amendments			Revised Budget	Proposed Budget Amendments			Potential Revised Budget
		Rolled Over Encumbrances	Other Plan Changes	Fund Balance Neutral Transfers		Rolled Over Encumbrances	Other Plan Changes	Fund Balance Neutral Transfers	
Beginning Fund Balance	\$ 3,726,985				\$ 3,726,985				\$ 3,726,985
<b>Revenues</b>									
Local	5,171,838	-	-	-	5,171,838	-	-	-	5,171,838
State	88,883	-	-	-	88,883	-	-	-	88,883
Federal	12,778,845	-	-	-	12,778,845	-	-	-	12,778,845
<b>Total Revenues</b>	<b>18,039,566</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>18,039,566</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>18,039,566</b>
<b>Expenditures</b>									
Function 11 - Instruction	-	-	-	-	-	-	-	-	-
Function 12 - Library/Media Services	-	-	-	-	-	-	-	-	-
Function 13 - Curriculum/Instructional Staff Development	-	-	-	-	-	-	-	-	-
Function 21 - Instruction Leadership	-	-	-	-	-	-	-	-	-
Function 23 - School Leadership	-	-	-	-	-	-	-	-	-
Function 31 - Guidance / Counseling	-	-	-	-	-	-	-	-	-
Function 32 - Social Work Services	-	-	-	-	-	-	-	-	-
Function 33 - Health Services	-	-	-	-	-	-	-	-	-
Function 34 - Student Transportation	-	-	-	-	-	-	-	-	-
Function 35 - Child Nutrition	17,759,984	-	-	-	17,759,984	-	-	-	17,759,984
Function 36 - Co-curricular / Extracurricular Activities	-	-	-	-	-	-	-	-	-
Function 41 - General Administration	-	-	-	-	-	-	-	-	-
Function 51 - Maintenance & Operations	277,082	-	-	-	277,082	-	-	-	277,082
Function 52 - Security Services	-	-	-	-	-	-	-	-	-
Function 53 - Data Processing Services	-	-	-	-	-	-	-	-	-
Function 61 - Community Services	2,500	-	-	-	2,500	-	-	-	2,500
Function 71 - Debt Administration	-	-	-	-	-	-	-	-	-
Function 72 - Debt Administration	-	-	-	-	-	-	-	-	-
Function 73 - Debt Administration	-	-	-	-	-	-	-	-	-
Function 81 - Facilities Acquisition & Construction	-	-	-	-	-	-	-	-	-
Function 91 - Intergovernmental Charges	-	-	-	-	-	-	-	-	-
Function 92 - Incremental Ch 41 costs	-	-	-	-	-	-	-	-	-
Function 93 - Payments to Member Districts	-	-	-	-	-	-	-	-	-
Function 95 - Payments to JJAEP	-	-	-	-	-	-	-	-	-
Function 97 - Payments to Tax Increment Fund	-	-	-	-	-	-	-	-	-
Function 99 - Other Intergovernmental Charges	-	-	-	-	-	-	-	-	-
<b>Total Expenditures</b>	<b>18,039,566</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>18,039,566</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>18,039,566</b>
<b>Other Plan Sources (Uses)</b>									
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	-	-	-	-	-	-	-	-	-
<b>Total Other Plan Sources (Uses)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Ending Fund Balance	\$ 3,726,985	\$ -	\$ -	\$ -	\$ 3,726,985	\$ -	\$ -	\$ -	\$ 3,726,985

Note: The beginning fund balance reflects the 2019-20 ending fund balance less nonspendable balances per the 2019-20 CAFR.

**Summary of Budget - Proposed Amendments - Debt Service Fund**  
 Summary as of Date April 5, 2021

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	\$ 25,593,076				\$ 25,593,076				\$ 25,593,076
<b>Revenues</b>									
Local	89,338,861	-	-	-	89,338,861	-	-	-	89,338,861
State	481,708	-	-	-	481,708	-	-	-	481,708
Federal	-	-	-	-	-	-	-	-	-
<b>Total Revenues</b>	<b>89,820,569</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>89,820,569</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>89,820,569</b>
<b>Expenditures</b>									
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	59,915,829	-	-	-	59,915,829	-	-	-	59,915,829
Function 72 - Debt Administration	28,298,402	-	-	-	28,298,402	-	-	-	28,298,402
Function 73 - Debt Administration	200,000	-	3,402,089	-	3,602,089	-	-	-	3,602,089
Function 81 - Facilities Acquisition & Construction	-	-	-	-	-	-	-	-	-
Function 91 - Intergovernmental Charges	-	-	-	-	-	-	-	-	-
Function 92 - Incremental Ch 41 costs	-	-	-	-	-	-	-	-	-
Function 93 - Payments to Member Districts	-	-	-	-	-	-	-	-	-
Function 95 - Payments to JJAEP	-	-	-	-	-	-	-	-	-
Function 97 - Payments to Tax Increment Fund	950,000	-	-	-	950,000	-	-	-	950,000
Function 99 - Other Intergovernmental Charges	-	-	-	-	-	-	-	-	-
<b>Total Expenditures</b>	<b>89,364,231</b>	<b>-</b>	<b>3,402,089</b>	<b>-</b>	<b>92,766,320</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>92,766,320</b>
<b>Other Plan Sources (Uses)</b>									
7911 Refunding Bonds Issued	-	-	36,675,000	-	36,675,000	-	-	-	36,675,000
7912 Sale of Real and Personal Property	-	-	-	-	-	-	-	-	-
7916 Premium on Issuance of Bonds	-	-	2,862,212	-	2,862,212	-	-	-	2,862,212
7915 Transfers In	-	-	-	-	-	-	-	-	-
8911 Transfers Out	-	-	-	-	-	-	-	-	-
8949 Payment to Refunded Bond Escrow Agent	-	-	(39,135,123)	-	(39,135,123)	-	-	-	(39,135,123)
<b>Total Other Plan Sources (Uses)</b>	<b>-</b>	<b>-</b>	<b>402,089</b>	<b>-</b>	<b>402,089</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>402,089</b>
Ending Fund Balance	\$ 26,049,414	\$ -	\$ (3,000,000)	\$ -	\$ 23,049,414	\$ -	\$ -	\$ -	\$ 23,049,414

Note: The beginning fund balance reflects the 2019-20 ending fund balance per the 2019-20 CAFR.

**BOARD MEETING**  
**April 5, 2021**

**FUND BALANCE NEUTRAL CHANGES - OPERATING FUND (199)**

ACCOUNTS	REASON	AMOUNT
To: 199.11.63991.108.11.1600.000.000	Consumable Supplies Teaching	500.00
To: 199.11.63991.108.11.1600.000.000	Consumable Supplies Teaching	300.00
To: 199.11.63991.108.11.1600.000.000	Consumable Supplies Teaching	408.00
From: 199.11.64991.108.11.1600.000.000	Food Consumed by Students	(408.00)
From: 199.11.64110.108.11.1600.000.000	Travel and Subsistence EE	(300.00)
To: 199.11.64990.852.11.0000.852.000	Other Misc Operating Cost	31,000.00
To: 199.11.62995.999.11.0000.733.000	Contracted Substitute Teachers	10,000.00
To: 199.11.63990.883.37.0000.883.000	Other Supplies and Materials	1,727.00
From: 199.11.63290.045.11.0000.000.000	Other Reading Materials	(103.00)
To: 199.11.63994.111.11.0000.000.000	Postage	70.00
From: 199.11.64120.111.11.1095.000.000	Student Travel	(190.00)
From: 199.11.64120.111.11.1095.000.000	Student Travel	(330.00)
From: 199.11.64120.111.11.1095.000.000	Student Travel	(70.00)
To: 199.11.63991.111.11.1600.000.000	Consumable Supplies Teaching	555.00
To: 199.11.64997.111.11.1600.000.000	Student Awards and Incentives	190.00
From: 199.11.63991.111.25.1600.000.000	Consumable Supplies Teaching	(14.00)
To: 199.11.64991.111.25.1600.000.000	Food Consumed by Students	14.00
<b>TOTAL FUNCTION 11</b>		<b>43,349.00</b>
To: 199.12.63293.045.99.2517.000.000	Library Books Media less 5K	103.00
<b>TOTAL FUNCTION 12</b>		<b>103.00</b>
From: 199.13.63290.108.99.0000.000.000	Other Reading Materials	(500.00)
To: 199.13.61120.999.99.3014.733.000	Subst for Teachers or Oth Prof	5,800.00
From: 199.13.64110.111.99.0000.000.000	Travel and Subsistence EE	(555.00)
<b>TOTAL FUNCTION 13</b>		<b>4,745.00</b>
From: 199.21.64110.883.37.0000.883.000	Travel and Subsistence EE	(1,727.00)
<b>TOTAL FUNCTION 21</b>		<b>(1,727.00)</b>
To: 199.23.64992.111.99.0000.000.000	Food Consumed by EE Onsite	330.00
To: 199.23.64999.048.99.0000.902.000	Employee Clothing not uniforms	1,000.00
<b>TOTAL FUNCTION 23</b>		<b>1,330.00</b>
To: 199.36.61170.004.91.0000.000.000	Xtra Pay OT Prof Personnel	2,000.00
<b>TOTAL FUNCTION 36</b>		<b>2,000.00</b>
From: 199.41.64110.733.99.0000.943.000	Travel and Subsistence EE	(5,800.00)
From: 199.41.63990.737.99.0000.737.000	Other Supplies and Materials	(31,000.00)
From: 199.41.64110.733.99.0000.733.000	Travel and Subsistence EE	(10,000.00)
From: 199.41.63990.737.99.0000.737.000	Other Supplies and Materials	(2,000.00)
From: 199.41.63990.737.99.0000.737.000	Other Supplies and Materials	(1,000.00)
<b>TOTAL FUNCTION 41</b>		<b>(49,800.00)</b>
<b>TOTAL FUND BALANCE NEUTRAL CHANGES - OPERATING FUND (199)</b>		<b>0.00</b>

**OTHER PLAN CHANGES - OPERATING FUND (199)**

<b>OTHER PLAN CHANGES - OPERATING FUND (199)</b>		
<b>ACCOUNTS</b>	<b>REASON</b>	<b>AMOUNT</b>
<b>To:</b> 199.41.62994.726.99.3062.726.000	Bond 2021 printing for Connect Magazine	59,848.00
<b>To:</b> 199.41.63994.726.99.3062.726.000	Bond 2021 postage for Connect Magazine	19,580.00
<b>To:</b> 199.41.62990.744.99.0000.938.000	Bond 2021 planning	157,000.00
<b>TOTAL FUNCTION 41</b>		<b>236,428.00</b>
<b>TOTAL OTHER PLAN CHANGES - OPERATING FUND (199)</b>		<b>236,428.00</b>

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

**Date:** April 5, 2021

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

## **INFORMATION ITEM**

**TOPIC:** Monthly Financial Statements

### **BACKGROUND INFORMATION**

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

### **SUPERINTENDENT'S RECOMMENDATION**

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



## FINANCE OFFICE

### RICHARDSON INDEPENDENT SCHOOL DISTRICT

*Where all students connect, learn, grow and succeed*

Date: April 5, 2021  
To: David Pate, CPA  
Chief Financial Officer  
From: Kimberlyee Chappell, CPA  
Executive Director of Finance  
Subject: Summary of January 2021 Monthly Financial Statements

#### YEAR TO DATE PAYROLL COSTS EXCLUDING TRS – FUND 199

As of January 31, 2021 the year to date budget of payroll costs for the General Fund exceeds actual costs by \$9.4 million. Actual payroll costs for the General Fund (excluding TRS On-behalf payments) total \$170,877,223, an increase of \$11,330,471 when compared to \$159,546,752 at January 31, 2020.

#### 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:

- Taxes, Current Year Levy (Object 5711) collections decreased slightly when compared to previous years. This decrease reflects a timing difference for collections received at the end of January 2021, but not recorded in the general ledger until February 2021.
- Earnings from Temporary Deposits and Investments (Object 5742) decreased by 90% due to the sharp decline in interest rates.
- Tuition and Fees (Object 5739) decreased by 67% due to COVID-19 related restrictions.

As of January 31, 2021, 59% of the year has passed. Expenditures are consistent with budget expectations and/or prior year activity, except for the following functions:

- Function 61 (Community Services) – Contracted services increased due to the purchase of the web-based subscription EZChildTrack by the XPlore program to track students and payments.

##### Child Nutrition Fund (240)

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

- Earnings from Temporary Deposits and Investments (Object 5742) decreased by 93% due to a decrease in state and local revenue and a sharp decline in interest rates.
- Food Service (Object 5751) decreased by 71% because of campus closures due to COVID-19. This code reports the revenues collected from students and adults for meals.
- Federal reimbursements (Object 5921 and Object 5922) decreased by 48% due to COVID-19. Federal reimbursements are based on the number students served under the free and reduced breakfast and lunch programs.

As of January 31, 2021, 59% of the year has passed. Expenditures in all functions represent 59% or less of the budget.

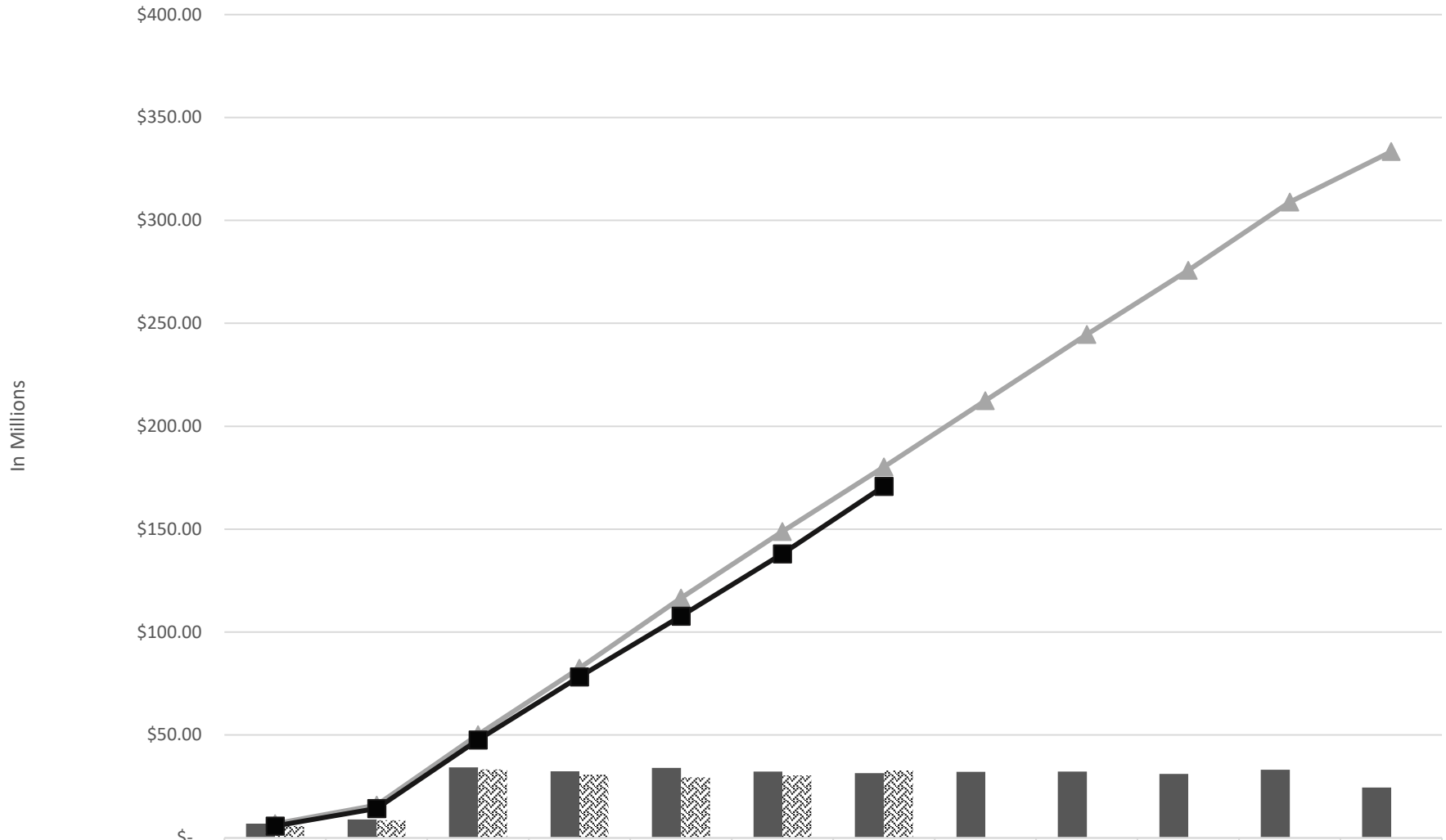
#### Debt Service Fund (599)

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

- Earnings from Temporary Deposits and Investments (Object 5742) decreased by 96%, due to the sharp decline in interest rates.

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

## FY 2021 General Fund Payroll Analysis Excluding TRS On-behalf



	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun/Adj
Budget By Month	\$6.91	\$9.00	\$34.28	\$32.34	\$34.04	\$32.23	\$31.51	\$32.09	\$32.23	\$31.13	\$33.14	\$24.52
Actual By Month	\$5.82	\$8.53	\$33.23	\$30.72	\$29.46	\$30.32	\$32.80					
Cumulative Budget	\$6.91	\$15.91	\$50.19	\$82.52	\$116.57	\$148.80	\$180.31	\$212.40	\$244.63	\$275.76	\$308.89	\$333.41
Cumulative Actual	\$5.82	\$14.35	\$47.58	\$78.30	\$107.76	\$138.08	\$170.88					

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

**% OF YEAR COMPLETE: 59%**

<b>DESCRIPTION</b>	<b>Jan-21 Budget</b>	<b>Jan-21 Actual</b>	<b>Percent of Actual to Budget</b>	<b>Jan-20 Budget</b>	<b>Jan-20 Actual</b>	<b>Percent of Actual to Budget</b>
<b>REVENUES</b>						
5711 Taxes Current Year Levy	\$ 262,439,510.00	\$ 217,811,463.40	83%	\$ 244,904,013.00	\$ 221,108,814.60	90%
5712 Taxes Prior Years	300,000.00	(1,224,051.37)	-408%	30,000.00	553,022.89	1843%
5719 Penalties Interest and Other Tax Revenues	1,000,000.00	524,148.88	52%	650,000.00	475,537.60	73%
5739 Tuition and Fees	2,750,000.00	672,846.09	24%	4,434,732.00	2,020,441.53	46%
5742 Earnings from Temporary Deposits and Investments	1,500,000.00	158,150.23	11%	2,750,000.00	1,575,354.31	57%
5743 Rent	1,666,000.00	1,034,921.47	62%	1,666,000.00	1,019,446.15	61%
5744 Revenue from Foundations, Other Non-Profit Organizations Gifts and Bequests	-	2,000.99	100%	15,000.00	1,417.99	9%
5745 Insurance Recovery	-	10,626.76	100%	25,000.00	82,165.82	329%
5749 Other Revenues from Local Sources	195,000.00	155,057.04	80%	195,000.00	348,299.94	179%
5752 Athletic Activities	-	241,476.73	100%	4,000.00	419,673.25	10492%
5754 Quasi External Interfund Transactions	-	-	0%	-	17,602.83	100%
5769 Miscellaneous Revenues from Intermediate Sources	-	93,000.00	100%	50,000.00	-	0%
5811 Per Capita Apportionment	14,660,059.00	5,192,465.00	35%	7,282,096.00	3,162,532.00	43%
5812 Foundation School Program Act Entitlements	65,234,388.00	59,876,272.00	92%	80,440,197.00	67,391,026.00	84%
5819 Other Foundation School Program Act Revenues	-	-	0%	-	512,369.30	100%
5829 State Program Revenues Distributed by Texas Education Agency	-	-	0%	3,000.00	1,999.48	67%
5831 Teacher Retirement TRS Care On-Behalf Payments	21,960,000.00	9,649,590.96	44%	21,960,000.00	10,540,853.89	48%
5929 Federal Revenues Distributed by Texas Education Agency	1,400,000.00	-	0%	1,400,000.00	104,763.99	7%
5931 School Health and Related Services (SHARS)	5,900,000.00	142,641.86	2%	6,750,000.00	794,618.76	12%
5939 Federal Revenues Distributed by State of Texas Government Agencies (Other than Texas Education Agency)	<u>140,000.00</u>	<u>24,716.53</u>	18%	<u>140,000.00</u>	<u>149,478.14</u>	107%
<b>TOTAL REVENUES</b>	<u><b>379,144,957.00</b></u>	<u><b>294,365,326.57</b></u>		<u><b>372,699,038.00</b></u>	<u><b>310,279,418.47</b></u>	

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

<b>% OF YEAR COMPLETE: 59%</b>	<b>Jan-21</b>	<b>Jan-21</b>	<b>Percent of Actual</b>	<b>Jan-20</b>	<b>Jan-20</b>	<b>Percent of Actual</b>
<b>DESCRIPTION</b>	<b>Budget</b>	<b>Actual</b>	<b>to Budget</b>	<b>Budget</b>	<b>Actual</b>	<b>to Budget</b>
<b>EXPENDITURES</b>						
11 Instruction	242,664,811.83	118,553,315.67	49%	234,857,275.20	115,056,689.02	49%
12 Instructional Resources and Media Services	6,561,242.00	2,887,746.81	44%	6,291,853.45	2,834,219.34	45%
13 Curriculum Development and Instructional Staff Development	8,809,345.37	4,137,143.15	47%	8,274,585.38	4,809,623.24	58%
21 Instructional Leadership	6,308,196.00	3,861,649.00	61%	5,600,833.39	3,280,341.52	59%
23 School Leadership	26,943,458.57	14,415,923.09	54%	26,098,316.27	13,563,915.40	52%
31 Guidance, Counseling and Evaluation Services	20,470,401.00	9,812,439.70	48%	17,224,843.94	8,704,757.83	51%
32 Social Work Services	1,321,299.00	845,629.24	64%	1,410,534.37	754,769.27	54%
33 Health Services	5,858,513.00	2,811,934.14	48%	4,693,603.61	2,189,189.49	47%
34 Student (Pupil) Transportation	13,067,386.00	7,320,817.33	56%	10,803,900.56	6,255,025.91	58%
35 Food Service	458,639.00	431,899.16	94%	-	-	0%
36 Cocurricular/Extracurricular Activities	6,195,256.00	2,870,812.43	46%	5,848,555.06	3,081,245.62	53%
41 General Administration	11,296,117.88	6,028,161.71	53%	10,421,746.61	5,385,161.37	52%
51 Plant Maintenance and Operations	34,537,952.15	21,860,200.02	63%	33,332,450.81	18,345,157.49	55%
52 Security and Monitoring Services	2,540,494.00	1,100,633.25	43%	3,061,792.10	778,728.39	25%
53 Data Processing Services	6,089,141.00	2,921,056.27	48%	5,702,681.81	2,784,121.84	49%
61 Community Services	1,132,106.20	674,084.93	60%	843,164.00	499,880.58	59%
71 Debt Service	9,245.00	-	0%	13,328.00	-	0%
72 Interest on Long-term Debt	-	-	0%	67.00	-	0%
81 Facilities, Acquisition and Construction	16,228.00	11,427.89	70%	-	-	0%
91 Contracted Instructional Services Between Public Schools	1,199,930.00	-	0%	545,490.00	-	0%
93 Payments to Member Districts of Shared Services Arrangements	262,272.00	262,272.00	100%	255,704.00	166,598.00	65%
95 Payments to Juvenile Justice Alternative Education Programs	50,000.00	3,000.00	6%	50,000.00	3,000.00	6%
99 Other Intergovernmental Charges	<u>1,174,025.00</u>	<u>587,012.00</u>	50%	<u>1,167,100.00</u>	<u>583,550.00</u>	50%
<b>TOTAL EXPENDITURES</b>	<u>396,966,059.00</u>	<u>201,397,157.79</u>		<u>376,497,825.56</u>	<u>189,075,974.31</u>	
<b>EXCESS (DEFICIENCY) REVENUES OVER (UNDER) EXPENDITURES</b>	(17,821,102.00)	92,968,168.78		(3,798,787.56)	121,203,444.16	
<b>OTHER FINANCING SOURCES (USES)</b>						
7912 Sale of Real and Personal Property	-	107,636.18	100%	65,000.00	18,218.40	28%
8911 Transfers Out	<u>(1,000,000.00)</u>	<u>(1,000,000.00)</u>	100%	<u>(1,000,000.00)</u>	<u>(1,000,000.00)</u>	100%
<b>TOTAL OTHER FINANCING SOURCES (USES)</b>	<u>(1,000,000.00)</u>	<u>(892,363.82)</u>		<u>(935,000.00)</u>	<u>(981,781.60)</u>	
<b>NET CHANGE IN FUND BALANCE</b>	(18,821,102.00)	92,075,804.96		(4,733,787.56)	120,221,662.56	
<b>FUND BALANCE JULY 1 (BEGINNING)</b>	<u>156,733,103.16</u>	<u>156,733,103.16</u>		<u>122,725,098.49</u>	<u>122,725,098.49</u>	
<b>FUND BALANCE JANUARY 31</b>	<u>\$ 137,912,001.16</u>	<u>\$ 248,808,908.12</u>		<u>\$ 117,991,310.93</u>	<u>\$ 242,946,761.05</u>	

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

**% OF YEAR COMPLETE: 59%**

<b>DESCRIPTION</b>	<b>Jan-21 Budget</b>	<b>Jan-21 Actual</b>	<b>Percent of Actual to Budget</b>	<b>Jan-20 Budget</b>	<b>Jan-20 Actual</b>	<b>Percent of Actual to Budget</b>
<b>REVENUES</b>						
5742 Earnings from Temporary Deposits and Investments	\$ 52,149.00	\$ 3,383.28	6%	\$ 39,002.00	\$ 48,433.38	124%
5749 Revenues from Local Sources	-	4,962.50	100%	-	-	0%
5751 Food Service	5,119,689.00	624,142.93	12%	4,886,691.26	2,159,101.69	44%
5829 TEA/Non-Foundation Revenue	88,883.00	-	0%	88,882.00	-	0%
5921 School Breakfast Program	3,527,562.00	950,164.94	27%	3,253,000.00	1,453,929.69	45%
5922 National School Lunch Program	9,126,772.00	2,366,008.34	26%	8,852,210.00	4,894,065.99	55%
5923 United States Department of Agriculture Donated Commodities	-	69,073.97	100%	-	56,253.89	100%
5939 Federal Revenues Distributed by State of Texas Government Agencies (Other than Texas Education Agency)	124,511.00	30,859.23	25%	118,540.00	-	0%
5949 Federal Revenues Distributed Directly from Federal Government	-	-	0%	-	34,596.54	100%
<b>TOTAL REVENUES</b>	<u>18,039,566.00</u>	<u>4,062,884.30</u>		<u>17,238,325.26</u>	<u>8,646,381.18</u>	

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

**% OF YEAR COMPLETE: 59%**

<b>DESCRIPTION</b>	<b>Jan-21 Budget</b>	<b>Jan-21 Actual</b>	<b>Percent of Actual to Budget</b>	<b>Jan-20 Budget</b>	<b>Jan-20 Actual</b>	<b>Percent of Actual to Budget</b>
<b>EXPENDITURES</b>						
35 Food Service	17,759,984.00	5,791,148.92	33%	17,511,901.69	8,430,672.14	48%
51 Plant Maintenance and Operations	277,082.00	110,765.05	40%	211,112.00	74,496.93	35%
61 Community Services	<u>2,500.00</u>	<u>-</u>	0%	<u>2,500.00</u>	<u>-</u>	0%
<b>TOTAL EXPENDITURES</b>	<u>18,039,566.00</u>	<u>5,901,913.97</u>		<u>17,725,513.69</u>	<u>8,505,169.07</u>	
<b>EXCESS (DEFICIENCY) REVENUES OVER (UNDER) EXPENDITURES</b>	-	(1,839,029.67)		(487,188.43)	141,212.11	
<b>OTHER FINANCING SOURCES (USES)</b>						
7915 Operating Transfers In	<u>-</u>	<u>-</u>	0%	<u>-</u>	<u>-</u>	0%
<b>TOTAL OTHER FINANCING SOURCES (USES)</b>	<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>	
<b>NET CHANGE IN FUND BALANCE</b>	-	(1,839,029.67)		(487,188.43)	141,212.11	
<b>ESTIMATED FUND BALANCE JULY 1 (BEGINNING)</b>	<u>4,044,586.21</u>	<u>4,044,586.21</u>		<u>4,090,723.28</u>	<u>4,090,723.28</u>	
<b>FUND BALANCE JANUARY 31</b>	<u>\$ 4,044,586.21</u>	<u>\$ 2,205,556.54</u>		<u>\$ 3,603,534.85</u>	<u>\$ 4,231,935.39</u>	

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

**% OF YEAR COMPLETE: 59%**  
**DESCRIPTION**

	<b>Jan-21 Budget</b>	<b>Jan-21 Actual</b>	<b>Percent of Actual to Budget</b>	<b>Jan-20 Budget</b>	<b>Jan-20 Actual</b>	<b>Percent of Actual to Budget</b>
<b>REVENUES</b>						
5711 Taxes on Current Year Levy	\$ 87,978,861.00	\$ 72,024,166.61	82%	\$ 80,807,933.00	\$ 72,449,907.26	90%
5712 Taxes for Prior Years	50,000.00	(395,810.65)	-792%	50,000.00	167,539.80	335%
5719 Penalties, Interest and Other Tax Revenues	200,000.00	85,668.18	43%	200,000.00	74,092.91	37%
5742 Earnings from Temporary Deposits and Investments	160,000.00	11,513.35	7%	160,000.00	300,470.91	188%
5746 Tax Increment Fund	950,000.00	-	0%	950,000.00	-	0%
5829 State Program Revenues Distributed by TEA	<u>481,708.00</u>	<u>537,946.00</u>	112%	<u>624,958.00</u>	<u>648,938.00</u>	104%
<b>TOTAL REVENUES</b>	<u>89,820,569.00</u>	<u>72,263,483.49</u>		<u>82,792,891.00</u>	<u>73,640,948.88</u>	

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

**% OF YEAR COMPLETE: 59%**  
**DESCRIPTION**

	<b>Jan-21 Budget</b>	<b>Jan-21 Actual</b>	<b>Percent of Actual to Budget</b>	<b>Jan-20 Budget</b>	<b>Jan-20 Actual</b>	<b>Percent of Actual to Budget</b>
<b>EXPENDITURES</b>						
71 Debt Service	59,915,829.00	-	0%	48,559,992.00	-	0%
72 Interest on Long-term Debt	28,298,402.00	12,812,115.39	45%	30,018,286.00	12,616,578.35	42%
73 Bond Issuance Costs and Fees	3,602,089.32	3,420,348.48	95%	3,264,613.00	21,662.88	1%
97 Payment to Tax Increment Fund	950,000.00	-	0%	950,000.00	-	0%
<b>TOTAL EXPENDITURES</b>	<u>92,766,320.32</u>	<u>16,232,463.87</u>		<u>82,792,891.00</u>	<u>12,638,241.23</u>	
<b>EXCESS (DEFICIENCY) REVENUES OVER (UNDER) EXPENDITURES</b>	(2,945,751.32)	56,031,019.62		-	61,002,707.65	
<b>OTHER FINANCING SOURCES (USES)</b>						
7911 Issurance of Bonds	36,675,000.00	36,675,000.00	0%	-	-	0%
7916 Premium or Discount on Issuance of Bonds	2,862,211.95	2,862,211.95	0%	-	-	0%
8949 Other Uses	<u>(39,135,122.63)</u>	<u>(39,135,122.63)</u>	100%	<u>-</u>	<u>-</u>	0%
<b>TOTAL OTHER FINANCING SOURCES (USES)</b>	<u>402,089.32</u>	<u>402,089.32</u>		<u>-</u>	<u>-</u>	
<b>NET CHANGE IN FUND BALANCE</b>	(2,543,662.00)	56,433,108.94		-	61,002,707.65	
<b>ESTIMATED FUND BALANCE JULY 1 (BEGINNING)</b>	<u>25,593,075.82</u>	<u>25,593,075.82</u>		<u>28,000,672.96</u>	<u>28,000,672.96</u>	
<b>FUND BALANCE JANUARY 31</b>	<u>\$ 23,049,413.82</u>	<u>\$ 82,026,184.76</u>		<u>\$ 28,000,672.96</u>	<u>\$ 89,003,380.61</u>	

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

**Date:** April 5, 2021                      **First Reading:** March 29, 2021  
**Department:** General Counsel  
**Submitted by:** Mia M. Martin

**ACTION ITEM**

**TOPICS:**        **TASB Localized Policy Manual**  
                  -        **Review Updated Local Policy GF (Local)**

**BACKGROUND INFORMATION:**

On March 29, 2021, the Board reviewed proposed revisions to GF (Local) Public Complaints.

**SUPERINTENDENT'S RECOMMENDATION:**

The Superintendent recommends that the Board approve the proposed revisions to policy GF (Local) Public Complaints.

**PROPOSED RESOLUTION**

**WHEREAS**, the Board of Trustees regularly reviews and updates its policies to ensure they conform to applicable law, best practices, and the Board's mission, beliefs, and strategic objectives; and

**WHEREAS**, the Board has reviewed the proposed revision to the local policy as presented by staff, and finds that the proposed revisions are appropriate and necessary to ensure that the District's policies conform to applicable law, best practices, and the Board's mission, beliefs, and strategic objectives;

**THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Richardson Independent School District adopts and approves the proposed revisions, to the following local policies:

Revise the following existing policy: GF (Local).

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

**Date:** April 5, 2021

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

**ACTION ITEM**

**TOPIC:** Gifts

**BACKGROUND INFORMATION:**

The following gifts to the Richardson Independent School District were received as of March 2021. The Board of Trustees formally accepts gifts to the District of \$5,000 or more as described on the following pages. Gifts or donations of less than \$5,000 and a cumulative year-to-date total are also included for your information.

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

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

**SUPERINTENDENT'S RECOMMENDATION:**

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

**RESOLUTION**

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

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

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

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

\$5,000 or More				
To	From	Purpose	Cash Received	Estimated Supply/Equip Value

	\$0.00	\$0.00
<b>Total Cash &amp; Supply/Equipment Value - Gifts Over \$5,000 April 2021</b>	<b>\$0.00</b>	

Less Than \$5,000				
To	From	Purpose	Cash Received	Estimated Supply/Equip

Canyon Creek Elementary	CCE PTA	Supplemental supplies for administering STARR testing	\$3,000.00	
Jess Harben Elementary	Anonymous donors via Donors Choose	Butterfly Garden, LEGO bricks, sandbox, classroom library, safety gate, timers, manipulatives, button maker, bubble wands, and other supplemental classroom supplies		\$3,025.11
Lake Highlands Junior High	Lake Highlands Wildcat Club	Coaches' attire	\$2,200.00	
Moss Haven Elementary	Anonymous donors via Donors Choose	Headphones, classroom library, phonic manipulatives		\$379.49
Thurgood Marshall Elementary	Richardson ISD Foundation	Graphing boards	\$248.92	
			<b>\$5,448.92</b>	<b>\$3,404.60</b>

<b>Total Cash &amp; Supply/Equipment Value - Gifts Under \$5,000</b>	<b>\$8,853.52</b>	
<b>Grand Total of All Gifts Over &amp; Under \$5,000 April 2021</b>	<b>\$8,853.52</b>	

Prior Year Comparison		
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Fiscal YTD Cash & Supply/Equipment Value - Gifts Over \$5,000	\$525,858.18
Fiscal YTD Cash & Supply/Equipment Value - Gifts Under \$5,000	\$149,090.51
<b>Fiscal YTD Total of All Gifts Over &amp; Under \$5,000 April 2021</b>	<b>\$674,948.69</b>
Fiscal YTD Total of All Gifts Over & Under \$5,000 April 2020	\$537,953.67
<b>Increase / (decrease) compared to prior year</b>	<b>\$136,995.02</b>

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

**Date:** April 5, 2021

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

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**ACTION ITEM**

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

**BACKGROUND INFORMATION:**

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

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

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

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

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

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

To ensure that RISD is able to timely submit all required documentation to the Texas Education Agency, staff recommends that the Board delegate the required authority to the Superintendent for the 2021-2022 school year and further authorize the Board President, Board Secretary, and the Superintendent to execute such documents with the State as are necessary for RISD to employ Option 3 for the 2021-2022 school year.

#### **SUPERINTENDENT'S RECOMMENDATION:**

The Superintendent recommends that the Board delegate the required contractual authority to the Superintendent and further authorize the Board President, Secretary and Superintendent to execute such documents as necessary for RISD to employ Option 3 for the 2021-2022 school year.

#### **PROPOSED RESOLUTION**

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

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

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

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

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

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

**WHEREAS**, the Board desires to identify the most cost effective method available under state law to meet its recapture obligations for the 2021-2022 school year; and

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

**WHEREAS**, RISD must submit required documents to the Texas Education Agency concerning the Option 3 and/or Option 4 agreements prior to adoption of its tax rate, if it wishes to use a combination of Option 3 and/or Option 4 during the 2021-2022 school year; and

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

**THEREFORE BE IT RESOLVED**, that for the 2021-2022 school year, the Board delegates contractual authority to obligate RISD under Texas Education Code (TEC) §11.1511(c)(4) to the Superintendent, solely for the purpose of obligating RISD under Texas Education Code § 48.257 and Chapter 49, Subchapters A and D of the Texas Education Code and the Commissioner's Rules authorized under TEC § 49.006, including the approval of the Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding); and further authorizes the Board President, Secretary, and Superintendent to execute any necessary documents and/or agreements as required to enter into Option 3 and/or Option 4 contracts to achieve the required equalization of wealth level for the 2021-2022 school year.

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

**Date:** April 5, 2021  
**Submitted by:** Monica Simonds, Instructional Materials Chair  
Tabitha Branum, Deputy Superintendent

**ACTION ITEM**

**TOPIC: 2020-2021 Instructional Materials Allotment Certification**

**BACKGROUND INFORMATION:**

Legislation from the 82nd Texas Legislature, created an Instructional Materials Allotment (IMA) for the purchase of instructional materials, technology equipment and technology related services. The IMA combined textbooks and materials previously supplied by the State with separate funding received through the Technology Allotment. The proclamation for this year includes the consideration and adoption of PreK materials and resources.

A requirement under Section 28.002 of the Texas Education Code is that the Board and Superintendent complete an IMA Certification form in addition to actions taken as part of the instructional materials adoption process.

**SUPERINTENDENT'S RECOMMENDATION:**

The Superintendent recommends that the District approve the attached IMA Certification for 2020-21.

**PROPOSED RESOLUTION**

WHEREAS, the District is required by the Texas Education Code Section 28.002 to complete the IMA certification form,

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Richardson Independent School District approves the attached IMA certification form for 2020-2021.

# Instructional Materials Allotment



April 5, 2021

# Proclamation 2021

The State Board of Education (SBOE) uses a proclamation to call for new instructional materials or new information about currently adopted instructional materials.

## **Proclamation 2021 Subject Areas Reviewed:**

English and Spanish PreKindergarten Systems

# IMA Central Committee

Monica Simonds, Chairperson	Director of Advanced Learning Programs and Services
Katie Barrett	Special Education
Faby Vidal	Assistant Principal, Dobie Pre-K School
Brona Hudson	Principal, Spring Valley Elementary
Dr. Sharon Newsom	Principal, Jess Harben Elementary
Ashlee Baker	Assistant Principal, Canyon Creek Elementary School
Judy Rowland	PreK Coach, Aikin Elementary
Laurel Dickson	Director of MTSS
Martha Rodriguez-Staufert	Director, Language Learners and Data-Driven Instruction
Morgan Cave	iTeam Member, Instructional Technology

# PreK IMA Committee Members

The committee was comprised of the following:

- ▷ Monolingual and Bilingual Pre-K 3 and Pre-K 4 teachers
- ▷ Early Childhood Special Education (ECSE) teachers
- ▷ Campus administrators
- ▷ Central Pre-K Support
- ▷ Central SPED Support

# Our IMA Journey at a Glance

- ▷ October 14: Solicitation for Recommendations of Committee Members Due
- ▷ October 20: Committee Member Invitations Go Out
- ▷ October 26: Meeting #1: Rubric Creation
- ▷ November 9: RISD Visits Region 10 Publisher Tour
- ▷ November 10-12: Region 10 Virtual Publisher Tour
- ▷ December 7: Meeting #2: Materials Discussion, Rubric Review and 1st Ranking
- ▷ December 17: Request for Top 4 Publisher Samples and Presentation
- ▷ January 9: Meeting #3: Individual Publisher Presentations
- ▷ January 28: Public Preview of Materials
- ▷ February 10: Meeting #4: Evaluate Materials and Final Ranking
- ▷ February 19: Deadline for Materials Ranking
- ▷ March 4: Presentation to Central Committee



# IMA Pre-K Launch 10.26.2020

- ▷ Timeline & Expectations
- ▷ Conflict of Interest forms
- ▷ Vision for Pre-K for ALL; the ‘why’ and who for whom we are selecting materials
- ▷ Create Rubric

Standards Coverage
100% aligned to the Texas PreK Guidelines (Q1)
Texas PreK Guidelines listed at point of use within the instruction
Lessons/activities include concept development beyond the scope of the Pre-K Guidelines (Q4)
Program aligns to Texas Education Agency's Birth to Grade 2 vertical alignment, (Kinder TEKS)
Lessons/activities have a clear correlation to the ELPS.
Instructional Pedagogy & Differentiated Instruction (Q3)
Instructional materials organized to allow for differentiated learning initiatives
Play-based learning
Themes(organization) are relevant, high interest
Includes open-ended questions to promote student thinking (Higher order questioning strategies)
Includes real world connections, applications
Allows opportunity for collaboration, creative problem solving
Daily reading opportunities to support; model independent reading
Daily writing opportunities to support; model independent writing
Lessons and materials support the development of study
Daily math instruction incorporating hands-on activities
Daily science instruction incorporating hands-on activities
STEM components imbedded throughout various activities
A balanced blend of direct instruction, modeling, and application. (I do, We do, You do)
Specific support for at a minimum 7 Centers

Instructional Resources (for teacher)
Songs and fingerplays to provide additional content-aligned music and movement opportunities (digital)
Teacher access to digital instructional materials and literature. Available to print, download and editable
Customizable lesson planner includes Texas PreK Guidelines
Teacher Guides by unit/theme, with schedule suggestions
Materials are organized and easy for teachers to utilize
Bilingual/ESL Language Support
Fully equitable instruction in English & Spanish
Pre literacy (vowels and syllables)
Spanish instruction and literature are transadapted not translated
Instructional resources include multilingual support (sign language)
Formative Assessments
Weekly quick checks and observables based on PK Guidelines to inform responsive instruction (Q2)
Data tracking resources (digital)
Portfolio resource
Technology
Digital tool includes flexibility in student activities based on individual needs. (direct teach and practice)
District Data Exchange option (so teachers do not have to individually load students)
Digital Recourses/Tools available in multiple languages

# Region 10 Publisher Tour 11.9-12.2020

- ▷ RISD visits Region 10; face to face publisher tour
- ▷ Region 10 Virtual Publisher Tour; 3 days of publisher presentations, recordings available for an additional 30 days

# Materials Deep Dive 12.7.2021

- ▷ Reviewed rubric
- ▷ Compiled pros and cons from all committee members based on the rubric and individual research materials
- ▷ Began narrowing selections based on research using the rubric

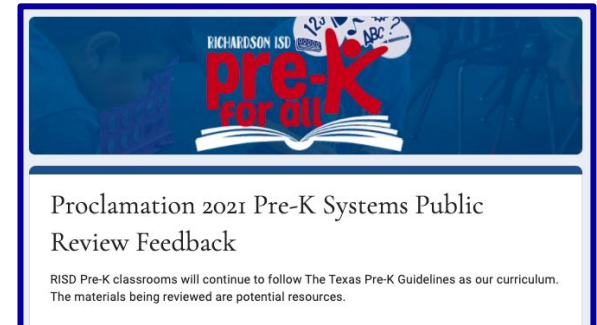
# Top 4 Publisher Presentations 1.9.2021

- ▷ Publishers presented “A Day in the Life of a Pre-K Teacher” utilizing their specific materials
- ▷ Committee explored hands on materials and asked publisher specific questions



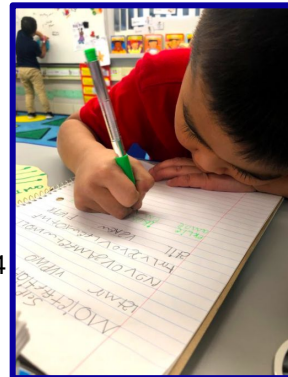
# Public Preview of Materials 1.28.2021

- ▷ Displayed materials at the Arzell Ball Building for public preview
- ▷ Offered an online virtual option for the public to view materials online
- ▷ Advertised in RISD Times, RISD Facebook and emailed teachers
- ▷ Provided feedback forms



# Evaluate Materials and Final Ranking 02.10.2021

- ▷ Reviewed our vision, rubric and 'who' will be receiving materials
- ▷ Committee utilized break out rooms to deliberate in a small group setting
- ▷ Small group leaders shared out final thoughts and highlights
- ▷ Final ranking was emailed to the committee at the conclusion of this meeting

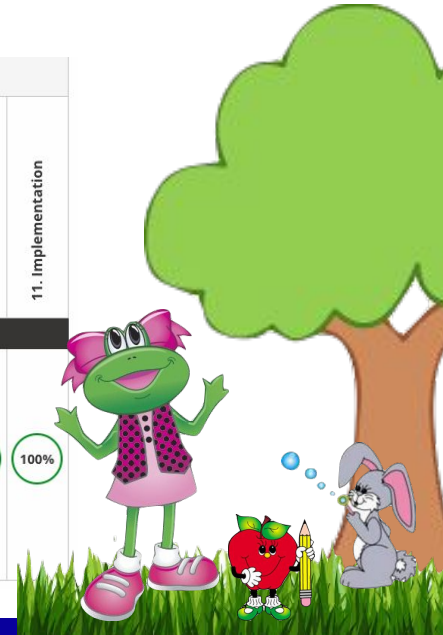


# Recommendation to Central Committee

## 03.04.2021

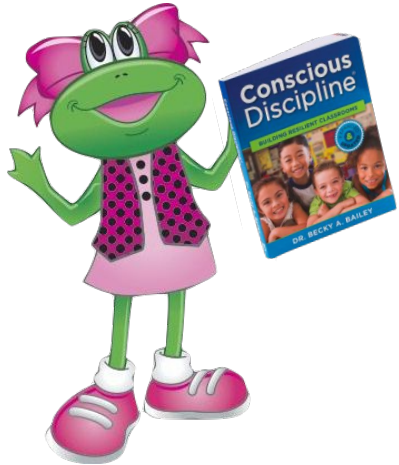
- ▶ Committee member representatives and chair members present
- ▶ Recommendation to central committee to adopt Frog Street Pre-K

		At Least 80% Score Recommended										
		1. Pre-K Guidelines	2. Skills and Practice	3. Health & Wellness	4. Language & Communication	5. Reading	6. Writing	7. Mathematics	8. Science, Social Studies, Arts & Technology	9. Progress Monitoring	10. Supports for All Learners	11. Implementation
	<p><b>Frog Street Pre-K</b></p> <p>Pre-K   2020</p> <p>Published by: <a href="#">Frog Street</a></p>											
Hide Categories -												
	<p><b><a href="#">Frog Street Pre-K</a></b></p> <p>Pre-K   Pre-K   2020</p> <p>Published by: <a href="#">Frog Street</a></p> <p><a href="#">View Review</a> <input type="checkbox"/> Add to Compare</p>	Student TPG 100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%





# Frog Street Pre-K Highlights



**Special Needs Adaptations**

*Frog Street Pre-K includes Special Needs Adaptations within lessons at point of use. Adaptations may be necessary to make a lesson more meaningful for one or more children. All children can learn and be invited to participate in everyday routines and activities.*

**Cultural Responsiveness**

*Frog Street Pre-K includes cultural responsiveness strategies at point of use throughout the Teacher Guides to offer prompts for developing a habit of mind that is inclusive and culturally responsive. Anti-bias education is about how we teach, not just what we teach.*

**Language Support**

*Frog Street Pre-K features nine powerful strategies at point of use to support language acquisition. Dual Language Learners (DLLs), English Language Learners (ELLs), and children with special needs can all benefit from these powerful strategies.*

**9 Strategies**

1. TPR			
2. Think Aloud	1	2	3
3. Comprehension Check			
4. Visual Cues	4	5	6
5. Anchor Text			
6. Think-Pair-Share	7	8	9
7. Scaffolding			
8. Dialogic Reading			
9. Translanguaging			

**Dual/English Language Learners**  
 TPR (Total Physical Response)  
 Invite children to act out what they would like to do with their pet frog. Use language to describe what children are doing as they dramatize.



# Next Steps

- ▷ Recommendation to the Board of Trustees for Certification
- ▷ Communicate Results
- ▷ Budget and Order Materials
- ▷ Design and Provide Training for Teachers, Paraprofessionals, and Administrators

## Questions?

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

**Date:** April 5, 2021

**Submitted by:** Elizabeth Swaner, Executive Director for Advanced Learning Services  
Sari McCoy, Executive Director for Career/Technology Education  
Kristin Byno, Assistant Superintendent for Teaching and Learning  
Tabitha Branum, Deputy Superintendent

## INFORMATION ITEM

**TOPIC: Student Performance Board Goals: CCMR Update**

### **BACKGROUND INFORMATION:**

House Bill 3 (HB 3) amends Texas Education Code (TEC) to add Sec. 11.185 and 11.186 to include plans that target early childhood (EC) literacy and math proficiency and college, career, and military readiness (CCMR).

**Goal 3: CCMR indicator score for all students will increase from 65% to 79% by June 2024.**

**Equity Goal:** Percent of AA students meeting the CCMR indicator will increase from 56% to 73% and Percent of Hispanic students meeting the CCMR indicator will increase from 53% to 70% by June 2024. (Opportunity gap closes in 5 years from 26%-18% for AA and 29-21% in Hispanic)

**Goal Progress Measure 3.1:** Percent of graduates meeting college-ready in Reading and Math will increase from 48% to 67% by June 2024.

**Goal Progress Measure 3.2:** Percent of graduates who earn 9 or more college credit hours through dual-credit and/or OnRamps courses will increase from 11% to 15% by June 2024.

**Goal Progress Measure 3.3:** Percent of students taking an AP course earning a 3 or higher on an AP exam will increase from 30% to 45% by June 2024.

Tonight, the Board will be provided an update on the progress made for Goal 3 of the Board Student Performance Goals. The update will include an overview of the progress being made in Advanced Placement, dual-credit, CTE and other CCMR strategies to support this goal.

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

**Date:** April 5, 2021

**Submitted by:** Sandra Hayes, Assistant Superintendent for Operations

## **INFORMATION ITEM**

**TOPIC:** Budget 2021: Maintenance and Operations

**BACKGROUND INFORMATION:**

In preparation for the adoption of the 2021-2022 Budget, we present for the Board's review an overview of the Maintenance and Operation responsibilities, staffing model and increasing needs of the department. The budget requests for the 2021-2022 school year are generated as a result of the addition of new square footage in the district, increased demand for supports and services and the aging of the district facilities. The budget requests presented tonight will be considered with the requests from all other departments throughout the budgeting process before finalizing a 21-22 budget recommendation to the Board of Trustees.

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

**Date:** April 5, 2021

**Department:** Board of Trustees Office

**Submitted by:** Libby Oliver, Administrative Manager – Board Relations

## INFORMATION ITEM

**TOPIC:** Board of Trustees Training Hours

**BACKGROUND INFORMATION:**

The Texas Education Code requires the minutes of the last regular meeting of the Board of Trustees held before an election of trustees to reflect whether each trustee has met or is deficient in meeting training requirements. The last regular board meeting before the May 1, 2021 trustee election is April 5, 2021.

The requirements for training are measured as of the first anniversary of the date of the trustee's election or appointment or two-year anniversary of his or her previous training, as applicable.

There are seven training areas for board member continuing education:

1. Local District Orientation
2. Orientation to the Texas Education Code
3. Post-Legislative Update to the Texas Education Code
4. Team Building
5. Additional Continuing Education
6. Evaluating Student Academic Performance and Goal Setting
7. Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children

The Board President will announce each board member's completion or deficiency for each area of the required training as applicable for the particular board member as well as any board member's training in excess of the continuing education requirements.