



Agenda of Regular Meeting January 11, 2021

The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held January 11, 2021, beginning at 6:00 PM in the Administration Building, 400 S. Greenville Ave, Richardson, TX 75081.

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

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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

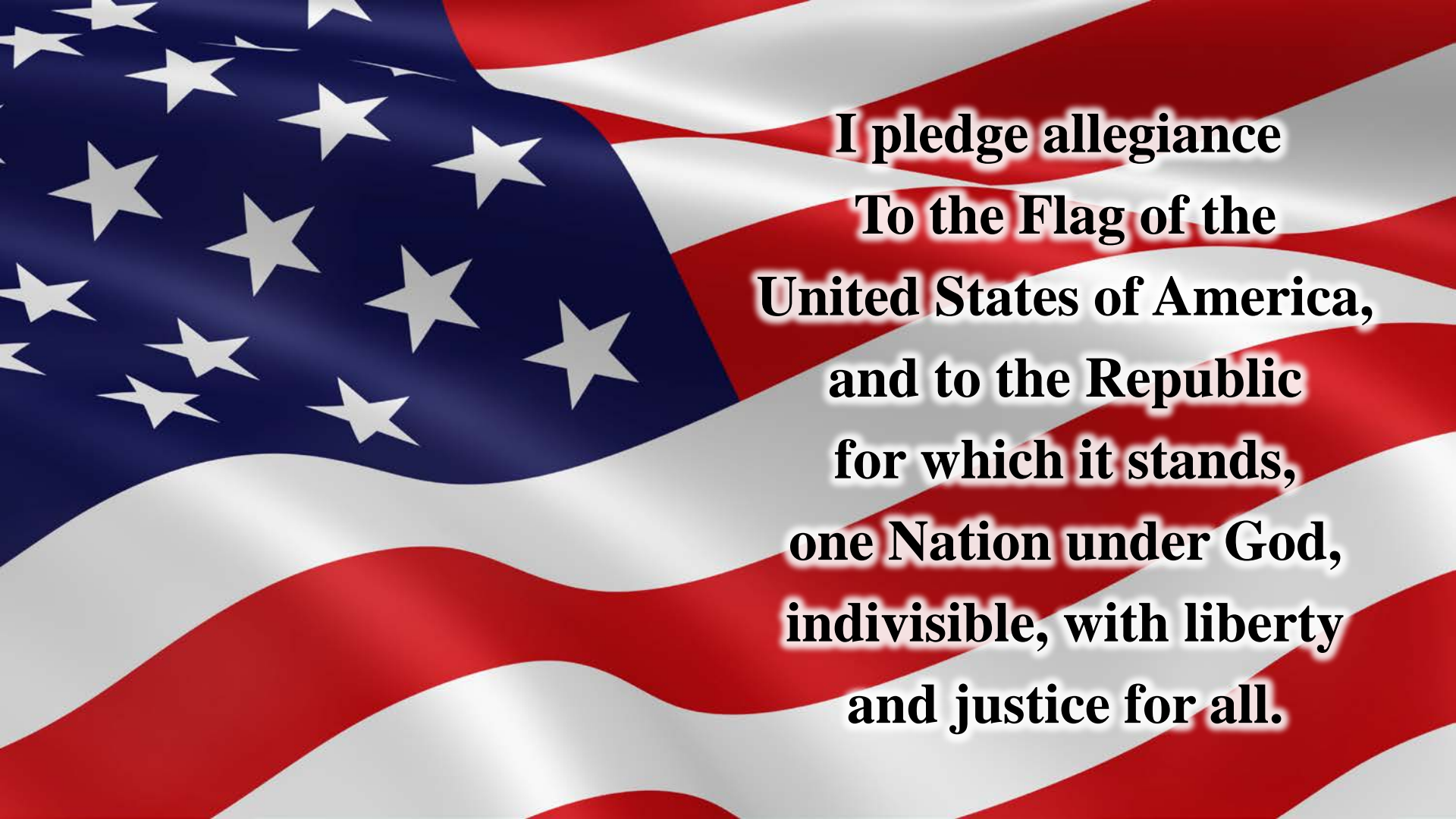
1. All students will maximize their intellect and skills to create their own futures.
2. All students will develop strength of character.
3. All students will contribute to local and global communities.
4. All students will belong to a community of meaningful connections and positive relationships.

STRATEGIES

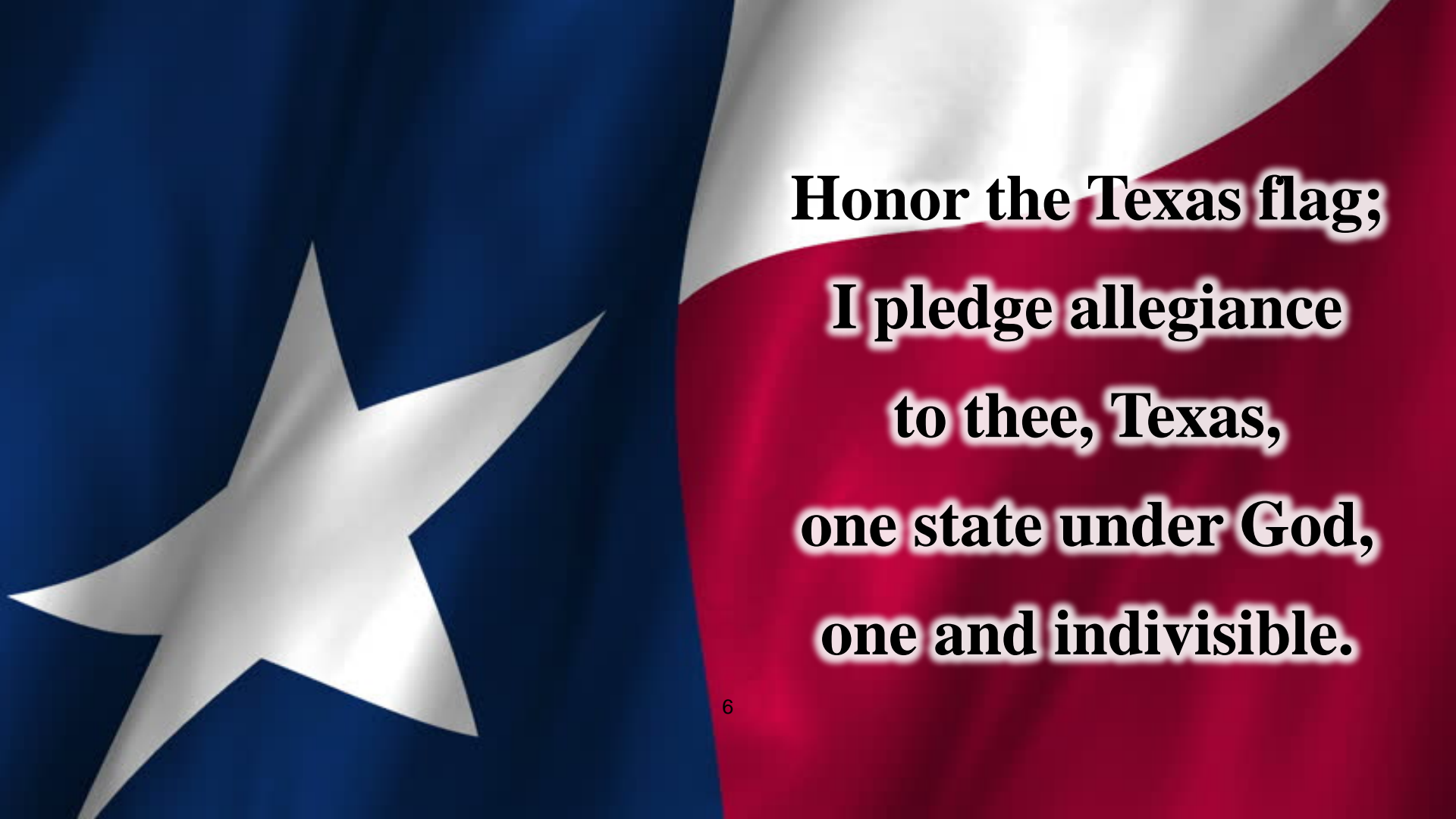
1. We will ensure that we have diverse and engaging programs and learning opportunities to meet the unique needs all of our students.
2. We will guarantee that all students will perform at or above grade level.
3. We will recruit, retain, and reward quality personnel.
4. We will ensure all families, 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 blue field with white stars is on the left, and the red and white stripes are on the right. The text is overlaid on the right side of the flag.

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

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

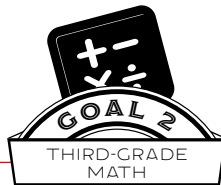
**Honor the Texas flag;
I pledge allegiance
to thee, Texas,
one state under God,
one and indivisible.**



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).

- 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. 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: January 11, 2021

Department: Board of Trustees Office

Submitted by: Libby Oliver, Administrative Manager - Board Relations

ACTION ITEM

TOPIC: Minutes of December 7 and December 14, 2020 Meetings

BACKGROUND INFORMATION

Minutes recorded on above date(s).

SUPERINTENDENT'S RECOMMENDATION

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

**RICHARDSON INDEPENDENT SCHOOL DISTRICT
Board of Trustees
December 7, 2020**

The Board of Trustees of the Richardson Independent School District met in a Regular Meeting at 6:02 p.m., in the Administration Building, 400 South Greenville Avenue, Richardson, Texas with the following present: Mrs. Karen Clardy, President; Mrs. Jean Bono, Vice President; Mrs. Kim Caston, Treasurer; Ms. Regina Harris, Secretary; Mrs. Debbie Rentería, Mr. Eric Eager and Mr. Eron Linn 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 Mr. Eager to read aloud the Board Goals.

Pledges of Allegiance

The Board recognized the following:

Recognitions

Community Partners:

- Councilman Lee Kleinman (District 11) and Councilwoman Cara Mendelsohn (District 12) – Donated 110 no-contact thermometers to the district
- State Farm – Donated masks, sanitizer and gloves valued at \$80,000
- Root Brothers Manufacturing & Supply Co. – Donated 3 pallets of PPE
- DFW Asian-American Citizens Council – Donated 1000 N-95 masks

RISD Employees / Students

- Richardson ISD was awarded the 2020 Texas Art Education Association (TAEA) District of Distinction Award
- RISD Holiday Card Contest Winners
 - Courtney Hill – 5th Grader from Mohawk
 - Sofia Hasan – 1st Grader – Hamilton Park Pacesetter Magnet
 - Miriam Al Nawas – 7th Grader at Apollo Junior High
 - Christopher Bonilla Zelaya – 4th Grader at Skyview
 - Alessandra Marriaga – 6th Grader at Carolyn Bukhair
- RISD “Say Something” Award
 - Emily Shuttesworth, 5th Grade Student at Dartmouth Elementary
 - Ellie Smith, 5th Grade Student at Wallace Elementary

The following public comments were submitted between 3:30 pm and 4:30 pm as specified in the agenda notice and their comments were read aloud by Ms. Mia Martin.

Public Comment

- Noam Summey – Superintendent’s Update / COVID-19 Response

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

- Rachel McGowan – Superintendent’s Update / COVID-19 Response
- Nicole Piccola – Superintendent’s Update / COVID-19 Response
- Mannix Hale – Superintendent’s Update / COVID-19 Response
- Mercedi Hale – Superintendent’s Update / COVID-19 Response
- Molly Ruthe – Superintendent’s Update / COVID-19 Response
- Alisa Woods – Superintendent’s Update / COVID-19 Response
- Lauren McDonough – Superintendent’s Update / COVID-19 Response – Quarantine Length and Process
- Woot Lervisit – Bond 2021
- Kris Oliver – Neighborhood Schools
- Bill Ames – Senior Citizen Pass
- Randy Blankenship – Racial Literacy Initiative

Mrs. Clardy announced that due to the pandemic, the Board postponed our trustee election that normally would occur in May 2020 to November 2020. Two trustee positions were up for election – Single Member District 3 and At-Large Place 6. Neither incumbent trustee sought reelection and both seats became vacant before the election. The Board appointed the unopposed candidates - Debbie Rentería to Single Member District 3 and Eric Eager to At-Large Place 6 - to fill the seats temporarily until the election when they could officially be seated as the elected trustees. Because each open seat was unopposed, RISD cancelled the November

Oath of Office:
Debbie Rentería and Eric Eager

election. Tonight we are honored to swear in Mrs. Rentería and Mr. Eager for new three-year terms that began in May 2020.

Mrs. Viri Gutierrez, Executive Assistant to the Chief Financial Officer and Elections Coordinator, administered the Oath of Office to Mrs. Rentería and Mr. Eager.

At 6:58 pm, Mrs. Clardy announced that the board would take a brief break. The meeting resumed at 7:17 pm.

Mrs. Clardy called for nominations for Board Offices.	Board Organization
Eron Linn nominated Karen Clardy for President; Regina Harris seconded the nomination. There being no further nominations, the nominations were closed. The motion passed 7-0. Mrs. Clardy was elected President. Karen Clardy, Jean Bono, Eron Linn, Eric Eager, Kim Caston, Regina Harris, Debbie Rentería None	No. 8672 Clardy Vote Yeas Nays
Kim Caston nominated Jean Bono for Vice President; Debbie Rentería seconded the nomination. There being no further nominations, the nominations were closed. The motion passed 7 – 0. Mrs. Bono was elected Vice President. Karen Clardy, Jean Bono, Eron Linn, Eric Eager, Kim Caston, Regina Harris, Debbie Rentería None	No. 8673 Bono Vote Yeas Nays
Regina Harris nominated Kim Caston for Treasurer; Eric Eager seconded the nomination. There being no further nominations, the nominations were closed. The motion passed 7 – 0. Mrs. Caston was elected Treasurer. Karen Clardy, Jean Bono, Eron Linn, Eric Eager, Kim Caston, Regina Harris, Debbie Rentería None	No. 8674 Caston Vote Yeas Nays
Debbie Rentería nominated Regina Harris for Secretary; Kim Caston seconded the nomination. There being no further nominations, the nominations were closed. The motion passed 7 – 0. Ms. Harris was elected Secretary. Karen Clardy, Jean Bono, Eron Linn, Eric Eager, Kim Caston, Regina Harris, Debbie Rentería None	No. 8675 Harris Vote Yeas Nays
Jean Bono nominated Eron Linn for TASB Delegate; Debbie Rentería seconded the nomination. There being no further nominations, the nominations were closed. The motion passed 7 – 0. Mr. Linn was elected TASB Delegate. Karen Clardy, Jean Bono, Eron Linn, Eric Eager, Kim Caston, Regina Harris, Debbie Rentería None	No. 8676 Linn Vote Yeas Nays
Eric Eager nominated Debbie Rentería for TASB Delegate Alternate; Eron Linn seconded the nomination. There being no further nominations, the nominations were closed. The motion passed 7 – 0. Mrs. Rentería was elected TASB Delegate Alternate. Karen Clardy, Jean Bono, Eron Linn, Eric Eager, Kim Caston, Regina Harris, Debbie Rentería None	No. 8677 Rentería Vote Yeas Nays
A motion was made by Kim Caston and seconded by Eron Linn to approve the consent agenda as follows:	No. 8678 Consent Agenda
<ul style="list-style-type: none"> • Minutes of the November 2, November 9 and November 16, 2020 Meetings • Human Resources Report as presented • Recommended Specified Bids, Contracts, and Cumulative Purchases: <ul style="list-style-type: none"> <i>Part A: New Bids - For Approval</i> <i>Miscellaneous Consultant Services</i> <i>Construction Manager - at Risk, Pearce High School Renovations and Additions</i> <i>Construction Manager - at Risk, Mohawk Elementary Renovations and Additions</i> <i>Construction Manager - at Risk, Brentfield Elementary Renovations and Additions</i> <i>Employee Assistance Program (EAP)</i> <i>Fire Extinguisher Equipment, Service and Inspections</i> <i>HVAC Equipment, Parts and Supplies</i> <i>Property Insurance</i> <i>Excess Workers Compensation Insurance</i> <i>Part B: Bid Renewals - For Approval</i> <i>Child Nutrition Disposable Supplies and Related Items</i> <i>Depository Services</i> <i>Temporary Labor Services</i> <i>Part C: Contract Information (Greater than \$100,000) - For Approval</i> 	

Amendment to Contract (Additional term) - IT Convergence - HR/Payroll Programmer to support Munis implementation (originally approved January 2020)
Part D: Interlocal Agreements, Memorandums of Understanding, and Other - For Approval
Interlocal Agreements:

None

Memorandums of Understanding:

None

Other:

None

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

Maggie Engels - Contracted SLP staffing consultant

TASBO - Consulting for transportation reports

Carol Mathews - Off-campus PE coordinator

Erin Drentlaw - Garden services

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

NCPA - National Cooperative Purchasing Alliance

SOURCEWELL - Sourcewell (previously NJPA)

OMNIA Partners - TCPN/IPA/US Communities

PACE - Purchasing Association of Cooperative Entities

PPPCP - Prospering Pals

TIPS - The Interlocal Purchasing System NCPA - National Cooperative Purchasing Alliance

- Schedule of Upcoming Bids
- Bond Expenditure Report
- Budget Status Report
- Monthly Financial Statements
- Quarterly Investment Report
- Investment Policy
- Investment Officers Designation
- Investment Officer Training Sources
- Qualified Investment Brokers
- Unclaimed Property
- 2020 – 2021 District Improvement Plan
- Authorization to Sign and File Grant Applications

The motion passed 7 – 0.

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. 8679
 Gifts

- James Browning, Jr. donated \$5499.99 to Pearce High School for Chromebook insurance coverage.
- State Farm donated PPE supplies valued at \$80,111 to RISD Schools
- Walmart Supercenter donated supplies valued at \$8000 to RISD Schools for supplemental classroom supplies.
- The WRE Dad’s Club donated installed basketball hoops valued at \$6725 to White Rock Elementary.

A motion was made by Eron Linn and seconded by Eric Eager 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

A motion was made by Eron Linn and seconded by Kim Caston to approve the resolution whereas, each year, members of the Board of Trustees review the Board’s operations guidelines and recommends revisions, as appropriate to ensure the Board maintains a current, comprehensive, practical operations manual to guide and inform Board members in carrying

No. 8680
 Board
 Operating
 Procedures

<p>out their official duties and governing the District; and whereas, the Board has reviewed the operations manual and finds that it describes the practices and procedures the Board desires to follow in carrying out its official duties and governing the District; and whereas, maintaining procedures to guide and inform the Board members in carrying out their official duties and responsibilities supports the Board’s mission, beliefs, strategic objectives, strategies, and parameters; therefore be it resolved that the Board of Trustees hereby adopts the attached Board of Trustees Operating Procedures and all Board members commit to following these unanimously agreed-upon practices and guidelines described in the manual.</p> <p>The motion passed 7 – 0.</p>	<p>Annual Re-Adoption</p>
<p>Jean Bono, Eron Linn, Karen Clardy, Kim Caston, Regina Harris, Debbie Rentería, Eric Eager None</p>	<p>Yeas Nays</p>
<p>Dr. Stone and Mrs. Payne presented information to the Board on the COVID-19 Response in regards to the commitment window that will be in effect beginning January 5th, 2021 and Quarantine Guidelines including updates on the CDC guideline changes.</p>	<p>Superintendent Update – COVID-19 Response</p>
<p>Mrs. Branum introduced the Campus Improvement Plan Planning Process:</p> <ul style="list-style-type: none"> • Plans Required by State Law – Board approves at Goal/Performance Objective Level • Plans are all designed to support the Board Goals and District Improvement Plan • Collaborative Process – Instructional Leadership Team, Principal and Executive Director <p>Mike Jasso presented information to the board on the evaluation and reflection process for developing the performance objectives. Joe Miniscalco presented information to the board on how the CIPs tie into the District Improvement Plan and the next steps including:</p> <ul style="list-style-type: none"> • TPESS Conferences • Plan4Learning Quarterly Updates • Mid-Year Principal Conference <p>A Campus Improvement Plan is a dynamic document and will be updated to reflect the needs of the campus throughout the year.</p>	<p>2020 – 2021 CIP Presentation</p>
<p>Mrs. Branum provided a brief overview of the MAP program shared the beginning of the year (BOY) MAP data and next steps with the board including the following takeaways:</p> <ul style="list-style-type: none"> • Grade Progress Measure update indicates that RISD is making progress toward the 3rd Grade and 3rd Math Goal Progress Measures. • The Beginning of the Year results is one data point and baseline data. More conclusions and next steps can be determined based on Middle of the Year and End of the Year. • MTSS and addressing individual concepts and skills for each student is the #1 priority. 	<p>Board Goals Update – BOY MAP and MTSS</p>
<p>At 9:09 PM, Mrs. Clardy announced that the Board would take a brief break. The meeting resumed at 9:21 PM.</p>	<p>Break</p>
<p>Shawna Ballast introduced Amber Lambert, Director of Intervention & Enrichment and Laurel Dickson, Director of Multi-Tiered Systems of Support. Mrs. Ballast, Mrs. Lambert and Mrs. Dickson provided information to the board regarding Multi-Tiered System of Supports (MTSS) including:</p> <ul style="list-style-type: none"> • What is Multi-Tiered System of Supports • MTSS Framework Collaboration • MTSS Best Practices • Tiers of Support • Academic, Behavior, Social Emotional Learning • Board Goals 	<p>Board Goals Update – BOY MAP and MTSS Continued</p>
<p>Dr. Stone and Sandra Hayes provided an update to the Board regarding the recent Bond Steering Committee Meetings.</p>	<p>Bond 2021 Update</p>
<p>Mrs. Clardy adjourned the meeting at 10:45 PM.</p>	<p>Adjourned</p>
<p>Approved as submitted on January 11, 2021.</p>	

Regina Harris, Secretary

Karen Clardy, President

**RICHARDSON INDEPENDENT SCHOOL DISTRICT
Board of Trustees
December 14, 2020**

<p>The Board of Trustees of the Richardson Independent School District met in a Called Meeting at 6:02 p.m., in the Arzell Ball Center; Rooms 201, 202 and 203 at 410 S. Greenville Ave., Richardson, TX 75081 with the following present: Mrs. Karen Clardy, President; Mrs. Jean Bono, Vice President; Mrs. Kim Caston, Treasurer; Ms. Regina Harris, Secretary; Mr. Eric Eager, Mrs. Debbie Rentería, 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.</p>	<p>Present</p>
<p>None</p>	<p>Absent</p>
<p>None</p>	<p>Public Comment</p>
<p>Maria Conroy, Director of the Richardson ISD Foundation presented the Annual Report to the Board of Trustees as required by our Memorandum of Understanding. The report contained information on ways that the Foundation has supported the district through scholarships, awards, grants and programs as well as information on fundraising.</p>	<p>RISD Foundation Annual Report</p>
<p>A motion was made by Eron Linn and seconded by Kim Caston to approve the resolution whereas, the Richardson Independent School District Board of Trustees (Board) recognizes that the United States Government, the State of Texas, and Local Health Authorities have declared a disaster and emergency regarding Coronavirus/COVID-19 (hereafter "COVID-19") and its spread across the State and Nation and continue to extend those declarations; and whereas, the Board recognizes that COVID-19 is an unforeseen and unavoidable emergency of urgent public necessity, that the World Health Organization has declared COVID-19 a pandemic, and that additional emergency declarations have been and will continue to be issued in the coming days, weeks, and months; and whereas, the public schools of the State of Texas serve millions of students and personnel and have a profound effect on educational, social, economic, and public health issues and are integral to the general welfare of the State; whereas, the public schools of the State of Texas are charged with caring for, educating, nourishing, and providing extra-curricular activities to millions of Texas students five days a week, thus allowing a vast number of parents the opportunity to engage in gainful employment to support and nurture wholesome home environments for our Texas students; and whereas, the public schools of the State of Texas are dependent on dedicated school personnel from administrators, teachers, educational and professional specialists, to clerical, maintenance, transportation, child nutrition, security, and other support staff to conduct the day to day operations of our schools and ensure the mission goal of the efficient delivery of instruction; and whereas, although RISD and its personnel, like other Districts across the State, have responded heroically to the challenges COVID-19 poses regarding the delivery of instruction, issues persist in the quality of learning especially among students who would most benefit from live, face-to-face instruction; and whereas, the Texas Department of Health recently reported 31,678 students and 18,742 school employees tested positive for COVID-19; and whereas, the Board, recognizes the substantial public interest in protecting the health and safety of its students, staff, and community, and desires to ensure that RISD and our community is prepared to the fullest extent possible in light of COVID-19; and whereas, a substantial number of public school employees are more susceptible to complications and/or death from COVID-19 due to age or pre-existing medical conditions; and whereas, it appears that through the significant efforts of the public and private sectors, effective vaccines may soon be available to administer to our citizens in an effort to thwart the spread of the COVID-19 pandemic and return our lives to a semblance of normality and stability; and whereas, the State of Texas convened a team of external and internal subject-matter experts to form the Expert Vaccine Allocation Panel (EVAP) that is charged to develop vaccine allocation strategies to recommend to the Texas Commissioner of Health, including guiding principles for the equitable distribution of the vaccine across the State which appropriately prioritize making vaccines available to FRONTLINE WORKERS and vulnerable populations; and whereas, to balance the educational, health, and economic issues described above, the Governor of Texas, the Texas Commissioner of Education, and the Texas Education Agency prescribed guidelines and directives to Texas public school districts to currently make available live instruction to those students who request it and to continue to aggressively phase in live instruction for all students in the near future; and</p>	<p>No. 8681 Resolution Requesting Governor Abbot to Include School District Personnel in the Official Expert Vaccine Allotment Panel's Definition of Frontline Workers</p>

whereas, the Board and Administration are following advice and directives from federal, state, and local authorities in responding to COVID-19; and whereas, Texas public school district personnel are essential to the day to day operations of a district as described above and critical for the resumption of live, face-to-face instruction; and whereas, Ruben Cortez, Jr., District 2 Member of the State Board of Education, recently asked Governor Abbott to define school district employees, state-wide, as FRONTLINE WORKERS for purposes of vaccine allocation and the Board joins Mr. Cortez and supports him in his request to Governor Abbott; it is therefore resolved that the Board of Trustees of the Richardson Independent School District finds that a substantial public purpose exists in requesting that Governor and EVAP designate all Texas public school district personnel "FRONTLINE WORKERS" as that term is defined by EVAP and, as essential FRONTLINE WORKERS, be given appropriate priority in the State-wide administration of the COVID-19 vaccine as it becomes available.

The motion passed 7 – 0.

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

Yeas
Nays

A motion was made by Kim Caston and seconded by Eric Eager to approve the resolution whereas, in-depth District and campus planning is critical to continuous student improvement; and whereas, RISD maintains a structured Campus Improvement Planning (CIP) process through which campus data is studied and analyzed, the plan from the prior year is carefully evaluated, and a new CIP is developed; and whereas, the campus-level committee provides input into the campus plan; and whereas, campus improvement planning supports the vision of the district is to ensure ALL students connect, learn, grow and succeed; and whereas, the Local School Council approves the Campus Improvement Plans: Goals, Standards, and Measurements for each campus; and whereas, the Board finds that the proposed district and campus plans are mutually supportive to accomplish the identified objectives and support the state mission, goals and objectives; therefore, be it resolved that the Board of Trustees of the Richardson Independent School District approve the Richardson Independent School District Campus Improvement Plans: Goals, Standards, and Measurements.

The motion passed 7 – 0.

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

No. 8682
2020 – 2021
Campus
Improvement
Plans

A motion was made by Regina Harris and seconded by Debbie Renteria to approve the resolution whereas, pursuant to a delinquent tax collection lawsuit and tax foreclosure sale, the property located at 1708 Baylor Drive, Richardson, Texas, ("The Property") was struck off to the City of Richardson on its own behalf and as Trustee for the Richardson Independent School District and Dallas County, pursuant to Section 34.01(j) of the Property Tax Code, and whereas, Richardson Independent School District desires to resell The Property pursuant to Section 34.05 of the Property Tax Code for \$122,300.00, and whereas, Richardson Independent School District desires to authorize the City of Richardson to act as Trustee to offer The Property for sale pursuant to Section 34.05 of the Texas Property Tax Code, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE RICHARDSON INDEPENDENT SCHOOL DISTRICT,

RICHARDSON, TEXAS THAT:

- Section 1. The Richardson Independent School District does hereby provide specific authorization to the City of Richardson to act as Trustee to offer for sale by public or private sale 1708 Baylor Drive, Richardson, Texas, more fully described in Exhibit "A," attached hereto and made a part hereof, and the Board of Trustees for Richardson Independent School District does hereby consent to the sale of 1708 Baylor Drive, Richardson, Texas, for \$122,300.00 in compliance with Section 34.05 of the Texas Property Tax Code, and each taxing unit entitled to receive proceeds of the sale consents to the sale for that amount.
- Section 2. This Resolution shall take effect immediately from and after its passage in accordance with the provisions of the law.

The motion passed 7 – 0.

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

No. 8683
Sale of Tax
Foreclosed
Property

Yeas
Nays

Mr. Pate presented information to the board regarding planning for the 2021 – 2022 budget including:

- Budget Calendar
- Current Financial Condition
- Alternative Spending Considerations

Dr. Stone presented information to the Board regarding the scoreboard replacement at the high school stadiums and gymnasiums. Board members expressed their support for the district to begin to move forward in replacing the current scoreboards.

2021 – 2022
Budget
Planning
Discussion

Dr. Stone presented information to the Board regarding an employee retention stipend in the amount of \$750 to potentially be awarded in January or February 2021 to employees who plan to finish the 2020 – 2021 school year. Board members expressed their support for the district to begin to move forward with the stipend.

At 7:25 pm, Mrs. Clardy announced that the Board would take a brief break. The meeting resumed at 7:39 pm.

Break

Dr. Stone and Mrs. Hayes facilitated a Bond Planning discussion with the Board and covered the following topics:

2021 Bond
Planning
Discussion

- Review the proposed input from the Bond Steering Committee and expected output from the Board of Trustees
- Review of RISD School History
- Review Bond Categories
- Discussion of equitable student learning environments
- Discussion of 2040 long-range facilities vision plan

Mrs. Clardy adjourned the meeting at 9:26 PM.

Adjourned

Approved as submitted on January 11, 2021.

Regina Harris, Secretary

Karen Clardy, President

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

Date: January 11, 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 January 11, 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 January 11, 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
Owen	Chelsea D.	Virtual Teacher	12/10/2020	Canyon Creek Elementary
SECONDARY				
LAST NAME	FIRST NAME	ASSIGNMENT	START DATE	ORGANIZATION
Baumgartner	Shirley A. (Annette)	Counselor's Office	12/1/2020	Richardson North Junior High
Keen	John A.	English Language Arts	12/7/2020	Westwood Leadership Magnet
ADMINISTRATIVE				
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
Bach	Hung M.	12/1/2020	Special Education Aide	Lake Highlands High School
Moyer	Elizabeth A.	12/2/2020	Special Education Aide	JJ Pearce High School
Veloz Martinez	Lesly G.	12/2/2020	Technical Assistant (CAI Lab)	Prestonwood Elementary
Ruberte-Cartagena	Eduardo E.	12/3/2020	Aide I	Carolyn G Bukhair Elementary
Aston	Cassandra B.	12/8/2020	Aide I	White Rock Elementary
Kallie	Koutney B.	12/8/2020	Aide I	White Rock Elementary
Perez	Cristal B.	12/8/2020	Clerk	Stults Road Elementary
Galvan	Janett A.	12/15/2020	Clerk	Dobie Primary
Murray-Brown	Mary L.	12/15/2020	Clerk	Richardson North Junior High

APPOINTMENTS of Paraprofessional and Classified Personnel:

CLASSIFIED		DATE	POSITION	LOCATION
Rose	Anthony	11/30/2020	Bus Monitor	Transportation
Thompson	Gina D.	12/8/2020	Bus Driver	Transportation
Jones	Kristian J.	12/15/2020	Grounds II	Grounds
Woods	Otis B.	12/15/2020	Bus Driver	Transportation

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

APPOINTMENTS of Paraprofessional and Classified Personnel:

PARAPROFESSIONAL		POSITION	LOCATION
None			

APPOINTMENTS of Paraprofessional and Classified Personnel:

CLASSIFIED		POSITION	LOCATION
None			

SEPARATIONS of Personnel:

PROFESSIONAL/ CLASSIFIED/PARA- PROFESSIONAL	LAST NAME	FIRST NAME	ASSIGNMENT/ SUBJECT/GRADE	LOCATION	LOCAL YEARS EXPERIENCE	DATE EFFECTIVE
Paraprofessional	Allen	Eularoy C.	Clerk	Richardson High School	21	18-Dec-2020
Professional-Elementary	Baugher	Denise A.	Teacher	Dover Elementary	13	18-Dec-2020
Professional-Elementary	Benitez	Mayra	Teacher	Spring Valley Elementary	2	18-Dec-2020
Professional-Elementary	Borrego	Lydia V.	Teacher	Dover Elementary	4	11-Dec-2020
Classified	Carstens	Thomas A.	Licensed Plumber	Facilities Maintenance	29	30-Dec-2020
Professional	Casmedes	Angela K.	Nurse	Health Services	10	18-Dec-2020
Professional	Centi	Kelley C.	Speech Therapist	Special Programs	7	18-Dec-2020
Classified	Chavers	Robert M.	Bus Driver	Transportation	2	11-Dec-2020
Paraprofessional	Churchwell	Betty A.	Technical Assistant	Spring Creek Elementary	13	18-Dec-2020
Professional-Secondary	Coburn	Patricia A.	Teacher	Berkner High School	4	18-Dec-2020
Professional-Secondary	Collins	Patricia E.	Teacher	Student Services	15	18-Dec-2020
Classified	Contreras	Oscar M.	Grounds II	Grounds	16	04-Dec-2020
Paraprofessional	Crewse	Matthew T.	Special Education Aide	Aikin Elementary	0	18-Dec-2020
Professional-Elementary	Daugherty	Nicolette K.	Teacher	Stults Road Elementary	2	14-Dec-2020
Administration	Duarte	Gerardo	Assistant Principal	Aikin Elementary	2	11-Dec-2020
Professional	Dueker	Philip L.	Tech Engineer/Manager I	Network Support Services	21	31-Dec-2020
Professional-Elementary	Eniobamo	Shola O.	Teacher	White Rock Elementary	0	08-Jan-2021

PROFESSIONAL/ CLASSIFIED/PARA- PROFESSIONAL	LAST NAME	FIRST NAME	ASSIGNMENT/ SUBJECT/GRADE	LOCATION	LOCAL YEARS EXPERIENCE	DATE EFFECTIVE
Paraprofessional	Fenceroy	Dorothy A.	Administrative Specialist II	Accounting	31	18-Dec-2020
Administration	Fuller	Kimberly Y.	Executive Director	District Title Support	9	18-Dec-2020
Classified	Gabino	Angelica G.	Bus Monitor	Transportation	1	18-Dec-2020
Professional-Elementary	Gil	Grace G.	Campus Reading Specialist	Greenwood Hills Elementary	8	18-Dec-2020
Professional-Secondary	Goodall	Katherine S.	Teacher	Liberty Junior High	1	18-Dec-2020
Paraprofessional	Guerrero	Irma O.	Aide I	Dover Elementary	17	18-Dec-2020
Professional-Secondary	Ham	Quincy D.	Teacher Specialist	Lake Highlands High School	9	05-Jan-2021
Paraprofessional	Harmon	Jimann K.	Clerk	MST Magnet	19	18-Dec-2020
Paraprofessional	Hinsley	Leona L.	Executive Assistant I	Christa McAuliffe	17	18-Dec-2020
Professional-Elementary	Johnson	Rodney	Teacher	Thurgood Marshall Elementary	2	18-Dec-2020
Professional-Elementary	Lauer	Lindsey A.	Teacher	Canyon Creek Elementary	0	18-Dec-2020
Professional-Secondary	Lewis	Kathleen M.	Teacher	Berkner High School	13	18-Dec-2020
Paraprofessional	Markussen	Sarah A.	Technical Assistant	Richland Elementary	19	18-Dec-2020
Paraprofessional	McGuffin	Maria T.	Executive Assistant I	Advanced Academic Studies	29	18-Dec-2020
Paraprofessional	Mercado	Marta	Executive Assistant I	Bilingual Services	16	18-Dec-2020
Professional-Elementary	Morin Yanez	Teresa L.	Teacher	Hamilton Park Magnet	20	18-Dec-2020
Administration	Morris	Matthew L.	Assistant Principal	Lake Highlands High School	9	05-Jan-2021
Classified	Pajak	Francine P.	Bus Driver	Transportation-931	0	06-Nov-2020
Classified	Perez Ballester	Karen	Child Nutritionist	Carolyn G. Bukhair Elementary	1	07-Dec-2020
Professional-Elementary	Petrino	Ashleigh S.	Teacher	Hamilton Park Magnet	4	18-Dec-2020
Professional-Elementary	Peyton	Kemberly K.	Teacher	Carolyn G. Bukhair Elementary	5	02-Dec-2020
Professional-Secondary	Poe	Danna L.	Teacher	JJ Pearce High School	0	18-Dec-2020
Classified	Ponte	Suraiya I.	Child Nutritionist	Northwood Hills Elementary	1	08-Dec-2020
Professional-Elementary	Ramsey	Russell R.	Teacher	Spring Valley Elementary	4	15-Dec-2020
Professional-Secondary	Rieff	Samantha N.	Teacher	Lake Highlands High School	3	18-Dec-2020
Classified	Robinson	Joesiah E.	Child Nutritionist	Richardson North Junior High	0	11-Dec-2020
Paraprofessional	Rogers	Victoria	Secretary II	Apollo Junior High	0	16-Nov-2020
Paraprofessional	Roos	Karen L.	Administrative Specialist IV	Student Information	19	18-Dec-2020
Professional-Secondary	Roper	Donna K.	Teacher	Berkner High School	7	18-Dec-2020
Professional-Secondary	Sawyers	Bryce D.	Teacher	Berkner High School	0	18-Dec-2020
Professional-Elementary	Smith	Amanda C.	Teacher	Richland Elementary	4	18-Dec-2020

PROFESSIONAL/ CLASSIFIED/PARA- PROFESSIONAL	LAST NAME	FIRST NAME	ASSIGNMENT/ SUBJECT/GRADE	LOCATION	LOCAL YEARS EXPERIENCE	DATE EFFECTIVE
Paraprofessional	Smith	Caleb F.	Special Education Aide	Big Springs Elementary	1	18-Dec-2020
Professional-Secondary	Smith	JaQuorius K.	Teacher	Richardson High School	0	18-Dec-2020
Professional-Secondary	Taub	Jordan R.	Teacher	Richardson West Magnet	8	01-Dec-2020
Classified	Taylor	Zecha J.	Child Nutritionist	Bowie Elementary	1	04-Dec-2020
Paraprofessional	Teixeira	Isabel Aparecida	Aide I	Northwood Hills Elementary	5	18-Dec-2020
Professional-Secondary	Tottress	Shylanda T.	Teacher	Berkner High School	4	17-Dec-2020
Professional-Elementary	Trent	David B.	Teacher	Audelia Creek Elementary	0	07-Dec-2020
Professional-Secondary	Vuong	Diem H.	Teacher	Berkner High School	1	18-Dec-2020
Paraprofessional	Warner	Alandra D.	Student Data Specialist	Audelia Creek Elementary	3	18-Dec-2020
Professional	Young	Anne T.	Nurse	Health Services	7	01-Jan-2021
Paraprofessional	Zimmermann	Michael J.	Technical Assistant	Lake Highlands Elementary	12	18-Dec-2020

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: January 11, 2021

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

INFORMATION AND ACTION ITEM

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

BACKGROUND INFORMATION:

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

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

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

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

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

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

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

SUPERINTENDENT’S RECOMMENDATION:

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

PROPOSED RESOLUTION

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

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

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

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

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

Board Agenda January 11, 2021

PART A - New Bids -- For Approval

Bid Number	Description	Recommended Vendor	Amount	Budgeted Amount	Number of Responses	Number Of No Bid Responses	Bids Sought
1618	Miscellaneous Consultant Services	Alpine Testing Solutions Arubah Wellness Group Coherent Cyber DocuPros	Compliance	N/A			
20-108	Vent Hood Services	Hood Boss, LLC	Compliance	N/A	1	0	3
20-105	Online Software and Subscription Services	ABDO Publishing Co. ACT & RSVP INC Apex Learning Applied Educational Systems, Inc. BrainPOP LLC BusinessU Carnegie Learning Cengage Learning, Inc. Certiport CEV Multimedia, Ltd. Coherent Cyber Coughlan Companies, Ilc. dba Capstone DREAMBOX LEARNING, INC. DYNED INTERNATIONAL INC. EBSCO Industries Inc eCampus Systems Edgenuity Edpuzzle, Inc. Education Galaxy LLC eDynamic Learning Ellevation Inc. ExploreLearning, LLC Exploros, Inc.	Compliance	N/A	69	0	176

PART A - New Bids -- For Approval Cont'd

Bid Number	Description	Recommended Vendor	Amount	Budgeted Amount	Number of Responses	Number Of No Bid Responses	Bids Sought
		FEV Tutor					
		Follett School Solutions, Inc.					
		Gooroo					
		Ifrit Technologies LLC					
		Imagine Learning, Inc.					
		Infobase Holdings, Inc.					
		InfoSource Inc					
		IXL Learning					
		Jones & Bartlett Learning					
		Knowledge Matters, Inc.					
		Labster Inc.					
		Learning A-Z, LLC					
		Lexia Learning Systems LLC					
		Liberty Source					
		Macie Publishing Company					
		Mackin Educational Resources					
		McGraw-Hill, LLC					
		Mentoring Minds, L.P.					
		MindPlay					
		MindRise Learning, LLC					
		Mitinet, Inc.					
		MONARCH TEACHING TECHNOLOGIES, INC.					
		MYVRSPOT LLC					
		National Restaurant Association Solutions, LLC					
		OverDrive, Inc.					
		Peoples Education Inc. DBA Mastery Education					
		Pivot Point International, Inc					
		Reading Plus					
		Renaissance Learning, Inc.					
		Responsive Learning, LP					
		Rosetta Stone Ltd.					

Savvas Learning Company LLC
 Scholastic Inc.
 School Specialty Inc
 Seesaw Learning, Inc
 Social Studies School Service /
 Nystrom Education
 Sports Career Consulting
 Strivven Media
 Stukent, Inc.
 Teaching Strategies LLC
 The Rosen Publishing Group, Inc
 Trinket
 Voyager Sopris Learning, Inc.
 Waterford Research Institute

PART B - Bid Renewals -- For Approval

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

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

Contracts, Contract Modifications & Change Orders:	Amount
None	

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

Interlocals
 ESC Region 11

Memorandum of Understanding
 None

Other
 None

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

	Amount
Austin Reid - Contracted Services for CTE, Health Science	\$ 45,000.00
Results Coach Global - Online Subscription for professional development	\$ 29,100.00
Shine 49 Media House - Professional videographer and production services	\$ 16,000.00
Unite Greater Dallas - Cost of Poverty Experience/Cost of COVID Professional Development	\$ 16,000.00

PART F - Cumulative Purchases -- Information Only
--

Cumulative Purchases from Qualified Vendors:	Amount
BUY BOARD - Texas Association of School Boards	\$ 81,479.30
CCGPF - Collin County Governmental Purchasing Forum	\$ 1,275.00
DIR - State of Texas Department of Information Resources	\$ 112,980.85
EPCNT - Education Purchasing Cooperative of North Texas	\$ 171,106.98
NCPA - National Cooperative Purchasing Alliance	\$ 4,676.50
SOURCEWELL - Sourcewell (previously NJPA)	\$ 60,364.31
OMNIA Partners - TCPN/IPA/US Communities	\$ 1,146,925.74
PACE - Purchasing Association of Cooperative Entities	\$ 543.10
PPPCP - Propsering Pals	\$ 2,678.58
TCCPP - Tarrant County Cooperative Purchasing Program	\$ 6,206.40
TIPS - The Interlocal Purchasing System	\$ 20,669.53
TOTAL:	\$ 1,608,906.29

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: January 11, 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

BOT Meeting

February

Cheerleading, Dance & Drill Team Related Items

March

Kitchen Smallwares for Child Nutrition

Flooring Materials and Supplies

Security Camera and Fire Alarm Services

April

Career and Technology Education (CTE) Programs – Supplies, Services, Software and Related items

Custodial Equipment & Related Items

Architectural Services

May

Elevators & Wheelchair Lifts - Service and Inspections

Doors & Associated Hardware

June

Produce Product Delivery for Child Nutrition

Computer and Service

August

PPE-Personal Protection Equipment & Related Items

Copiers (District-wide)

September

October

November

December

January

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

Date: January 11, 2021

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

INFORMATION ITEM

TOPIC: Bond Expenditure Reports

BACKGROUND INFORMATION

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

SUPERINTENDENT'S RECOMMENDATION

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

RICHARDSON INDEPENDENT SCHOOL DISTRICT
Bond Expenditures By Project Through December 07, 2020
Bond Series 2016

	Original Budget	Amended Budget	Spent and Committed	% Spent To Date	Balance	Estimate To Complete	Available or (Shortage)	Amounts Issued 2016 Bond	Changes from Prior Report 5-Nov-20			
									Spent and Committed	Estimate to Complete	Available or (Shortage)	
Instruction & Technology												
Athletics	9,205,140	8,645,140	6,767,733	78.3%	1,877,407	1,877,407	-	8,645,140	-	-	-	
Career & Technical Education	16,332,244	16,332,244	14,124,718	86.5%	2,207,526	2,207,526	-	16,332,244	-	-	-	
Fine Arts	7,405,580	6,866,504	5,561,412	81.0%	1,305,092	1,305,092	-	6,866,504	-	-	-	
Health Services	266,780	358,445	358,445	100.0%	-	-	-	358,445	-	-	-	
Innovative Instructional Space/Library Media	19,188,412	16,870,553	13,809,917	81.9%	3,060,636	3,060,636	-	16,870,553	-	-	-	
Instructional Technology	59,216,049	59,216,049	54,839,012	92.6%	4,377,037	4,377,037	-	59,216,049	-	-	-	
Junior Reserve Officer Training Corp (JROTC)	623,500	623,500	525,495	84.3%	98,005	98,005	-	623,500	-	-	-	
Language Arts	1,914,445	1,914,445	1,367,733	71.4%	546,712	546,712	-	1,885,068	-	-	-	
Languages Other Than English	1,185,800	1,185,800	775,965	65.4%	409,835	409,835	-	1,185,800	-	-	-	
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	50,257,351	87.4%	7,228,025	7,228,025	-	57,485,376	-	187,855	-	
PACE After School Program	216,000	216,000	152,182	70.5%	63,818	63,818	-	216,000	-	-	-	
Physical Education & Health	489,400	454,400	277,054	61.0%	177,346	177,346	-	454,400	-	-	-	
Science	2,656,702	2,656,702	2,580,224	97.1%	76,478	76,478	-	2,656,702	-	-	-	
Social Studies	311,523	311,708	311,708	100.0%	-	-	-	340,900	-	-	-	
Special Education	1,438,000	1,438,000	1,203,160	83.7%	234,840	234,840	-	1,438,000	-	-	-	
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	393,103	84.4%	72,692	72,692	-	465,795	-	-	-	
	<u>182,596,362</u>	<u>176,658,086</u>	<u>154,744,003</u>	<u>87.6%</u>	<u>21,914,083</u>	<u>21,914,083</u>	<u>-</u>	<u>176,657,900</u>	<u>-</u>	<u>187,855</u>	<u>-</u>	
Infrastructure and Support												
Enterprise Technology	35,565,000	35,415,000	25,250,099	71.3%	10,164,901	10,164,901	-	35,415,000	-	-	-	
Facilities	97,507,693	81,228,456	79,083,749	97.4%	2,144,707	2,144,707	-	81,228,456	-	-	-	
Furniture, Office Equipment, Copiers	7,534,426	6,181,030	5,948,307	96.2%	232,723	232,723	-	6,181,030	-	(1,353,396)	-	
Maintenance & Operations	1,978,281	1,978,281	1,781,712	90.1%	196,569	196,569	-	1,982,384	-	-	-	
Program and Project Management	1,282,044	1,282,044	924,486	72.1%	357,558	357,558	-	1,282,044	-	-	-	
Transportation	3,349,835	1,099,835	1,013,804	92.2%	86,031	86,031	-	1,099,835	-	-	-	
	<u>147,217,279</u>	<u>127,184,646</u>	<u>114,002,156</u>	<u>90%</u>	<u>13,182,489</u>	<u>13,182,489</u>	<u>-</u>	<u>127,188,748</u>	<u>-</u>	<u>(1,353,396)</u>	<u>-</u>	
Construction												
Construction	107,271,359	142,753,042	138,055,299	96.7%	4,697,743	4,697,743	-	133,238,351	-	(2,521,548)	-	
	<u>107,271,359</u>	<u>142,753,042</u>	<u>138,055,299</u>	<u>96.7%</u>	<u>4,697,743</u>	<u>4,697,743</u>	<u>-</u>	<u>133,238,351</u>	<u>-</u>	<u>(2,521,548)</u>	<u>-</u>	
TOTAL 2016 BOND	<u>437,085,000</u>	<u>446,595,774</u>	<u>406,801,458</u>	<u>91.1%</u>	<u>39,794,316</u>	<u>39,794,316</u>	<u>-</u>	<u>437,085,000</u>	<u>-</u>	<u>(3,687,089)</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: January 11, 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 January 11, 2021

Description	Original Budget	Previously Adopted Budget Amendments			Revised Budget	Proposed Budget Amendments			Potential Revised Budget
		Rolled Over Encumbrances	Other Plan Changes ¹	Fund Balance Neutral Transfers		Rolled Over Encumbrances	Other Plan Changes ¹	Fund Balance Neutral Transfers	
Beginning Fund Balance	\$ 116,863,591	\$ -	\$ 61,650	\$ -	\$ 116,925,241	\$ -	\$ 30,187	\$ -	\$ 116,955,428
Revenues									
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
Total Revenues	487,005,092	-	-	-	487,005,092	-	-	-	487,005,092
Expenditures									
Function 11 - Instruction	241,954,982	57,428	-	(986,582)	241,025,828	-	2,749,663	(401,095)	243,374,396
Function 12 - Library/Media Services	6,365,669	11,415	-	122,657	6,499,741	-	61,501	-	6,561,242
Function 13 - Curriculum/Instructional Staff Development	9,845,180	18,280	-	(1,113,209)	8,750,251	-	108,601	(5,400)	8,853,452
Function 21 - Instruction Leadership	7,149,366	27,536	-	(1,005,157)	6,171,745	-	61,501	38,188	6,271,434
Function 23 - School Leadership	26,520,121	9,475	-	18,628	26,548,224	-	325,023	3,370	26,876,617
Function 31 - Guidance / Counseling	19,629,554	69,071	-	618,978	20,317,603	-	182,948	(30,200)	20,470,351
Function 32 - Social Work Services	1,307,607	-	-	-	1,307,607	-	10,120	12	1,317,739
Function 33 - Health Services	5,747,118	5,174	-	47,510	5,799,802	-	58,388	123	5,858,313
Function 34 - Student Transportation	10,177,115	2,782,986	-	-	12,960,101	-	127,285	(20,000)	13,067,386
Function 35 - Child Nutrition	17,759,984	-	-	-	17,759,984	-	208,639	250,000	18,218,623
Function 36 - Co-curricular / Extracurricular Activities	5,999,413	90,015	-	38,004	6,127,432	-	18,684	50,000	6,196,116
Function 41 - General Administration	10,318,729	130,942	61,650	88,106	10,599,427	-	104,923	(18,000)	10,686,350
Function 51 - Maintenance & Operations	29,992,527	392,787	1,500,000	2,286,420	34,171,734	-	577,898	70,602	34,820,234
Function 52 - Security Services	2,587,744	8,945	-	(84,100)	2,512,589	-	17,905	10,000	2,540,494
Function 53 - Data Processing Services	5,683,608	402,312	-	(102,498)	5,983,422	-	31,919	37,800	6,053,141
Function 61 - Community Services	1,047,783	-	-	64,318	1,112,101	-	17,905	4,600	1,134,606
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	-	-	-	200,000	-	-	-	200,000
Function 81 - Facilities Acquisition & Construction	-	-	-	-	-	-	6,228	10,000	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	-	-	-	255,704	-	-	-	255,704
Function 95 - Payments to JJAEP	50,000	-	-	-	50,000	-	-	-	50,000
Function 97 - Payments to Tax Increment	950,000	-	-	-	950,000	-	-	-	950,000
Function 99 - Other Intergovernmental Charges	1,167,100	-	-	6,925	1,174,025	-	-	-	1,174,025
Total Expenditures	494,132,710	4,006,366	1,561,650	-	499,700,726	-	4,669,131	-	504,369,857
Other Plan Sources (Uses)									
7911 Refunding Bonds Issued	-	-	-	-	-	-	-	-	-
7912 Sale of Real and Personal Property	-	-	-	-	-	-	-	-	-
7916 Premium on Issuance of Bonds	-	-	-	-	-	-	-	-	-
7915 Transfers In	-	-	-	-	-	-	-	-	-
8911 Transfers Out	(1,000,000)	-	-	-	(1,000,000)	-	-	-	(1,000,000)
8949 Payment to Refunded Bond Escrow Agent	-	-	-	-	-	-	-	-	-
Total Other Plan Sources (Uses)	(1,000,000)	-	-	-	(1,000,000)	-	-	-	(1,000,000)
Ending Fund Balance	\$ 108,735,973	\$ (4,006,366)	\$ (1,500,000)	\$ -	\$ 103,229,607	\$ -	\$ (4,638,944)	\$ -	\$ 98,590,663

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.
 1 \$91,837 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 January 11, 2021

Description	Original Budget	Previously Adopted Budget Amendments			Revised Budget	Proposed Budget Amendments			Potential Revised Budget
		Rolled Over Encumbrances	Other Plan Changes ¹	Fund Balance Neutral Transfers		Rolled Over Encumbrances	Other Plan Changes ¹	Fund Balance Neutral Transfers	
Beginning Fund Balance	\$ 87,543,530	\$ -	\$ 61,650	\$ -	\$ 87,605,180	\$ -	\$ 30,187	\$ -	\$ 87,635,367
Revenues									
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
Total Revenues	379,144,957	-	-	-	379,144,957	-	-	-	379,144,957
Expenditures									
Function 11 - Instruction	241,954,982	57,428	-	(986,582)	241,025,828	-	2,749,663	(401,095)	243,374,396
Function 12 - Library/Media Services	6,365,669	11,415	-	122,657	6,499,741	-	61,501	-	6,561,242
Function 13 - Curriculum/Instructional Staff Development	9,845,180	18,280	-	(1,113,209)	8,750,251	-	108,601	(5,400)	8,853,452
Function 21 - Instruction Leadership	7,149,366	27,536	-	(1,005,157)	6,171,745	-	61,501	38,188	6,271,434
Function 23 - School Leadership	26,520,121	9,475	-	18,628	26,548,224	-	325,023	3,370	26,876,617
Function 31 - Guidance / Counseling	19,629,554	69,071	-	618,978	20,317,603	-	182,948	(30,200)	20,470,351
Function 32 - Social Work Services	1,307,607	-	-	-	1,307,607	-	10,120	12	1,317,739
Function 33 - Health Services	5,747,118	5,174	-	47,510	5,799,802	-	58,388	123	5,858,313
Function 34 - Student Transportation	10,177,115	2,782,986	-	-	12,960,101	-	127,285	(20,000)	13,067,386
Function 35 - Child Nutrition	-	-	-	-	-	-	208,639	250,000	458,639
Function 36 - Co-curricular / Extracurricular Activities	5,999,413	90,015	-	38,004	6,127,432	-	18,684	50,000	6,196,116
Function 41 - General Administration	10,318,729	130,942	61,650	88,106	10,599,427	-	104,923	(18,000)	10,686,350
Function 51 - Maintenance & Operations	29,715,445	392,787	1,500,000	2,286,420	33,894,652	-	577,898	70,602	34,543,152
Function 52 - Security Services	2,587,744	8,945	-	(84,100)	2,512,589	-	17,905	10,000	2,540,494
Function 53 - Data Processing Services	5,683,608	402,312	-	(102,498)	5,983,422	-	31,919	37,800	6,053,141
Function 61 - Community Services	1,045,283	-	-	64,318	1,109,601	-	17,905	4,600	1,132,106
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
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	-	-	-	255,704	-	-	-	255,704
Function 95 - Payments to JJAEP	50,000	-	-	-	50,000	-	-	-	50,000
Function 97 - Payments to Tax Increment Fund	-	-	-	-	-	-	-	-	-
Function 99 - Other Intergovernmental Charges	1,167,100	-	-	6,925	1,174,025	-	-	-	1,174,025
Total Expenditures	386,728,913	4,006,366	1,561,650	-	392,296,929	-	4,669,131	-	396,966,060
Other Plan Sources (Uses)									
7911 Refunding Bonds Issued	-	-	-	-	-	-	-	-	-
7912 Sale of Real and Personal Property	-	-	-	-	-	-	-	-	-
7916 Premium on Issuance of Bonds	-	-	-	-	-	-	-	-	-
7915 Transfers In	-	-	-	-	-	-	-	-	-
8911 Transfers Out	(1,000,000)	-	-	-	(1,000,000)	-	-	-	(1,000,000)
8949 Payment to Refunded Bond Escrow Agent	-	-	-	-	-	-	-	-	-
Total Other Plan Sources (Uses)	(1,000,000)	-	-	-	(1,000,000)	-	-	-	(1,000,000)
Ending Fund Balance	\$ 78,959,574	\$ (4,006,366)	\$ (1,500,000)	\$ -	\$ 73,453,208	\$ -	\$ (4,638,944)	\$ -	\$ 68,814,264

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.

¹ \$91,837 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 January 11, 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
Revenues									
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
Total Revenues	18,039,566	-	-	-	18,039,566	-	-	-	18,039,566
Expenditures									
Function 11 - Instruction	-	-	-	-	-	-	-	-	-
Function 12 - Library/Media Services	-	-	-	-	-	-	-	-	-
Function 13 - Curriculum/Instructional Staff Development	-	-	-	-	-	-	-	-	-
Function 21 - Instruction Leadership	-	-	-	-	-	-	-	-	-
Function 23 - School Leadership	-	-	-	-	-	-	-	-	-
Function 31 - Guidance / Counseling	-	-	-	-	-	-	-	-	-
Function 32 - Social Work Services	-	-	-	-	-	-	-	-	-
Function 33 - Health Services	-	-	-	-	-	-	-	-	-
Function 34 - Student Transportation	-	-	-	-	-	-	-	-	-
Function 35 - Child Nutrition	17,759,984	-	-	-	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	-	-	-	-	-	-	-	-	-
Total Expenditures	18,039,566	-	-	-	18,039,566	-	-	-	18,039,566
Other Plan Sources (Uses)									
7911 Refunding Bonds Issued	-	-	-	-	-	-	-	-	-
7912 Sale of Real and Personal Property	-	-	-	-	-	-	-	-	-
7916 Premium on Issuance of Bonds	-	-	-	-	-	-	-	-	-
7915 Transfers In	-	-	-	-	-	-	-	-	-
8911 Transfers Out	-	-	-	-	-	-	-	-	-
8949 Payment to Refunded Bond Escrow Agent	-	-	-	-	-	-	-	-	-
Total Other Plan Sources (Uses)	-	-	-	-	-	-	-	-	-
Ending Fund Balance	\$ 3,726,985	\$ -	\$ -	\$ -	\$ 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 January 11, 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
Revenues									
Local	89,338,861	-	-	-	89,338,861	-	-	-	89,338,861
State	481,708	-	-	-	481,708	-	-	-	481,708
Federal	-	-	-	-	-	-	-	-	-
Total Revenues	89,820,569	-	-	-	89,820,569	-	-	-	89,820,569
Expenditures									
Function 11 - Instruction	-	-	-	-	-	-	-	-	-
Function 12 - Library/Media Services	-	-	-	-	-	-	-	-	-
Function 13 - Curriculum/Instructional Staff Development	-	-	-	-	-	-	-	-	-
Function 21 - Instruction Leadership	-	-	-	-	-	-	-	-	-
Function 23 - School Leadership	-	-	-	-	-	-	-	-	-
Function 31 - Guidance / Counseling	-	-	-	-	-	-	-	-	-
Function 32 - Social Work Services	-	-	-	-	-	-	-	-	-
Function 33 - Health Services	-	-	-	-	-	-	-	-	-
Function 34 - Student Transportation	-	-	-	-	-	-	-	-	-
Function 35 - Child Nutrition	-	-	-	-	-	-	-	-	-
Function 36 - Co-curricular / Extracurricular Activities	-	-	-	-	-	-	-	-	-
Function 41 - General Administration	-	-	-	-	-	-	-	-	-
Function 51 - Maintenance & Operations	-	-	-	-	-	-	-	-	-
Function 52 - Security Services	-	-	-	-	-	-	-	-	-
Function 53 - Data Processing Services	-	-	-	-	-	-	-	-	-
Function 61 - Community Services	-	-	-	-	-	-	-	-	-
Function 71 - Debt Administration	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	-	-	-	200,000	-	-	-	200,000
Function 81 - Facilities Acquisition & Construction	-	-	-	-	-	-	-	-	-
Function 91 - Intergovernmental Charges	-	-	-	-	-	-	-	-	-
Function 92 - Incremental Ch 41 costs	-	-	-	-	-	-	-	-	-
Function 93 - Payments to Member Districts	-	-	-	-	-	-	-	-	-
Function 95 - Payments to JJAEP	-	-	-	-	-	-	-	-	-
Function 97 - Payments to Tax Increment Fund	950,000	-	-	-	950,000	-	-	-	950,000
Function 99 - Other Intergovernmental Charges	-	-	-	-	-	-	-	-	-
Total Expenditures	89,364,231	-	-	-	89,364,231	-	-	-	89,364,231
Other Plan Sources (Uses)									
7911 Refunding Bonds Issued	-	-	-	-	-	-	-	-	-
7912 Sale of Real and Personal Property	-	-	-	-	-	-	-	-	-
7916 Premium on Issuance of Bonds	-	-	-	-	-	-	-	-	-
7915 Transfers In	-	-	-	-	-	-	-	-	-
8911 Transfers Out	-	-	-	-	-	-	-	-	-
8949 Payment to Refunded Bond Escrow Agent	-	-	-	-	-	-	-	-	-
Total Other Plan Sources (Uses)	-	-	-	-	-	-	-	-	-
Ending Fund Balance	\$ 26,049,414	\$ -	\$ -	\$ -	\$ 26,049,414	\$ -	\$ -	\$ -	\$ 26,049,414

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

BOARD MEETING
January 11, 2021

FUND BALANCE NEUTRAL CHANGES - OPERATING FUND (199)

ACCOUNTS	REASON	AMOUNT
To: 199.11.62990.863.22.0000.863.000	Misc Contracted Services	8,000.00
From: 199.11.61250.999.24.0000.737.000	Temp Part Time Support Pers	(1,500.00)
From: 199.11.6xxxx.005.11.3041.000.000	Xtra Pay OT Prof Personnel	(26,520.00)
From: 199.11.63990.045.11.1600.000.000	Other Supplies and Materials	(2,708.00)
From: 199.11.61170.867.11.0000.736.000	Xtra Pay OT Prof Personnel	(37,800.00)
From: 199.11.63991.123.11.1600.000.000	Consumable Supplies Teaching	(93.00)
From: 199.11.61250.852.11.0000.852.000	Temp Part Time Support Pers	(18,000.00)
To: 199.11.63990.876.23.0000.876.000	Other Supplies and Materials	15,000.00
To: 199.11.62993.876.23.0000.876.000	WebBased Software Subscription	15,000.00
From: 199.11.63990.129.11.1600.000.000	Other Supplies and Materials	(100.00)
From: 199.11.61180.999.11.0000.997.000	Other Supplements/Stipends	(405,000.00)
To: 199.11.63210.894.32.0000.894.000	Other Instructional Materials	10,000.00
From: 199.11.61190.999.11.0000.997.000	Salaries Teachers and Oth Prof	(1,374.20)
From: 199.11.64120.863.22.0000.863.000	Student Travel	(5,000.00)
From: 199.11.62910.872.11.0000.872.000	Consulting Services	(10,000.00)
To: 199.11.61250.864.11.3057.864.000	Temp Part Time Support Pers	60,000.00
From: 199.11.63991.114.11.1600.000.000	Consumable Supplies Teaching	(1,000.00)
TOTAL FUNCTION 11		(401,095.20)
From: 199.13.64110.127.99.0000.000.000	Travel and Subsistence EE	(400.00)
From: 199.13.64990.943.99.0000.943.000	Other Misc Operating Cost	(5,000.00)
TOTAL FUNCTION 13		(5,400.00)
From: 199.21.64990.841.99.0000.841.000	Other Misc Operating Cost	(12.00)
To: 199.21.64990.852.99.0000.852.000	Other Misc Operating Cost	18,000.00
To: 199.21.64992.863.22.0000.863.000	Food Consumed by EE Onsite	5,000.00
To: 199.21.64992.909.25.0000.885.000	Food Consumed by EE Onsite	200.00
To: 199.21.63990.872.99.0000.872.000	Other Supplies and Materials	10,000.00
To: 199.21.64990.943.99.0000.943.000	Other Misc Operating Cost	5,000.00
TOTAL FUNCTION 21		38,188.00
To: 199.23.62994.134.99.0000.000.000	Printing/Duplication	1.00
To: 199.23.62994.129.99.1600.000.000	Printing/Duplication	100.00
From: 199.23.62994.117.99.0000.000.000	Printing/Duplication	(124.00)
To: 199.23.61122.120.99.0000.900.000	Administrative Subs	1,500.00
To: 199.23.64294.123.99.0000.000.000	Bonding Costs incl Notary Cost	93.00
To: 199.23.63990.127.99.0000.000.000	Other Supplies and Materials	800.00
To: 199.23.64996.114.99.0000.000.000	Staff Awards and Incentives	400.00
To: 199.23.64992.114.99.0000.000.000	Food Consumed by EE Onsite	600.00
TOTAL FUNCTION 23		3,370.00
From: 199.31.63990.876.99.0000.876.000	Other Supplies and Materials	(30,000.00)
From: 199.31.63990.885.25.0000.885.000	Other Supplies and Materials	(200.00)
TOTAL FUNCTION 31		(30,200.00)

FUND BALANCE NEUTRAL CHANGES - OPERATING FUND (199)

FUND BALANCE NEUTRAL CHANGES - OPERATING FUND (199)		
ACCOUNTS	REASON	AMOUNT
To: 199.32.62994.841.99.0000.841.000	Printing/Duplication	12.00
TOTAL FUNCTION 32		12.00
From: 199.33.63990.134.99.3021.000.000	Other Supplies and Materials	(1.00)
To: 199.33.62994.117.99.1600.000.000	Printing/Duplication	124.00
TOTAL FUNCTION 33		123.00
To: 199.34.61280.999.99.0000.997.000	Suppl Stipends for Support Per	30,000.00
From: 199.34.63990.931.99.0000.931.000	Other Supplies and Materials	(50,000.00)
TOTAL FUNCTION 34		(20,000.00)
To: 199.35.61280.999.99.0000.997.000	Suppl Stipends for Support Per	250,000.00
TOTAL FUNCTION 35		250,000.00
To: 199.36.64120.931.91.0000.931.000	Student Travel	50,000.00
TOTAL FUNCTION 36		50,000.00
From: 199.41.63990.737.99.0000.737.000	Other Supplies and Materials	(10,000.00)
From: 199.41.62990.726.99.0000.726.000	Misc Contracted Services	(8,000.00)
TOTAL FUNCTION 41		(18,000.00)
To: 199.51.64296.005.99.0000.000.000	Technology Laptop Insurance	26,520.00
To: 199.51.64296.045.99.0000.000.000	Technology Laptop Insurance	2,708.00
To: 199.51.61280.999.99.0000.997.000	Suppl Stipends for Support Per	100,000.00
To: 199.51.63998.119.99.0000.938.000	Furniture	1,374.20
From: 199.51.63990.999.99.3057.996.000	Other Supplies and Materials	(60,000.00)
TOTAL FUNCTION 51		70,602.20
To: 199.52.61280.999.99.0000.997.000	Suppl Stipends for Support Per	10,000.00
TOTAL FUNCTION 52		10,000.00
To: 199.53.62490.736.99.2525.736.000	Other Cont Maint and Repair	37,800.00
TOTAL FUNCTION 53		37,800.00
To: 199.61.61180.999.99.0000.997.000	Other Supplements/Stipends	5,000.00
From: 199.61.64990.127.99.0000.000.000	Other Misc Operating Cost	(400.00)
TOTAL FUNCTION 61		4,600.00
To: 199.81.61180.999.99.0000.997.000	Other Supplements/Stipends	10,000.00
TOTAL FUNCTION 81		10,000.00
TOTAL FUND BALANCE NEUTRAL CHANGES - OPERATING FUND (199)		(0.00)

OTHER PLAN CHANGES - OPERATING FUND (199)

ACCOUNTS	REASON	AMOUNT	
To: 199.11.61X80.999.11.0000.997.000 TOTAL FUNCTION 11	Retention stipend	2,749,663.00	2,749,663.00
To: 199.12.61X80.999.99.0000.997.000 TOTAL FUNCTION 12	Retention stipend	61,501.00	61,501.00
To: 199.13.61X80.999.99.0000.997.000 TOTAL FUNCTION 13	Retention stipend	108,601.00	108,601.00
To: 199.21.61X80.999.99.0000.997.000 TOTAL FUNCTION 21	Retention stipend	61,501.00	61,501.00
To: 199.23.61X80.999.99.0000.997.000 TOTAL FUNCTION 23	Retention stipend	325,023.00	325,023.00
To: 199.31.61X80.999.99.0000.997.000 TOTAL FUNCTION 31	Retention stipend	182,948.00	182,948.00
To: 199.32.61X80.999.99.0000.997.000 TOTAL FUNCTION 32	Retention stipend	10,120.00	10,120.00
To: 199.33.61X80.999.99.0000.997.000 TOTAL FUNCTION 33	Retention stipend	58,388.00	58,388.00
To: 199.34.61X80.999.99.0000.997.000 TOTAL FUNCTION 34	Retention stipend	127,285.00	127,285.00
To: 199.35.61X80.999.99.0000.997.000 TOTAL FUNCTION 35	Retention stipend	208,639.00	208,639.00
To: 199.36.61X80.999.99.0000.997.000 TOTAL FUNCTION 36	Retention stipend	18,684.00	18,684.00
To: 199.41.61X80.999.99.0000.997.000 To: 199.41.62990.744.99.0000.938.000 TOTAL FUNCTION 41	Retention stipend Bond planning	74,736.00 30,187.00	104,923.00
To: 199.51.61X80.999.99.0000.997.000 To: 199.51.64291.999.99.0000.734.000 TOTAL FUNCTION 51	Retention stipend Increase in property insurance premium	336,701.00 241,197.00	577,898.00
To: 199.52.61X80.999.99.0000.997.000 TOTAL FUNCTION 52	Retention stipend	17,905.00	17,905.00
To: 199.53.61X80.999.99.0000.997.000 TOTAL FUNCTION 53	Retention stipend	31,919.00	31,919.00

OTHER PLAN CHANGES - OPERATING FUND (199)

OTHER PLAN CHANGES - OPERATING FUND (199)			
ACCOUNTS	REASON	AMOUNT	
To: 199.61.61X80.999.99.0000.997.000	Retention stipend	17,905.00	
TOTAL FUNCTION 61		17,905.00	
To: 199.81.61X80.999.99.0000.997.000	Retention stipend	6,228.00	
TOTAL FUNCTION 81		6,228.00	
TOTAL OTHER PLAN CHANGES - OPERATING FUND (199)			4,669,131.00

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

Date: January 11, 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: January 21, 2021
To: David Pate, CPA
Chief Financial Officer
From: Kimberlyee Chappell, CPA
Executive Director of Finance
Subject: Summary of October 2020 Monthly Financial Statements

YEAR TO DATE PAYROLL COSTS EXCLUDING TRS – FUND 199

As of October 31, 2020, the year to date budget of payroll costs for the General Fund exceeds actual costs by \$3.4 million. Actual payroll costs for the General Fund (excluding TRS On-behalf payments) totaled \$78,316,415, an increase of \$5,295,738 when compared to \$73,020,677 at October 31, 2019.

SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE

General Fund (199)

As of October 31, 2020, 34% of the year has passed. 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 89% due to the sharp decline in interest rates.
- Tuition and Fees (Object 5739) and Athletic Activities (Object 5752) decreased significantly (83% and 93% respectively) due to COVID-19 related restrictions.

As of October 31, 2020, expenditures are consistent with budget expectations and/or prior year activity, except for the following functions:

- Function 51 (Plant Maintenance and Operations) – General supplies increased due to the purchase of personal protective equipment (PPE).
- 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.
- Function 35 (Food Service) and Function 81 (Facilities, Acquisition and Construction) – the retention stipend paid in September 2020 impacted all functions, but specifically these functions which normally do not incur activity during the school year. In January 2021, a budget transfer will be initiated to accurately reflect actual activity.

Child Nutrition Fund (240)

As of October 31, 2020, 34% of the year has passed. 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 the sharp decline in interest rates.
- Food Service (Object 5751) decreased by 88% because of campus closures due to COVID-19. This code reports the revenues collected from students and adults for meals.

As of October 31, 2020, 34% of the year has passed. Expenditures in all functions represent 34% or less of the budget.

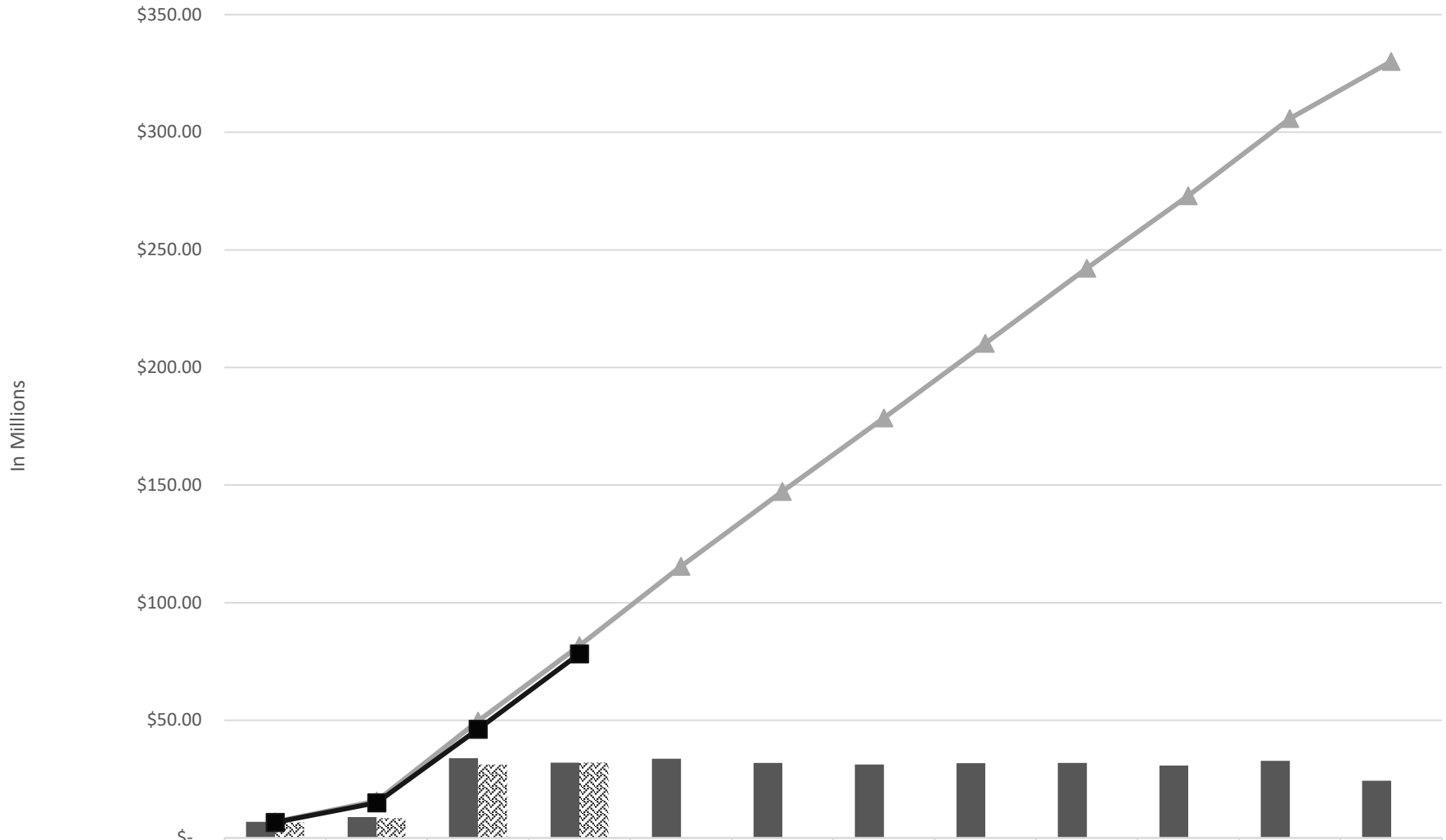
Debt Service Fund (599)

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 94%, 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	\$6.84	\$8.91	\$33.94	\$32.01	\$33.71	\$31.91	\$31.20	\$31.77	\$31.91	\$30.82	\$32.81	\$24.27
Actual By Month	\$6.62	\$8.39	\$31.25	\$32.05								
Cumulative Budget	\$6.84	\$15.75	\$49.69	\$81.70	\$115.41	\$147.32	\$178.51	\$210.28	\$242.19	\$273.01	\$305.82	\$330.09
Cumulative Actual	\$6.62	\$15.02	\$46.27	\$78.32								

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

% OF YEAR COMPLETE: 34%

DESCRIPTION	Oct-20 Budget	Oct-20 Actual	Percent of Actual to Budget	Oct-19 Budget	Oct-19 Actual	Percent of Actual to Budget
REVENUES						
5711 Taxes Current Year Levy	\$ 262,439,510.00	\$ 6,604,376.31	3%	\$ 244,904,013.00	\$ 8,055,340.36	3%
5712 Taxes Prior Years	300,000.00	(1,194,411.71)	-398%	30,000.00	217,097.00	724%
5719 Penalties Interest and Other Tax Revenues	1,000,000.00	148,597.76	15%	650,000.00	143,056.10	22%
5739 Tuition and Fees	2,750,000.00	162,766.43	6%	4,434,732.00	980,533.63	22%
5742 Earnings from Temporary Deposits and Investments	1,500,000.00	96,864.79	6%	2,750,000.00	919,694.94	33%
5743 Rent	1,666,000.00	730,051.44	44%	1,666,000.00	536,087.71	32%
5744 Revenue from Foundations, Other Non-Profit Organizations Gifts and Bequests	-	1,061.71	100%	15,000.00	970.28	6%
5745 Insurance Recovery	-	9,230.87	100%	25,000.00	77,131.96	309%
5749 Other Revenues from Local Sources	195,000.00	59,405.60	30%	195,000.00	123,796.07	63%
5752 Athletic Activities	-	22,297.50	100%	4,000.00	310,677.79	7767%
5754 Quasi External Interfund Transactions	-	-	0%	-	9,847.29	100%
5769 Miscellaneous Revenues from Intermediate Sources	-	93,000.00	100%	50,000.00	-	0%
5811 Per Capita Apportionment	14,660,059.00	1,776,612.00	12%	7,282,096.00	1,492,843.00	21%
5812 Foundation School Program Act Entitlements	65,234,388.00	59,876,272.00	92%	76,490,197.00	67,391,026.00	88%
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	524.30	17%
5831 Teacher Retirement TRS Care On-Behalf Payments	21,960,000.00	6,465,558.92	29%	21,960,000.00	5,816,458.89	26%
5929 Federal Revenues Distributed by Texas Education Agency	1,400,000.00	-	0%	1,400,000.00	72,696.27	5%
5931 School Health and Related Services (SHARS)	5,900,000.00	61,495.35	1%	6,750,000.00	125,863.25	2%
5939 Federal Revenues Distributed by State of Texas Government Agencies (Other than Texas Education Agency)	140,000.00	9,133.12	7%	140,000.00	74,448.86	53%
TOTAL REVENUES	379,144,957.00	74,922,312.09		368,749,038.00	86,860,463.00	

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

% OF YEAR COMPLETE: 34%

DESCRIPTION	Oct-20 Budget	Oct-20 Actual	Percent of Actual to Budget	Oct-19 Budget	Oct-19 Actual	Percent of Actual to Budget
EXPENDITURES						
11 Instruction	241,924,312.78	51,952,911.39	21%	232,935,856.18	50,988,417.58	22%
12 Instructional Resources and Media Services	6,499,741.00	1,419,097.49	22%	6,292,844.45	1,289,468.91	20%
13 Curriculum Development and Instructional Staff Development	8,676,250.54	2,103,575.66	24%	7,769,475.33	2,754,139.41	35%
21 Instructional Leadership	5,973,942.00	2,138,869.54	36%	5,786,516.35	1,843,432.15	32%
23 School Leadership	26,547,569.40	7,449,559.75	28%	26,028,070.55	6,852,092.37	26%
31 Guidance, Counseling and Evaluation Services	19,699,055.00	4,869,876.89	25%	17,223,774.39	3,994,703.83	23%
32 Social Work Services	1,307,607.00	498,400.96	38%	1,407,336.37	445,655.54	32%
33 Health Services	5,799,792.00	1,249,436.91	22%	4,693,771.97	929,549.45	20%
34 Student (Pupil) Transportation	12,960,101.00	2,567,558.06	20%	10,819,066.56	3,168,187.13	29%
35 Food Service	-	231,116.80	100%	-	-	0%
36 Cocurricular/Extracurricular Activities	6,127,432.00	1,241,030.94	20%	5,842,120.06	1,549,766.55	27%
41 General Administration	10,599,427.13	3,207,812.85	30%	10,341,398.84	3,392,382.80	33%
51 Plant Maintenance and Operations	33,887,181.95	11,958,978.90	35%	30,909,019.69	9,362,811.21	30%
52 Security and Monitoring Services	2,512,589.00	444,318.39	18%	2,921,272.10	365,510.44	13%
53 Data Processing Services	5,983,422.00	1,645,102.37	27%	5,697,281.81	1,470,098.94	26%
61 Community Services	1,109,601.20	410,189.81	37%	843,064.00	259,009.49	31%
71 Debt Service	9,178.00	-	0%	13,328.00	-	0%
72 Interest on Long-term Debt	67.00	-	0%	67.00	-	0%
81 Facilities, Acquisition and Construction	-	6,094.31	100%	-	-	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	255,704.00	-	0%	255,704.00	-	0%
95 Payments to Juvenile Justice Alternative Education Programs	50,000.00	3,000.00	6%	50,000.00	3,000.00	6%
99 Other Intergovernmental Charges	1,174,025.00	293,506.00	25%	1,167,100.00	291,775.00	25%
TOTAL EXPENDITURES	392,296,928.00	93,690,437.02		371,542,557.65	88,960,000.80	
EXCESS (DEFICIENCY) REVENUES OVER (UNDER) EXPENDITURES	(13,151,971.00)	(18,768,124.93)		(2,793,519.65)	(2,099,537.80)	
OTHER FINANCING SOURCES (USES)						
7912 Sale of Real and Personal Property	-	107,636.18	100%	65,000.00	3,812.00	6%
8911 Transfers Out	(1,000,000.00)	(1,000,000.00)	100%	(1,000,000.00)	(1,000,000.00)	100%
TOTAL OTHER FINANCING SOURCES (USES)	(1,000,000.00)	(892,363.82)		(935,000.00)	(996,188.00)	
NET CHANGE IN FUND BALANCE	(14,151,971.00)	(19,660,488.75)		(3,728,519.65)	(3,095,725.80)	
FUND BALANCE JULY 1 (BEGINNING)	156,733,103.16	156,733,103.16		122,725,098.49	122,725,098.49	
FUND BALANCE OCTOBER 31	\$ 142,581,132.16	\$ 137,072,614.41		\$ 118,996,578.84	\$ 119,629,372.69	

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

% OF YEAR COMPLETE: 34%

DESCRIPTION	Oct-20 Budget	Oct-20 Actual	Percent of Actual to Budget	Oct-19 Budget	Oct-19 Actual	Percent of Actual to Budget
REVENUES						
5742 Earnings from Temporary Deposits and Investments	\$ 52,149.00	\$ 2,256.54	4%	\$ 39,002.00	\$ 32,618.53	84%
5749 Revenues from Local Sources	-	7,511.57	100%	-	-	0%
5751 Food Service	5,119,689.00	148,231.60	3%	4,886,691.26	1,244,384.11	25%
5829 TEA/Non-Foundation Revenue	88,883.00	-	0%	88,882.00	-	0%
5921 School Breakfast Program	3,527,562.00	436,404.91	12%	3,253,000.00	540,283.57	17%
5922 National School Lunch Program	9,126,772.00	867,955.04	10%	8,852,210.00	1,842,207.89	21%
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	29,819.71	24%	118,540.00	-	0%
5949 Federal Revenues Distributed Directly from Federal Government	-	-	0%	-	24,292.35	100%
TOTAL REVENUES	<u>18,039,566.00</u>	<u>1,561,253.34</u>		<u>17,238,325.26</u>	<u>3,740,040.34</u>	

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

% OF YEAR COMPLETE: 34%
DESCRIPTION

	Oct-20 Budget	Oct-20 Actual	Percent of Actual to Budget	Oct-19 Budget	Oct-19 Actual	Percent of Actual to Budget
EXPENDITURES						
35 Food Service	17,759,984.00	3,015,555.16	17%	17,311,901.69	4,068,397.16	24%
51 Plant Maintenance and Operations	277,082.00	42,134.48	15%	211,112.00	46,714.38	22%
61 Community Services	<u>2,500.00</u>	<u>-</u>	0%	<u>2,500.00</u>	<u>-</u>	0%
TOTAL EXPENDITURES	<u>18,039,566.00</u>	<u>3,057,689.64</u>		<u>17,525,513.69</u>	<u>4,115,111.54</u>	
EXCESS (DEFICIENCY) REVENUES OVER (UNDER) EXPENDITURES	-	(1,496,436.30)		(287,188.43)	(375,071.20)	
OTHER FINANCING SOURCES (USES)						
7915 Operating Transfers In	<u>-</u>	<u>-</u>	0%	<u>-</u>	<u>-</u>	0%
TOTAL OTHER FINANCING SOURCES (USES)	<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>	
NET CHANGE IN FUND BALANCE	-	(1,496,436.30)		(287,188.43)	(375,071.20)	
ESTIMATED FUND BALANCE JULY 1 (BEGINNING)	<u>4,044,586.21</u>	<u>4,044,586.21</u>		<u>4,090,723.28</u>	<u>4,090,723.28</u>	
FUND BALANCE OCTOBER 31	<u>\$ 4,044,586.21</u>	<u>\$ 2,548,149.91</u>		<u>\$ 3,803,534.85</u>	<u>\$ 3,715,652.08</u>	

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

% OF YEAR COMPLETE: 34%

DESCRIPTION	Oct-20 Budget	Oct-20 Actual	Percent of Actual to Budget	Oct-19 Budget	Oct-19 Actual	Percent of Actual to Budget
REVENUES						
5711 Taxes on Current Year Levy	\$ 87,978,861.00	\$ 2,183,898.42	2%	\$ 80,807,933.00	\$ 2,639,475.55	3%
5712 Taxes for Prior Years	50,000.00	(389,903.02)	-780%	50,000.00	65,893.67	132%
5719 Penalties, Interest and Other Tax Revenues	200,000.00	39,159.58	20%	200,000.00	34,503.67	17%
5742 Earnings from Temporary Deposits and Investments	160,000.00	9,358.05	6%	160,000.00	148,532.56	93%
5746 Tax Increment Fund	950,000.00	-	0%	950,000.00	-	0%
5829 State Program Revenues Distributed by TEA	481,708.00	-	0%	624,958.00	-	0%
TOTAL REVENUES	89,820,569.00	1,842,513.03		82,792,891.00	2,888,405.45	

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

% OF YEAR COMPLETE: 34%

DESCRIPTION	Oct-20 Budget	Oct-20 Actual	Percent of Actual to Budget	Oct-19 Budget	Oct-19 Actual	Percent of Actual to Budget
EXPENDITURES						
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	200,000.00	17,729.16	9%	3,264,613.00	20,632.88	1%
97 Payment to Tax Increment Fund	950,000.00	-	0%	950,000.00	-	0%
TOTAL EXPENDITURES	89,364,231.00	12,829,844.55		82,792,891.00	12,637,211.23	
EXCESS (DEFICIENCY) REVENUES OVER (UNDER) EXPENDITURES	456,338.00	(10,987,331.52)		-	(9,748,805.78)	
OTHER FINANCING SOURCES (USES)						
7911 Issuance of Bonds	-	-	0%	-	-	0%
7916 Premium or Discount on Issuance of Bonds	-	-	0%	-	-	0%
8949 Other Uses	-	-	0%	-	-	0%
TOTAL OTHER FINANCING SOURCES (USES)	-	-		-	-	
NET CHANGE IN FUND BALANCE	456,338.00	(10,987,331.52)		-	(9,748,805.78)	
ESTIMATED FUND BALANCE JULY 1 (BEGINNING)	25,593,075.82	25,593,075.82		28,000,672.96	28,000,672.96	
FUND BALANCE OCTOBER 31	\$ 26,049,413.82	\$ 14,605,744.30		\$ 28,000,672.96	\$ 18,251,867.18	

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

Date: January 11, 2021
Department: Financial Services
Submitted by: David Pate, Chief Financial Officer, Finance and Support Services

ACTION ITEM

TOPIC: Authorize Amendment to Lone Star Participation Agreement

BACKGROUND INFORMATION

The participation agreement with the Texas Association of School Boards' investment vehicle, Lone Star, was last approved on December 12, 1998. It is necessary to approve a resolution amending the participation agreement in order to continue to invest idle district cash in Lone Star. The individual named is currently charged with responsibility for managing District cash

SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends that the District approve the attached resolution designating the named official to be authorized to sign on behalf of the District with Lone Star.

RESOLUTION

WHEREAS, the Richardson Independent School District ("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool, the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, Lone Star, a public funds investment pool, was created on behalf of entities whose investment objective are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act;

WHEREAS, the investment objectives of Lone Star investment pool support the Board's goal of demonstrating fiscal responsibility, efficiency, and effectiveness in all operations;

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Richardson Independent School District approve the resolution designating individuals, whose names and signatures appear on page 1 of this Resolution, are authorized representatives of the Participant and are hereby authorized to transmit funds for investment in Lone Star and are further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.

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

Date: January 11, 2021
Department: Financial Services
Submitted by: David Pate, Chief Financial Officer, Finance and Support Services

ACTION ITEM

TOPIC: Authorize Amendment to TexPool Authorized Representatives

BACKGROUND INFORMATION

On August 18, 1997, the Board approved a participation agreement with the Lehman Brothers' investment vehicle, TexPool. It is necessary to approve a resolution amending the authorized representatives in order to continue to invest idle district cash in TexPool. The individuals named are currently charged with responsibility for managing district cash.

SUPERINTENDENT'S RECOMMENDATION

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

RESOLUTION

WHEREAS, the Richardson Independent School District ("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool, the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the investment objectives of TexPool support the Board's goal of demonstrating fiscal responsibility, efficiency, and effectiveness in all operations;

WHEREAS, the Texas Local Government Investment Pool ("TexPool"), a public funds investment pool, was created on behalf of entities whose investment objective in order of priority and preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act;

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Richardson Independent School District approve the resolution designating individuals, whose names and signatures appear on page 1 and 2 of the Resolution, are authorized representatives of the Participant and are hereby authorized to transmit funds for investment in TexPool and are further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: January 11, 2021
Department: Financial Services
Submitted by: David Pate, Chief Financial Officer, Finance and Support Services

ACTION ITEM

TOPIC: Authorize Amendment to TexStar Participation Agreement

BACKGROUND INFORMATION

The participation agreement with investment vehicle, TexStar, was approved on August 19, 2002. It is necessary to approve a resolution amending the participation agreement in order to continue to invest idle district cash in TexStar.

SUPERINTENDENT'S RECOMMENDATION

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

RESOLUTION

WHEREAS, the Richardson Independent School District ("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool, the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, TexStar, a public funds investment pool, was created on behalf of entities whose investment objective are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act;

WHEREAS, the investment objectives of TexStar investment pool support the Board's goal of demonstrating fiscal responsibility, efficiency, and effectiveness in all operations;

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Richardson Independent School District approve the resolution designating individuals, whose names and signatures appear on page 1 of this Resolution, are authorized representatives of the Participant and are hereby authorized to transmit funds for investment in TexStar and are further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds

RESOLUTION

BOARD OF TRUSTEES RICHARDSON INDEPENDENT SCHOOL DISTRICT

RECOGNIZING NATIONAL LAW ENFORCEMENT APPRECIATION DAY

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

WHEREAS, law enforcement officers serve with valor, dignity and integrity, and deserve appreciation and respect for the bravery and reliability they exhibit each and every day; and

WHEREAS, January 9 is designated as National Law Enforcement Appreciation Day; and

WHEREAS, the Richardson Independent School District is so fortunate to benefit from the services of the dedicated officers from the Richardson Police Department, the Dallas Police Department, and the Garland Police Department who serve and protect our schools each day; and

WHEREAS, RISD is indebted to the unwavering public service of our local police and we are fortunate and grateful for the contributions of law enforcement officers to the District and their tireless work to make our community the best place to live, work, and learn; and

WHEREAS, we publicly salute the service of law enforcement officers to RISD as well as those of our state and nation and honor police who place their lives on the line for the safety and security of their communities;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Richardson Independent School District declares its gratitude and support for the officers of the Richardson Police Department, the Dallas Police Department, and the Garland Police Department who serve our District and contribute to the development of our students as they build strength of character and work to maximize their intellect and skills to create their own futures.

APPROVED on this 11th day of January 2021.

Attest:

By: _____
Name: Karen Clardy
Title: President, RISD Board of Trustees

By: _____
Name: Regina Harris
Title: Secretary, RISD Board of Trustees

RESOLUTION
BOARD OF TRUSTEES
RICHARDSON INDEPENDENT SCHOOL DISTRICT

ADOPTING THE MIDDLE SCHOOL TRANSFORMATION CONCEPT

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

WHEREAS, the Board of Trustees (Board) of the Richardson Independent School District (RISD or the District) is committed to the strategic objectives that all students will maximize their intellect and skills to create their own futures; and

WHEREAS, the Board is committed to developing and implementing strategies to ensure that the District offers diverse and engaging programs and learning opportunities to meet the unique needs of all of our students; and

WHEREAS, one of the recommendations from the student learning strategic action committee was the need to consider transforming the current grade configuration to move sixth grade student to junior high school to create a true middle school to serve students more effectively; and

WHEREAS, the Administration is developing an implementation plan for a middle school transformation for all students; and

WHEREAS, during the planning process for the anticipated 2021 Bond Program, the Bond Committee considered the construction and program needs to begin implementation of the middle school transformation process and made recommendations to phase in necessary construction by learning community, beginning with the Lake Highlands learning community in the anticipated 2021 Bond Program, and continuing with the remaining learning communities in the next bond program, with the goal of having construction completed for all affected campuses by 2030; and

WHEREAS, the Board has carefully considered the Superintendent's recommendation for implementing a middle school transformation and the proposal to phase in necessary construction for the program beginning in the 2021 anticipated bond program and continuing in future bond programs until completed; and

WHEREAS, careful planning for future actions to ensure consistent implementation of strategic initiatives supports the Board's Strategic Plan and the Board's goals to serve all students;

THEREFORE, BE IT RESOLVED, that the Board adopts the facts set out in the preamble above and hereby approves the Superintendent's proposal to create a true middle school learning environment to serve all students more effectively and the plan to phase in construction for the middle school program by learning community, beginning with the Lake Highlands learning community in the anticipated 2021 bond program and continuing in future bond programs until all current junior high schools are redesigned to support the middle school concept.

APPROVED on this 11th day of January 2021.

Attest:

By: _____
Name: Karen Clardy
Title: President, RISD Board of Trustees

By: _____
Name: Regina Harris
Title: Secretary, RISD Board of Trustees

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: January 11, 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 December 2020. The Board of Trustees formally accepts gifts to the District of \$5,000 or more as described on the following pages. Gifts or donations of less than \$5,000 and a cumulative year-to-date total are also included for your information.

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

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

SUPERINTENDENT'S RECOMMENDATION:

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

RESOLUTION

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

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

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

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

\$5,000 or More				
To	From	Purpose	Cash Received	Estimated Supply/Equip Value
Moss Haven Elementary	MHE PTA	Bottle filler, gym mats	\$6,690.00	\$6,000.00
Prairie Creek Elementary	PCE PTA	Subscription to Scholastic Magazine, K-6 membership to Super Teacher Worksheets, teacher support, toner for student printers	\$9,859.39	
			\$16,549.39	\$6,000.00
Total Cash & Supply/Equipment Value - Gifts Over \$5,000 January 2021			\$22,549.39	

Less Than \$5,000				
To	From	Purpose	Cash Received	Estimated Supply/Equip
Dartmouth Elementary	DART PTA	Staff support	\$2,760.00	
Forest Meadow Junior High	FMJH PTA	Staff food, supplemental classroom supplies	\$505.38	
Jess Harben Elementary	Anonymous donors via Donors Choose	Supplemental classroom supplies, classroom libraries, button maker, classroom carpet, Scholastic		\$3,421.62
Lake Highlands Elementary	LHE PTA	Playground basketball hoops, bottle filler		\$4,000.00
Lake Highlands Junior High	WRE PTA	Staff support	\$1,386.00	
Liberty Junior High	Richardson ISD Foundation	High speed cable, headphones, supplemental classroom supplies		\$315.85
Richardson North Junior High	Pearce Community Women's League	Staff stipend	\$500.00	
Richardson North Junior High	First Baptist Church Richardson	Supplemental books for ELA	\$755.00	
Richardson Terrace Elementary	Anonymous donors via Donors Choose	Art supplies, manipulatives, classroom library		\$588.13
STEM and Innovation	Crescera Commercial Services, LLC	Supplemental instructional supplies	\$500.00	
Thurgood Marshal Elementary	Anonymous donors via Donors Choose	Circuit kits		\$475.06
Thurgood Marshal Elementary	TME 6th grade parents	Supplemental classroom supplies	\$1,386.00	
Wallace Elementary	WRE 6th grade parents	Supplemental classroom supplies 6th grade	\$1,385.00	
Wallace Elementary	Yingsong Kaping	Supplemental classroom supplies 5th grade	\$50.00	
White Rock Elementary	WRE 6th grade parents	Student and staff incentives	\$1,385.45	
			\$10,612.83	\$8,800.66
Total Cash & Supply/Equipment Value - Gifts Under \$5,000			\$19,413.49	
Grand Total of All Gifts Over & Under \$5,000 January 2021			\$41,962.88	

Prior Year Comparison	
Fiscal YTD Cash & Supply/Equipment Value - Gifts Over \$5,000	\$452,017.18
Fiscal YTD Cash & Supply/Equipment Value - Gifts Under \$5,000	\$104,870.15
Fiscal YTD Total of All Gifts Over & Under \$5,000 January 2021	\$556,887.33
Fiscal YTD Total of All Gifts Over & Under \$5,000 January 2020	\$295,028.50
Increase / (decrease) compared to prior year	\$261,858.83

BOARD OF TRUSTEES
Richardson Independent School
District Richardson, Texas

Date: January 11, 2021

Submitted by: Jeannie Stone, Superintendent
Chris Goodson, Assistant Superintendent

ACTION ITEM

TOPIC: Consider Retention Stipend

BACKGROUND INFORMATION:

The COVID-19 pandemic crisis has affected every RISD stakeholder in untold ways. Throughout this crisis, there has been one constant – the dedication and willingness of every of every RISD employee to do whatever extra work was needed to support RISD students in their educational environment. That commitment is present whether the student participates in a virtual or face-to-face learning environment. As we embark on the coming semester, we know we must continue to count on that spirit of dedication to support every student. To recognize and support our staff who support our students, the Superintendent recommends that the Board consider a retention stipend in the amount of \$750.00 for each full-time eligible employee and \$375.00 for each part-time eligible employee. This proposed retention stipend to recognize and support employees serves an important public purpose of supporting staff morale and encouraging retention, communicates to staff that their hard work and commitment is valued, and supports all of the Board’s objectives. To be considered an eligible employee, the individual must have been actively working in an allocated position on September 8, 2020, and on January 4, 2021. An eligible employee must not have submitted notice of intent to separate employment for any reason or otherwise been notified that his or her employment will be terminated.

Superintendent’s Recommendation:

The Superintendent recommends that the Board approve a retention stipend for all eligible employees as described above.

PROPOSED RESOLUTION

WHEREAS, RISD is committed to ensuring that all students maximize their intellect and skills to create their own futures; and

WHEREAS, RISD is committed to ensuring that all students perform at or above grade level; and

WHEREAS, RISD is committed to recruiting, retaining, and rewarding quality personnel; and

WHEREAS, the Board recognizes that the District's ability to achieve its goals and objectives is enhanced through employee retention and strong staff morale; and

WHEREAS, the COVID-19 pandemic crisis has required a reengineering of the educational environment to meet the needs of all students and has placed extra and unanticipated demands on staff who have risen to every occasion to support and serve students; and

WHEREAS, the Board of Trustees finds that providing a retention stipend to support staff and recognize their hard work and commitment to students serves an important public purpose of supporting the Board's commitments, strategic objectives, and strategies for students and personnel by implementing strategies to address critical staffing needs that encourage employee retention and boost staff moral;

THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the Superintendent's recommendation to provide a one-time retention stipend in the amount of \$750.00 to eligible full-time employees and \$375.00 to eligible part-time employees and authorizes the Superintendent to establish eligibility criteria and to take such actions as necessary to implement the Board's directive.

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: January 11, 2021

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

ACTION ITEM

TOPIC: Consider Acquisition of Stadia Scoreboards through Cooperative Purchase Agreement

BACKGROUND INFORMATION:

The scoreboards at the District's two large stadia (Eagle – Mustang and Wildcat – Ram) and in the four high school competition gymnasiums have long since reached the end of their useful lives. The scoreboards require constant repair and parts are becoming increasingly difficult to obtain due to the age of the equipment. The unreliability of the scoreboards also has interfered with athletic competitions and makes RISD venues undesirable for post-season competition bids as well as advertising. The scoreboard replacements are among the possible projects recommended for the 2021 bond program. Due to the continuing COVID-19 pandemic crisis, the District plans to hold its May 2021 graduations in the outdoor stadiums. The condition of the stadium scoreboards does not allow for their use for graduation activities and the District must rent video screens for outdoor graduation ceremonies.

The Administration recommends that the two scoreboards be replaced with video scoreboards now instead of including them in the anticipated 2021 bond program. In addition to eliminating the cost to rent video equipment for one-time use for graduations, replacing the scoreboards will make the stadia more desirable for playoff games and the sale of advertising. If this recommendation is approved, the Administration recommends that those funds be added to the proposed baseball and softball field project, in the anticipated 2021 bond program, so that turf can be installed for each high school baseball and softball field.

In coordination with the RISD Athletic, Facility, and Technology Departments the Purchasing Department obtained quotes from major scoreboard distributors - Spectrum and Daktronics for scoreboard replacement. RISD is authorized to purchase from them through cooperative purchasing agreements to which RISD subscribes. This procurement method will allow the Stadium scoreboards to be in place for the May 2021 graduations. The vendor that most closely meets the

district's requirements and requirements and provides the best overall value to the District for scoreboards is Daktronics.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends that the Board approve the immediate acquisition of scoreboards for the two large stadia and authorize the Superintendent or designee to enter into a final agreement for the acquisition and installation of scoreboards for a project cost not to exceed \$2,450,000.

PROPOSED RESOLUTION

WHEREAS, the Board’s Strategies provide that the District will actively pursue creative funding sources and responsibly manage current resources to support our mission; and

WHEREAS, the Administration has determined that the scoreboards in the two large high school outdoor stadia have reached the end of their useful lives and must be replaced to continue to support our athletic and other extracurricular programs; and

WHEREAS, the Purchasing Department obtained quotes from compliant vendors for the replacement of two scoreboards; and

WHEREAS, the Purchasing Department facilitated a thorough evaluation of the quotes by a committee of RISD staff that identified the vendor that best meets all off the district’s needs and requirement and will provide the best value for the district; and

WHEREAS, the replacement of the scoreboards is consistent with the Board’s strategies of responsibly managing current resources and ensuring that our infrastructure adapts to support our mission;

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Richardson Independent School District approves the acquisition and installation of scoreboards from Daktronics and authorizes the Superintendent or designee to negotiate and enter into agreements for the acquisition and installation of scoreboards for a total project price not to exceed \$2,450,000.

APPROVED on this 11th day of January 2021 by the Board of Trustees of the Richardson Independent School District

ATTEST

By: _____
Name: Karen Clardy
Title: President

By: _____
Name: Regina Harris
Title: Secretary

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

Date: January 11, 2021

Division: Human Resources

Submitted by: Dr. Chris Goodson, Assistant Superintendent

ACTION ITEM

TOPIC: Recommendation to terminate professional contract of employment

BACKGROUND INFORMATION:

Section 21.211 of the Texas Education Code authorizes a Board of Trustees to terminate an employee's term contract of employment and discharge him/her at any time for good cause as determined by the Board.

The Superintendent has recommended that the professional contract of employment of the employee listed on the attached Exhibit A be terminated for good cause.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends that the Board of Trustees accept the recommendation to terminate the professional contract of employment of the employee identified on Exhibit A attached hereto for good cause.

PROPOSED RESOLUTION

WHEREAS, section 21.211 of the Texas Education Code authorizes a Board of Trustees to terminate an employee's term contract of employment o

WHEREAS, the Superintendent has recommended that the Board terminate the term contract of employment of the employee identified in Exhibit A hereto for good cause; and

WHEREAS, the Board has considered information related to the Superintendent's recommendation and finds that termination of the referenced employment contract for good cause serves the best interests of the District; and

WHEREAS, the recommendation is consistent with the Board's strategy to recruit, retain, and reward quality personnel;

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Richardson Independent School District (i) accepts the Superintendent's recommendation to terminate the term contract of employment of the employee identified in Exhibit A hereto for good cause; and (ii) authorizes the Board President and the Superintendent to give notice to the affected employee of the Board's action in accordance with the requirements of the Texas Education Code and to take such other actions as necessary to effectuate the Board's action.

Exhibit A

Employee Name	School
William James	Berkner High School

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: January 11, 2021

Department: District Operations

Submitted by: Sandra Hayes, Assistant Superintendent Operations

INFORMATION ITEM

TOPIC: Demography Report 2020-2021

BACKGROUND INFORMATION:

The RISD has engaged Templeton Demographics to perform an annual demography study for the district. This year the methodologies used in performing this study include:

- District Planning Areas
- Student geo-coding to show actual resides within boundaries
- Cohort & enrollment trends
- Housing market trends

Templeton will present a 10 year enrollment projection taking into consideration the current pandemic conditions for the 2020-2021 school year.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent presents the information regarding the District's Demography Report for your information and review.



Richardson
Independent
School District

2020/21

Demographic Update

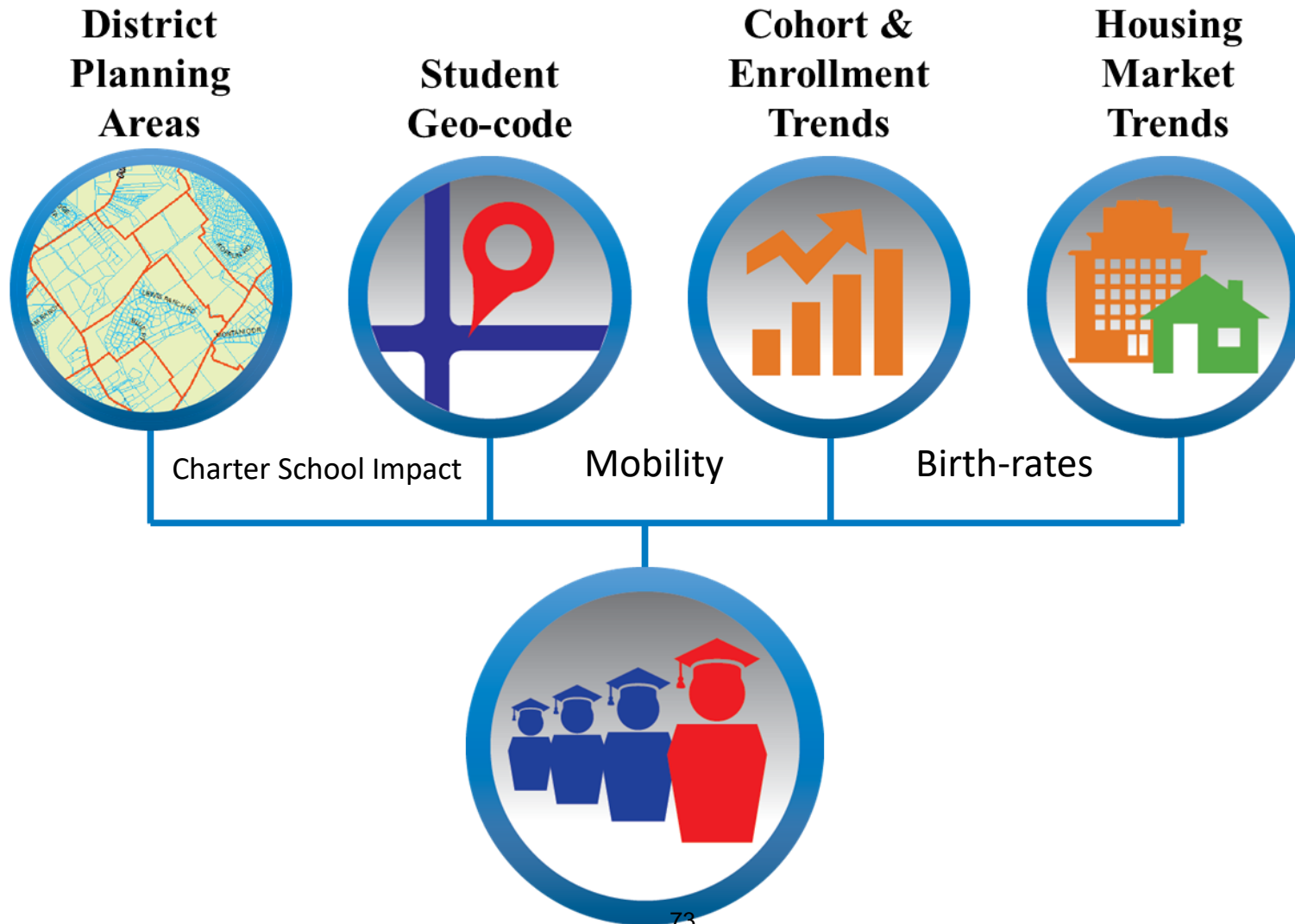


TEMPLETON
DEMOGRAPHICS

hanleywood | metrostudy



Methodology for Projections



10 Year Enrollment Projections



Annual Enrollment Change

Year (Oct.)	EE/PRE-K	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total	Total Growth	% Growth
2016/17	1,524	3,124	3,249	3,241	3,155	3,171	3,013	2,841	2,700	2,757	3,178	2,670	2,353	2,192	39,168		
2017/18	1,408	3,121	3,092	3,158	3,202	3,113	3,105	2,948	2,785	2,742	3,155	2,803	2,439	2,244	39,315	147	0.4%
2018/19	1,426	3,144	3,132	3,052	3,057	3,195	3,035	3,034	2,888	2,761	2,940	2,783	2,477	2,204	39,128	-187	-0.5%
2019/20	1,642	3,159	3,128	3,101	3,016	3,049	3,165	2,992	2,975	2,939	3,064	2,693	2,409	2,309	39,641	513	1.3%
2020/21	1,488	2,836	2,961	2,927	2,866	2,780	2,876	2,971	2,803	2,876	2,941	2,729	2,440	2,323	37,817	-1,824	-4.6%

Yellow Box = largest grade per class
Green Box = second largest grade per class

cohorts	EE/PRE-K	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total	Elem	JH	HS
2017/18	0.924	0.999	0.990	0.972	0.988	0.987	0.979	0.978	0.980	1.016	1.144	0.882	0.913	0.954	0.983	0.985	0.998	0.973
2018/19	1.013	1.007	1.004	0.987	0.968	0.998	0.975	0.977	0.980	0.991	1.072	0.882	0.884	0.904	0.971	0.988	0.986	0.935
2019/20	1.151	1.005	0.995	0.990	0.988	0.997	0.991	0.986	0.981	1.018	1.110	0.916	0.866	0.932	0.983	0.993	0.999	0.956
2020/21	0.906	0.898	0.937	0.936	0.924	0.922	0.943	0.939	0.937	0.967	1.001	0.891	0.906	0.964	0.936	0.928	0.952	0.940

- Richardson ISD enrollment is down 4.6% due to COVID
- The largest declines were concentrated in elementary grades, especially EE/PK and KG
- Many DFW districts experienced 5% to 6% enrollment declines this fall



Enrollment Projections by Grade

Year (Oct.)	EE/PRE-K	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total	Total Growth	% Growth
2016/17	1,524	3,124	3,249	3,241	3,155	3,171	3,013	2,841	2,700	2,757	3,178	2,670	2,353	2,192	39,168		
2017/18	1,408	3,121	3,092	3,158	3,202	3,113	3,105	2,948	2,785	2,742	3,155	2,803	2,439	2,244	39,315	147	0.4%
2018/19	1,426	3,144	3,132	3,052	3,057	3,195	3,035	3,034	2,888	2,761	2,940	2,783	2,477	2,204	39,128	-187	-0.5%
2019/20	1,642	3,159	3,128	3,101	3,016	3,049	3,165	2,992	2,975	2,939	3,064	2,693	2,409	2,309	39,641	513	1.3%
2020/21	1,488	2,836	2,961	2,927	2,866	2,780	2,876	2,971	2,803	2,876	2,941	2,729	2,440	2,323	37,817	-1,824	-4.6%
2021/22	1,488	3,189	3,151	3,090	3,012	2,973	2,911	2,966	3,006	2,890	3,163	2,641	2,448	2,284	39,212	1,395	3.7%
2022/23	1,488	3,119	3,212	3,113	3,068	2,992	2,950	2,858	2,938	3,043	3,189	2,848	2,376	2,301	39,495	283	0.7%
2023/24	1,488	3,131	3,132	3,173	3,094	3,043	2,982	2,900	2,850	2,977	3,290	2,867	2,566	2,231	39,724	229	0.6%
2024/25	1,488	3,148	3,145	3,102	3,149	3,077	3,021	2,930	2,881	2,893	3,269	2,959	2,577	2,409	40,048	324	0.8%
2025/26	1,488	3,150	3,159	3,114	3,084	3,124	3,052	2,978	2,912	2,914	3,165	2,941	2,662	2,421	40,164	116	0.3%
2026/27	1,488	3,136	3,167	3,130	3,091	3,067	3,104	3,001	2,960	2,955	3,180	2,845	2,647	2,500	40,271	107	0.3%
2027/28	1,488	3,144	3,152	3,143	3,107	3,068	3,045	3,051	2,982	3,001	3,234	2,860	2,559	2,486	40,320	49	0.1%
2028/29	1,488	3,141	3,163	3,125	3,115	3,091	3,043	2,997	3,032	3,019	3,282	2,908	2,573	2,405	40,382	62	0.2%
2029/30	1,488	3,142	3,162	3,135	3,104	3,095	3,067	2,993	2,979	3,075	3,299	2,951	2,615	2,417	40,522	139	0.3%
2030/31	1,488	3,142	3,164	3,135	3,115	3,084	3,072	3,018	2,975	3,016	3,364	2,966	2,655	2,456	40,650	128	0.3%

Yellow Box = largest grade per year
 Green Box = second largest grade per year





Enrollment Projections by Elementary Campus

Campus	Capacity	2019/20	Fall Resides +/- Transfers and Program Placements 2020/21	ENROLLMENT PROJECTIONS									
				2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
DOBIE PRIMARY	726	457	377	377	377	377	377	377	377	377	377	377	377
AIKIN ELEMENTARY	806	697	627	668	661	676	680	683	689	686	686	690	693
ARAPAHO CLASSICAL MAGNET	718	583	561	570	569	572	567	570	569	560	556	553	549
AUDELIA CREEK ELEMENTARY	872	668	586	647	650	648	664	666	657	652	650	651	652
BIG SPRINGS ELEMENTARY	662	337	356	351	350	347	355	368	352	346	345	342	342
BOWIE ELEMENTARY	850	656	641	656	642	642	625	621	625	631	631	632	630
BRENTFIELD ELEMENTARY	884	828	801	860	870	875	862	855	844	841	833	824	821
CANYON CREEK ELEMENTARY	420	274	293	302	314	321	326	335	343	339	336	337	339
BUKHAIR ELEMENTARY	890	754	608	635	624	621	628	643	629	638	648	651	658
DARTMOUTH ELEMENTARY	552	387	370	397	399	400	402	400	403	403	404	408	416
DOVER ELEMENTARY	856	597	540	542	536	531	530	530	536	536	527	528	529
FOREST LANE ACADEMY	878	728	636	658	659	664	672	681	694	692	694	693	686
FORESTRIDGE ELEMENTARY	740	591	578	575	570	570	569	580	596	596	592	584	580
GREENWOOD HILLS ELEMENTARY	712	439	424	443	439	448	475	464	478	480	478	484	483
HAMILTON PARK PACESETTER MAGNET	1,050	700	664	699	703	711	706	709	703	716	717	724	736
JESS HARBEN ELEMENTARY	496	428	385	421	430	429	427	430	432	428	420	414	412
LAKE HIGHLANDS ELEMENTARY	920	697	736	759	766	785	787	788	783	776	768	766	763
MARK TWAIN ELEMENTARY	744	510	487	500	509	503	495	494	485	483	481	481	484
MERRIMAN PARK ELEMENTARY	696	572	517	588	593	599	596	594	584	587	588	585	582
MOHAWK ELEMENTARY	602	494	436	530	546	556	569	585	587	589	594	596	608
MOSS HAVEN ELEMENTARY	690	491	484	507	508	524	522	512	520	522	523	527	529
MST MAGNET	950	592	579	588	578	583	592	583	586	591	592	600	603
NORTHLAKE ELEMENTARY	672	581	566	573	573	577	577	587	603	609	615	620	626
NORTHRICH ELEMENTARY	706	423	351	374	389	387	377	376	363	363	370	381	389
NORTHWOOD HILLS ELEMENTARY	674	468	406	440	437	436	435	445	441	437	434	430	428
O. HENRY ELEMENTARY	602	496	494	511	529	530	549	558	558	560	549	544	541

Yellow box = enrollment exceeds 100% capacity
Green box = enrollment exceeds 90% capacity





Enrollment Projections by Elementary Campus

Campus	Capacity	2019/20	Fall Resides +/- Transfers and Program Placements 2020/21	ENROLLMENT PROJECTIONS									
				2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
PRAIRIE CREEK ELEMENTARY	464	317	304	302	304	307	308	317	322	326	329	331	333
PRESTONWOOD ELEMENTARY	542	484	492	500	504	494	494	474	456	454	452	451	452
RICHARDSON HEIGHTS ELEMENTARY	734	486	403	463	469	479	492	510	510	504	503	506	511
RICHARDSON TERRACE ELEMENTARY	674	554	552	564	556	556	555	555	553	554	555	558	560
RICHLAND ELEMENTARY	856	629	616	639	634	629	625	631	650	646	636	636	633
RISD ACADEMY	1,106	917	837	846	830	828	826	805	820	835	843	849	850
SKYVIEW ELEMENTARY	960	831	708	748	751	744	753	766	767	767	765	761	756
SPRING CREEK ELEMENTARY	574	408	398	418	431	444	454	460	449	440	435	429	426
SPRING VALLEY ELEMENTARY	662	413	418	412	418	424	433	430	426	420	417	412	413
SPRINGRIDGE ELEMENTARY	464	330	333	331	321	320	325	327	330	332	335	338	337
STULTS ROAD ELEMENTARY	828	713	612	668	664	670	662	666	681	689	694	695	696
THURGOOD MARSHALL ELEMENTARY	848	593	511	592	587	596	597	594	597	600	597	598	589
WALLACE ELEMENTARY	916	766	671	707	710	710	720	717	711	712	712	713	714
WHITE ROCK ELEMENTARY	1,200	922	969	1,001	978	999	1,017	1,031	1,038	1,034	1,031	1,029	1,029
YALE ELEMENTARY	652	431	377	417	421	430	434	431	436	446	450	457	462
ELEMENTARY TOTALS	30,848	23,242	21,704	22,779	22,799	22,942	23,059	23,148	23,183	23,197	23,162	23,185	23,217
Elementary Percent Change		0.72%	-6.62%	4.95%	0.09%	0.63%	0.51%	0.39%	0.15%	0.06%	-0.15%	0.10%	0.14%
Elementary Absolute Change		167	-1,538	1,075	20	143	117	89	35	14	-35	23	32

Yellow box = enrollment exceeds 100% capacity

Green box = enrollment exceeds 90% capacity



Enrollment Projections by Secondary Campus

Campus	Capacity	2019/20	Fall Resides +/- Transfers and Program Placements 2020/21	ENROLLMENT PROJECTIONS									
				2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
APOLLO JUNIOR HIGH	1,066	660	651	652	664	649	641	643	653	660	667	667	661
FOREST MEADOW JUNIOR HIGH	1,176	835	754	824	837	814	799	815	826	833	845	844	836
LAKE HIGHLANDS JUNIOR HIGH	1,120	869	849	847	870	862	858	859	875	891	894	900	884
LIBERTY JUNIOR HIGH	896	643	642	674	661	640	643	649	659	667	674	674	668
PARKHILL JUNIOR HIGH	952	703	667	697	697	685	678	685	692	698	709	708	701
RICHARDSON NORTH JUNIOR HIGH	1,130	718	664	701	718	692	687	690	699	709	717	717	710
RICHARDSON WEST JUNIOR HIGH	1,173	800	761	787	808	777	768	778	788	798	808	807	799
WESTWOOD JUNIOR HIGH	868	669	684	707	719	699	693	702	716	721	730	731	724
JUNIOR HIGH TOTALS		5,897	5,672	5,889	5,974	5,820	5,767	5,819	5,908	5,976	6,044	6,047	5,984
Junior High Percent Change		4.41%	-3.82%	3.82%	1.45%	-2.58%	-0.90%	0.89%	1.54%	1.15%	1.14%	0.04%	-1.04%
Junior High Absolute Change		249	-225	217	85	-154	-53	52	89	68	68	2	-63
BERKNER HIGH SCHOOL	3,553	2,534	2,436	2,414	2,429	2,519	2,600	2,581	2,576	2,554	2,570	2,591	2,625
LAKE HIGHLANDS HIGH SCHOOL	3,500	2,751	2,783	2,817	2,874	2,944	3,036	3,033	3,040	3,041	3,049	3,083	3,132
PEARCE HIGH SCHOOL	2,716	2,375	2,396	2,457	2,526	2,589	2,627	2,635	2,629	2,617	2,617	2,642	2,674
RICHARDSON HIGH SCHOOL	3,724	2,765	2,800	2,830	2,867	2,884	2,933	2,922	2,909	2,909	2,914	2,948	2,992
HIGH SCHOOL TOTALS		10,425	10,415	10,518	10,696	10,936	11,196	11,171	11,154	11,121	11,150	11,264	11,423
High School Percent Change		0.22%	-0.10%	0.99%	1.69%	2.24%	2.38%	-0.22%	-0.15%	-0.30%	0.26%	1.02%	1.41%
High School Absolute Change		23	-10	103	178	240	260	-25	-17	-33	29	114	159
McAULIFFE LEARNING CENTER	250	71	22	22	22	22	22	22	22	22	22	22	22
PASS LEARNING CENTER(JJAEP)		6	4	4	4	4	4	4	4	4	4	4	4
ALTERNATIVE SCHOOL TOTALS		77	26	26	26	26	26	26	26	26	26	26	26
DISTRICT TOTALS		39,641	37,817	39,212	39,495	39,724	40,048	40,164	40,271	40,320	40,382	40,522	40,650
District Percent Change		1.31%	-4.60%	3.69%	0.72%	0.58%	0.82%	0.29%	0.27%	0.12%	0.15%	0.35%	0.32%
District Absolute Change		513	-1,824	1,395	283	229	324	116	107	49	62	139	128

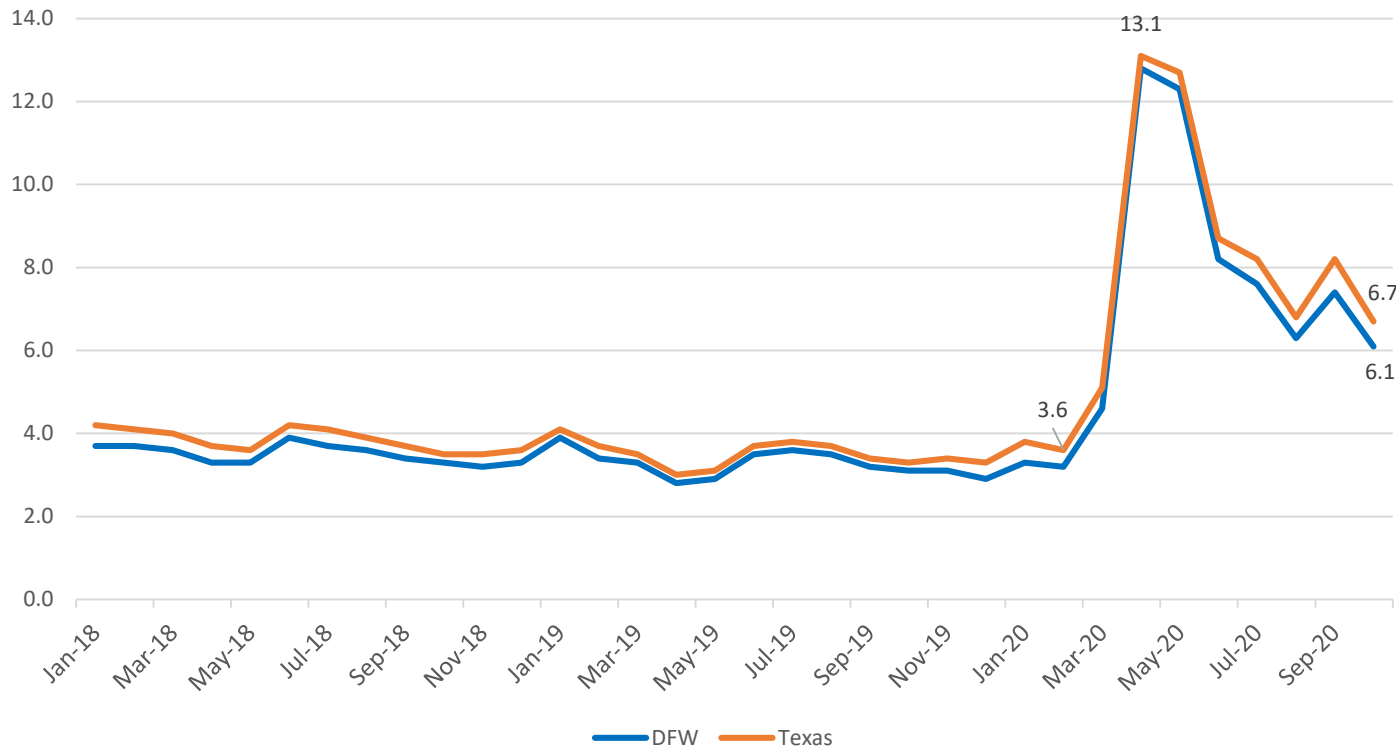
Yellow box = enrollment exceeds 100% capacity
Green box = enrollment exceeds 90% capacity



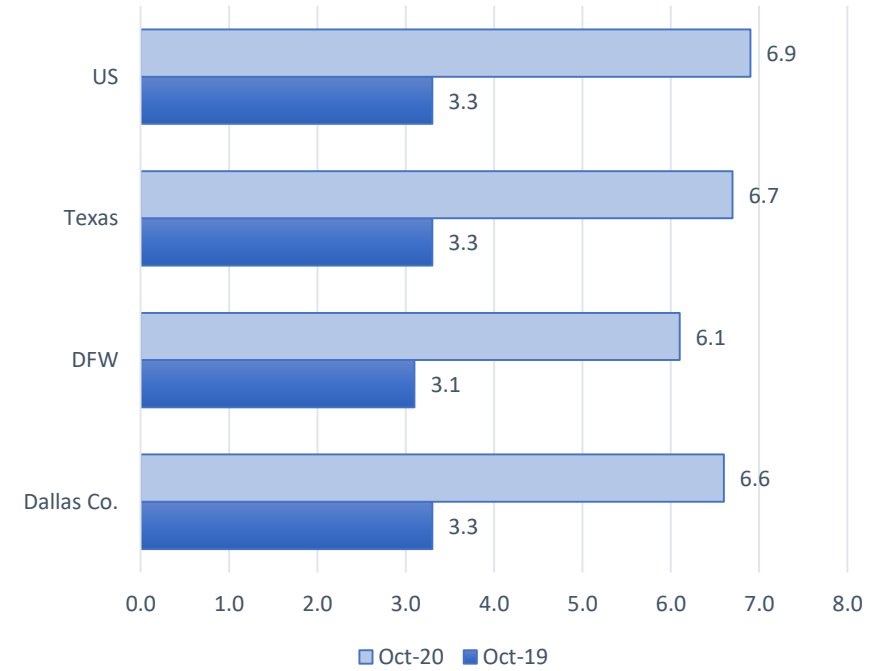


DFW MSA Unemployment Rates

Unemployment Rate, Jan 2018 - Oct 2020



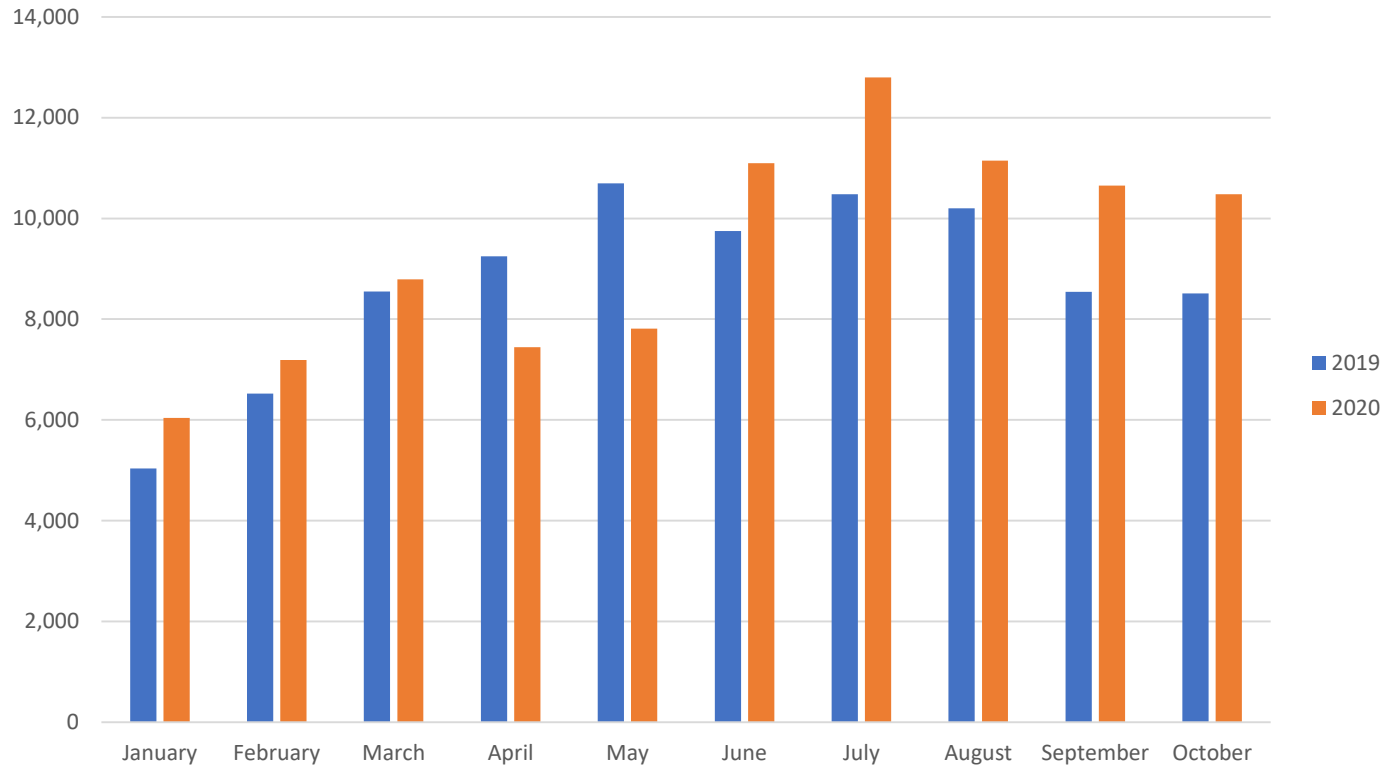
Unemployment Rate, Year Over Year





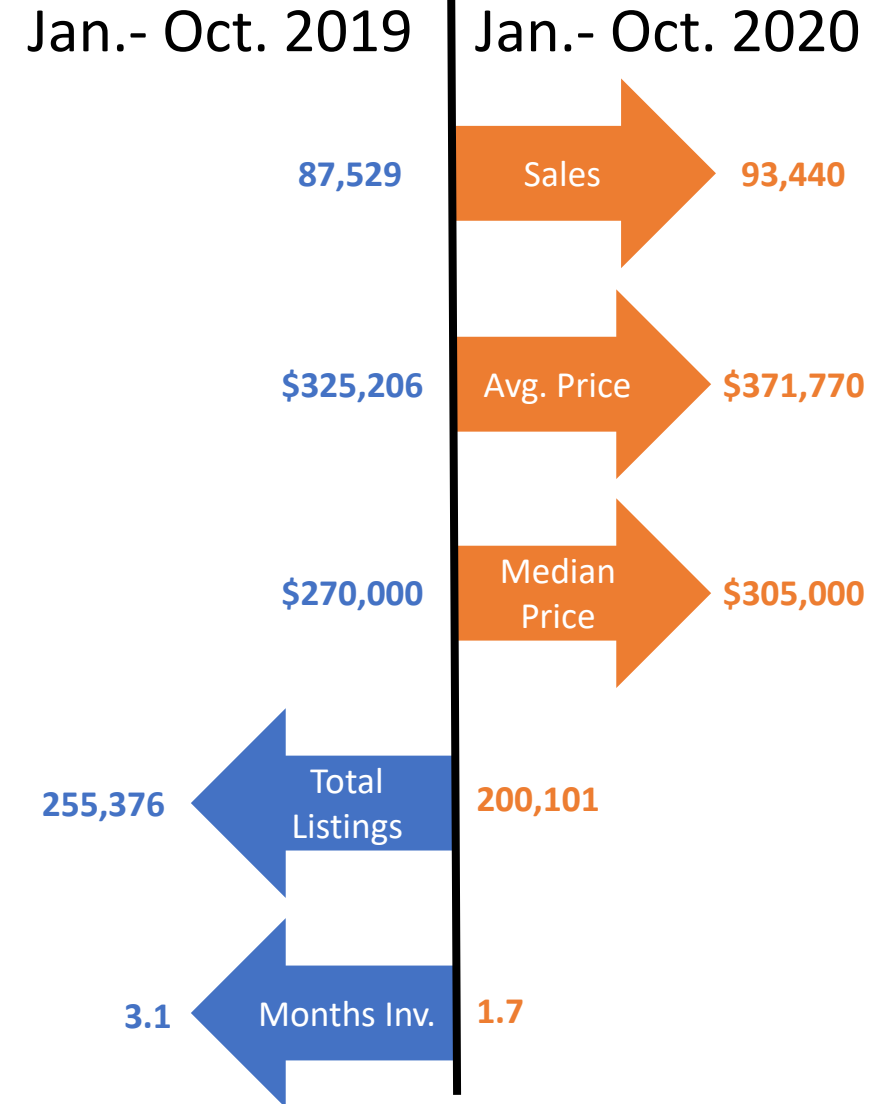
COVID and the Housing Market: What Impact?

DFW Monthly Sales, 2019 - 2020



- Home prices remain high
- Home inventory is very tight as existing home listings have dropped
- In the month of October, total monthly home sales continued to surpass 2019 levels in DFW (+23%)
- Historically low interest rates and pent up demand have resulted in a fast recovery for the housing market

YOY Housing Trends

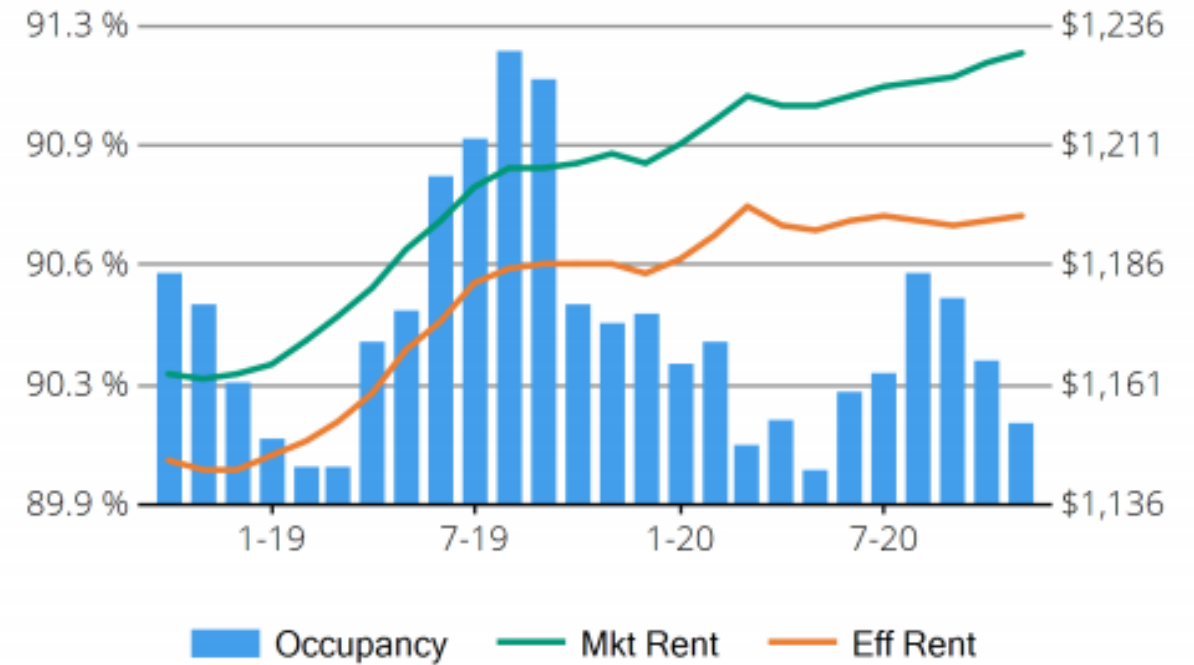




COVID and Housing: Multi-Family Market

DFW Multi-Family Market	Nov-20	% YOY
Occupancy	90.2	-0.3%
Unit Change	27,355	
Units Absorbed (Annual)	23,143	
Average Size	869	0.2%
Asking Rent	\$1,230	1.8%
Effective Rent	\$1,196	0.9%
% Offering Concessions	33%	27.5%

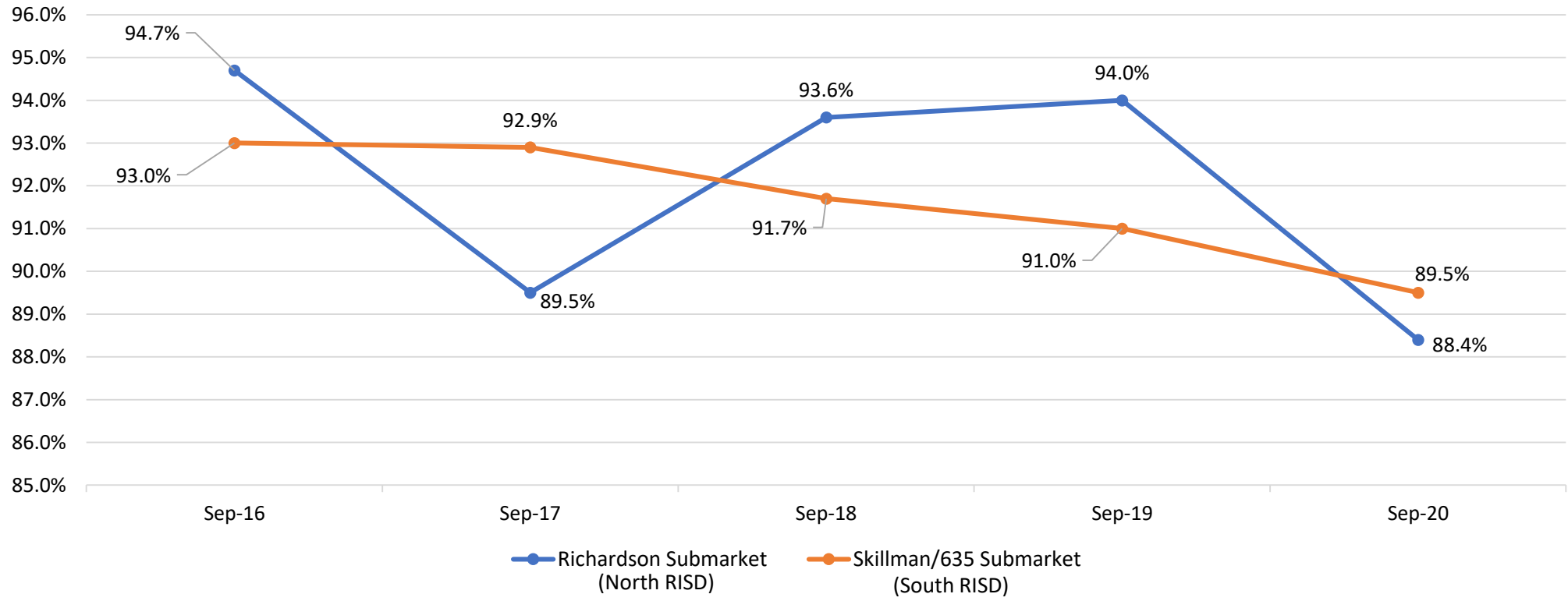
Dallas/Fort Worth, TX





Richardson/Skillman/635 Multi-Family Submarket

Richardson ISD Multi-Family Occupancy



Richardson
 North RISD
-5.5% YOY Occupancy

 600 units or 230 students

Skillman/635
 South RISD
-1.4% YOY Occupancy

 390 units or 150 students

82

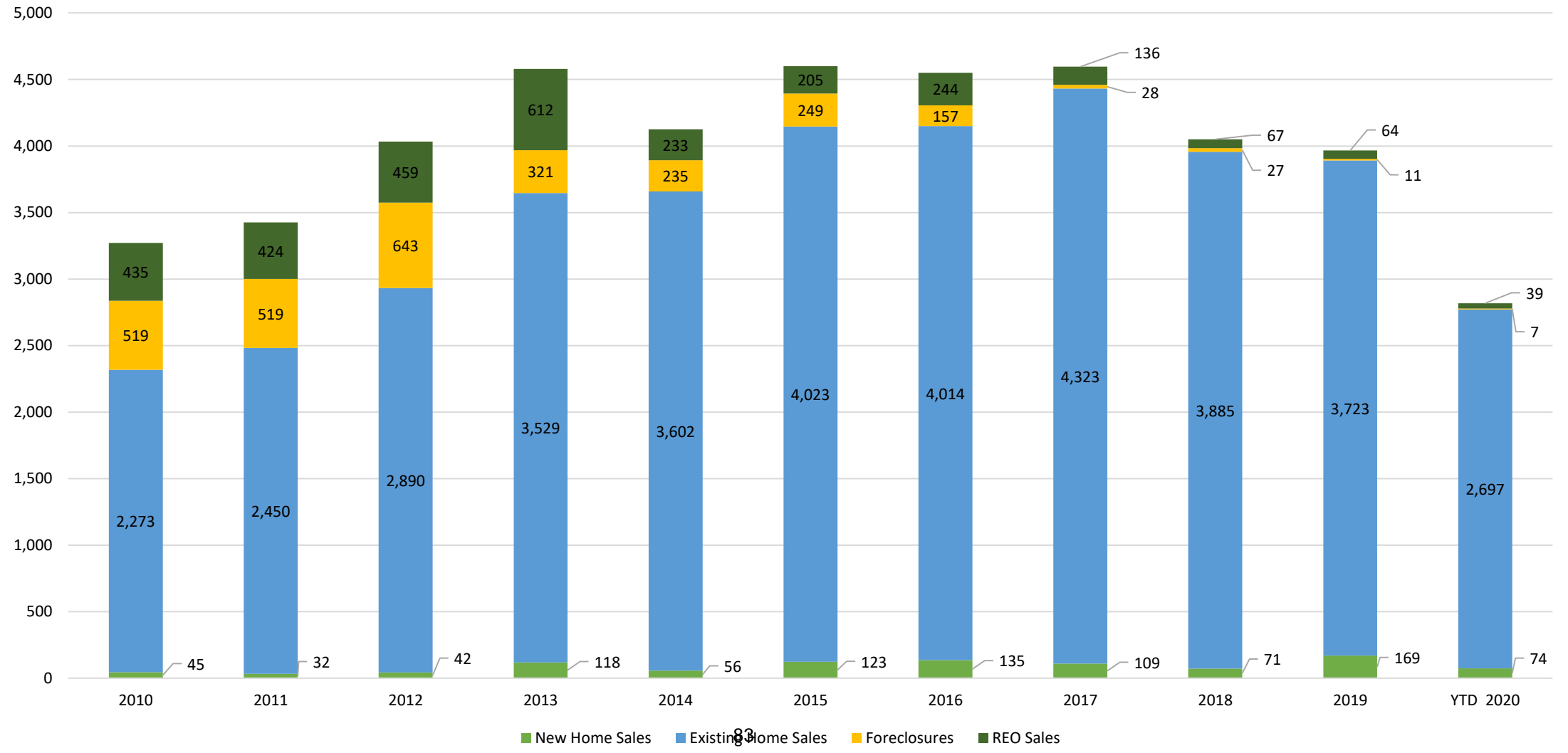




Richardson ISD Annual Home Sales

Total Annual Home Sales by Transaction Type, 2010 – Sept 2020

Annual District Home Sales

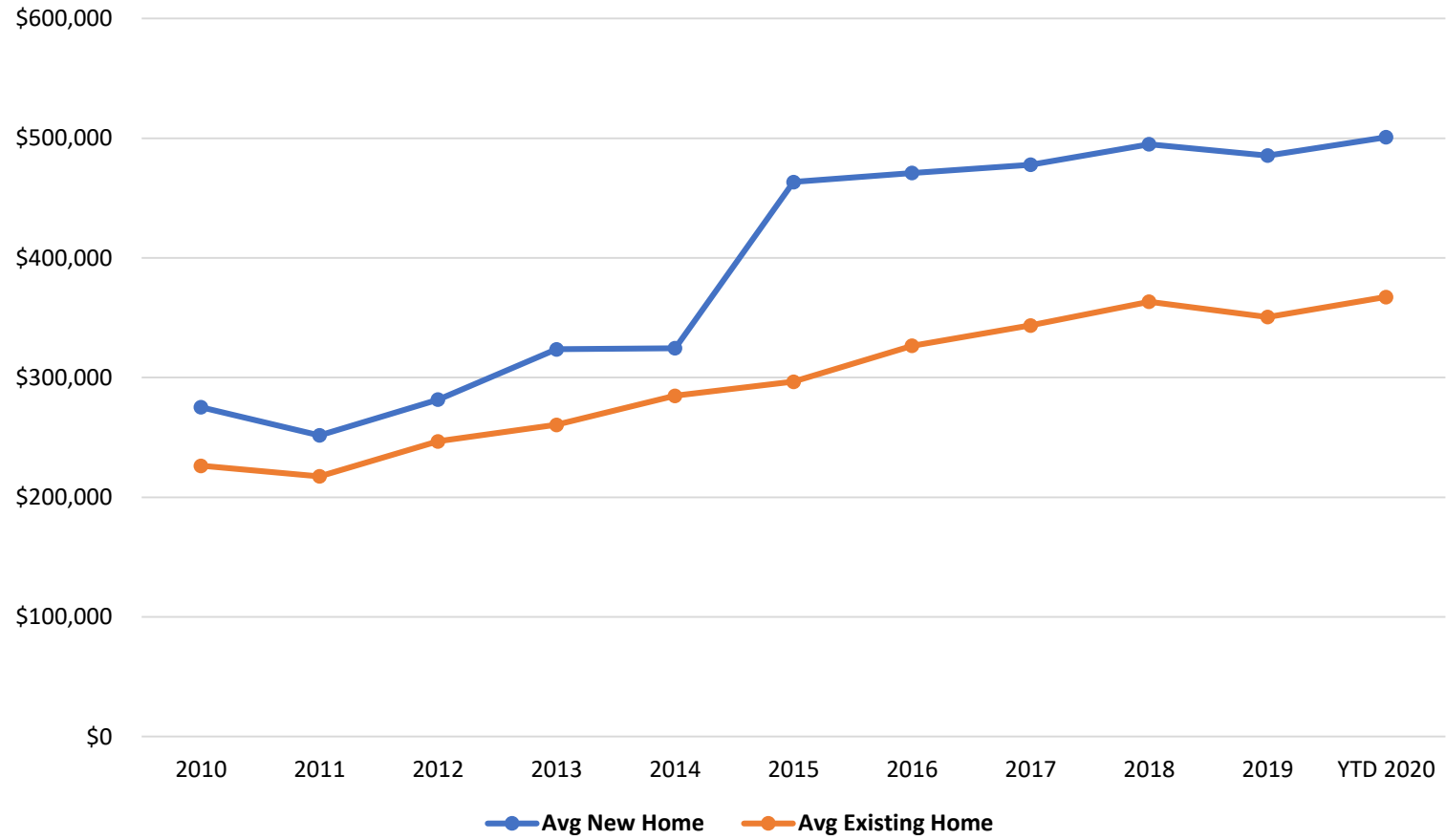


Sources: Metrostudy & Dallas County Deed Transactions



Richardson ISD Historical Price Analysis

Average New vs Existing Home Sale Price, 2010 - 2020



	Avg New Home	Avg Existing Home
2010	\$275,166	\$226,301
2011	\$251,664	\$217,505
2012	\$281,627	\$246,744
2013	\$323,588	\$260,549
2014	\$324,481	\$284,785
2015	\$463,466	\$296,588
2016	\$470,965	\$326,577
2017	\$477,791	\$343,625
2018	\$495,005	\$363,341
2019	\$485,580	\$350,634
YTD 2020	\$500,804	\$367,283

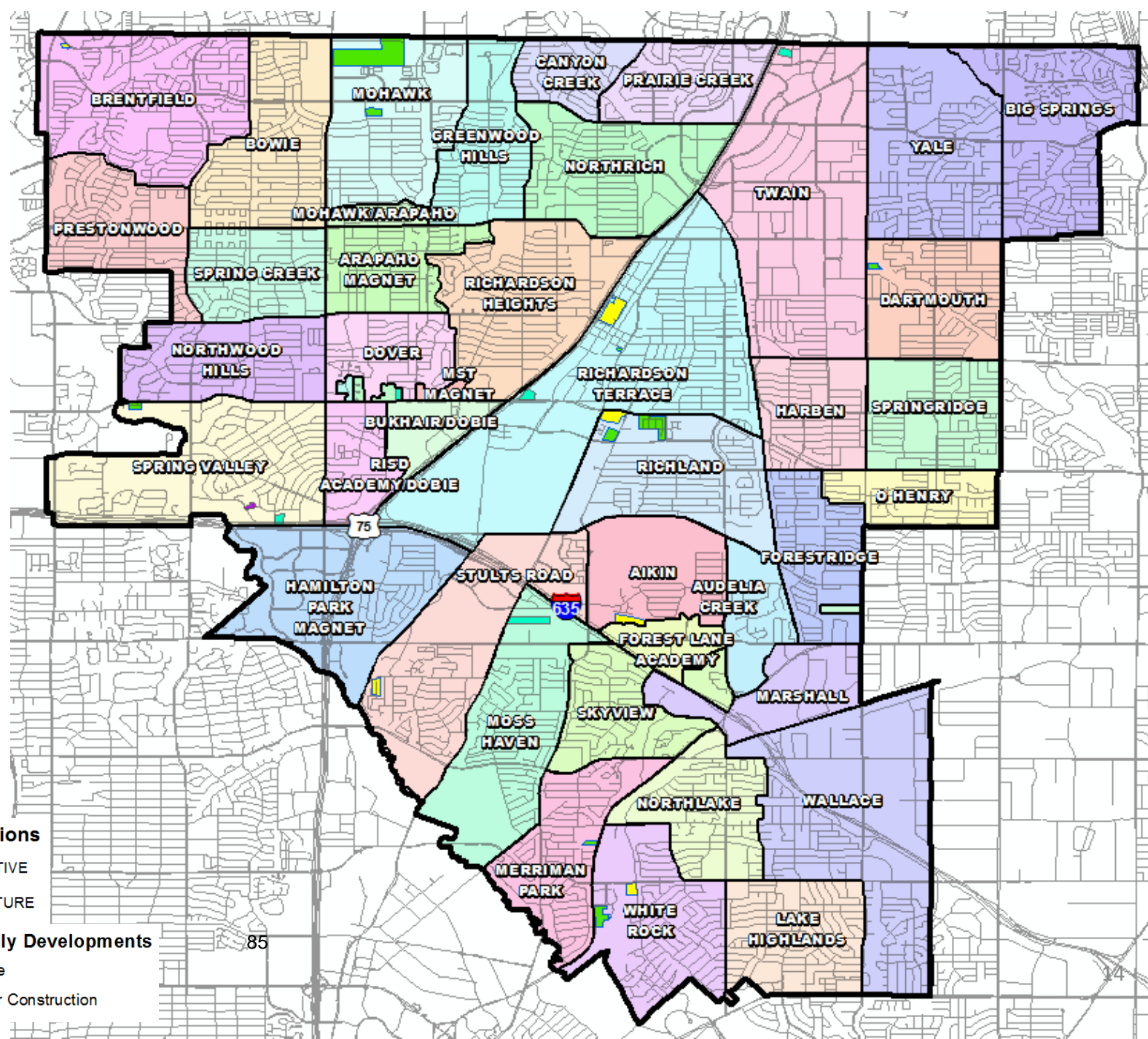
- Richardson ISD's average new home sale price has risen more than 80% since 2010, a rise of \$225,000 in 10 years
- Within the district, the average existing home sale price has risen 62% since 2010, a rise of \$140,000





District Housing Overview

- The district has just over 100 lots available to build on
- Within RISD there are roughly 330 planned future single family lots
- There are 37 multi-family townhome units under construction within RISD
- There are more than 850 future units within RISD in various stages of development, including 125 tax-credit units



Subdivisions

- ACTIVE
- FUTURE

Multi-Family Developments

- Future
- Under Construction





Residential Activity



University Place

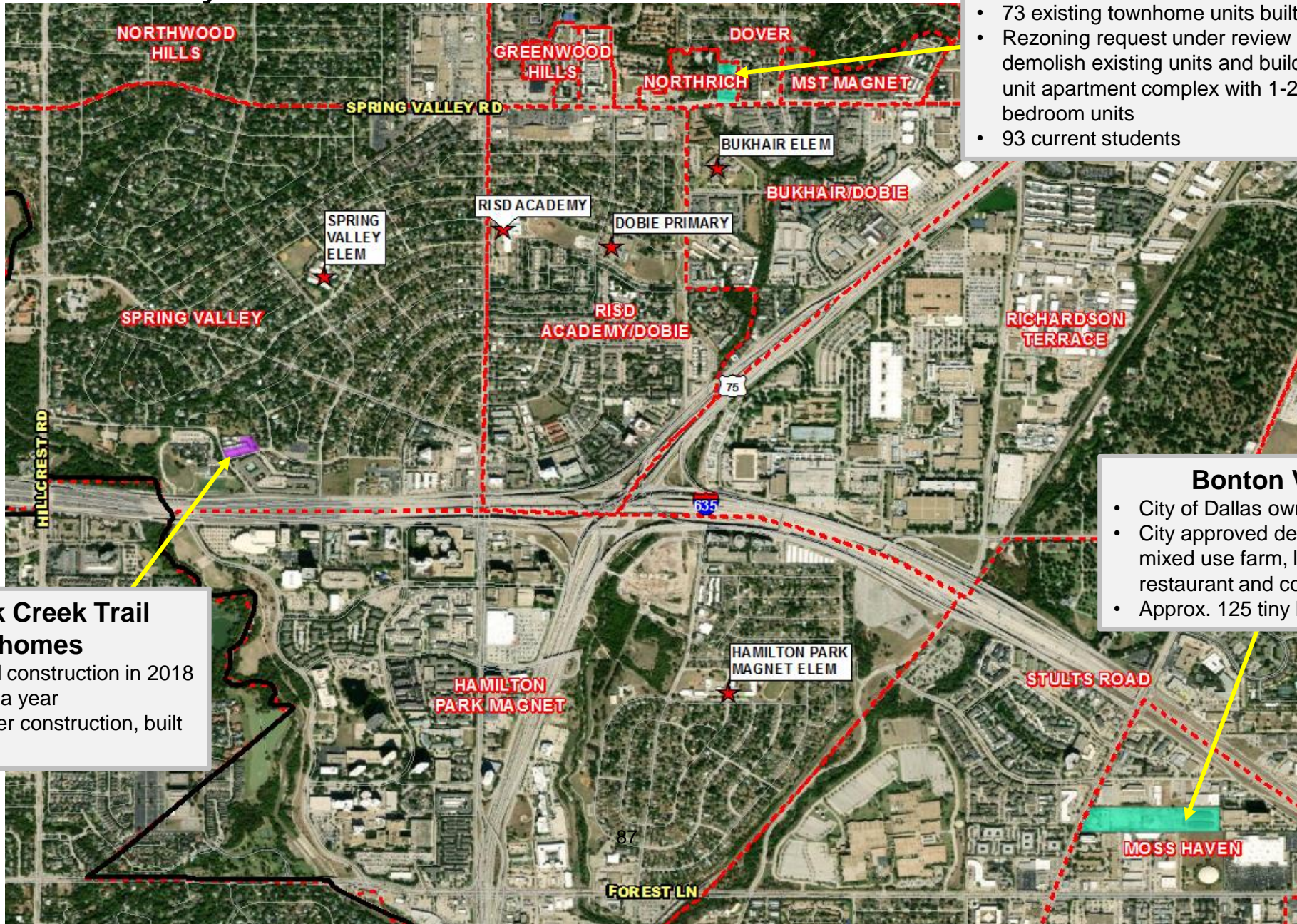
- 790 total lots
- 495 total lots in Plano ISD
 - 427 occupied
 - Built 160 homes in last year
 - PISD SF student yield: 0.175
 - PISD TH student yield: 0.030
- 295 total lots in Richardson ISD
 - 123 future lots
 - 169 occupied
 - Groundwork underway on remaining future lots
 - Building 100 homes a year
 - RISD student yield: 0.287
 - RISD elementary yield: 0.241
- \$400K - \$720K

Mimosa Place

- 18 custom home lots
- First 5 homes under construction
- First residents spring 2021
- \$700K+



Residential Activity



Huntington Townhomes

- 73 existing townhome units built in 1963
- Rezoning request under review to demolish existing units and build 186 unit apartment complex with 1-2 bedroom units
- 93 current students

Bonton Village

- City of Dallas owned property
- City approved development for mixed use farm, low income units, restaurant and coffee shop
- Approx. 125 tiny houses planned

White Rock Creek Trail Townhomes

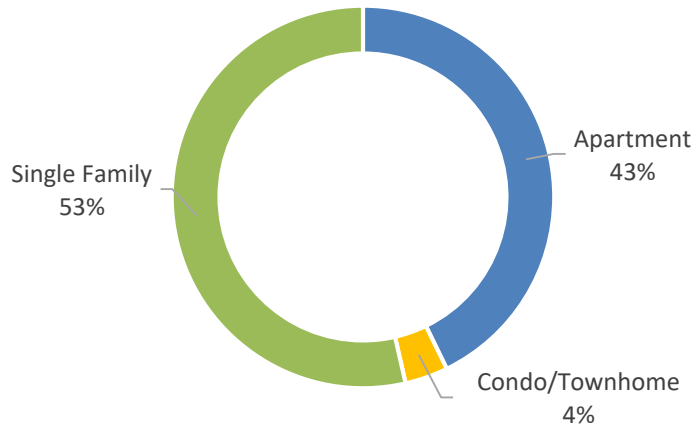
- First units started construction in 2018
- Building 10 units a year
- Final homes under construction, built out by late 2021



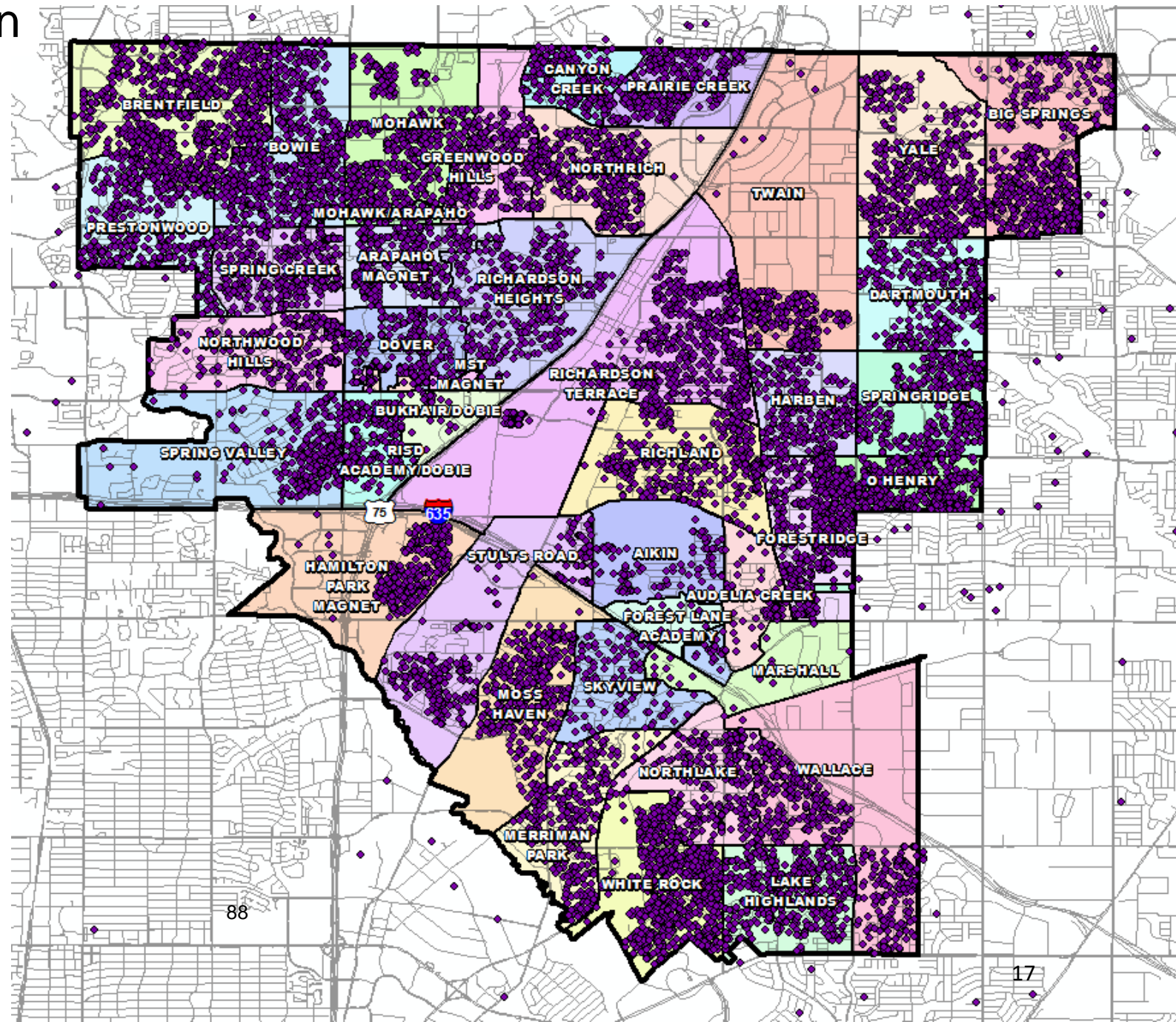


2020/21 Student Distribution

2020/21 Student Distribution by Housing Type



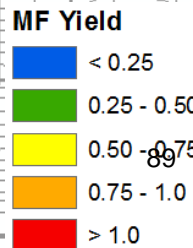
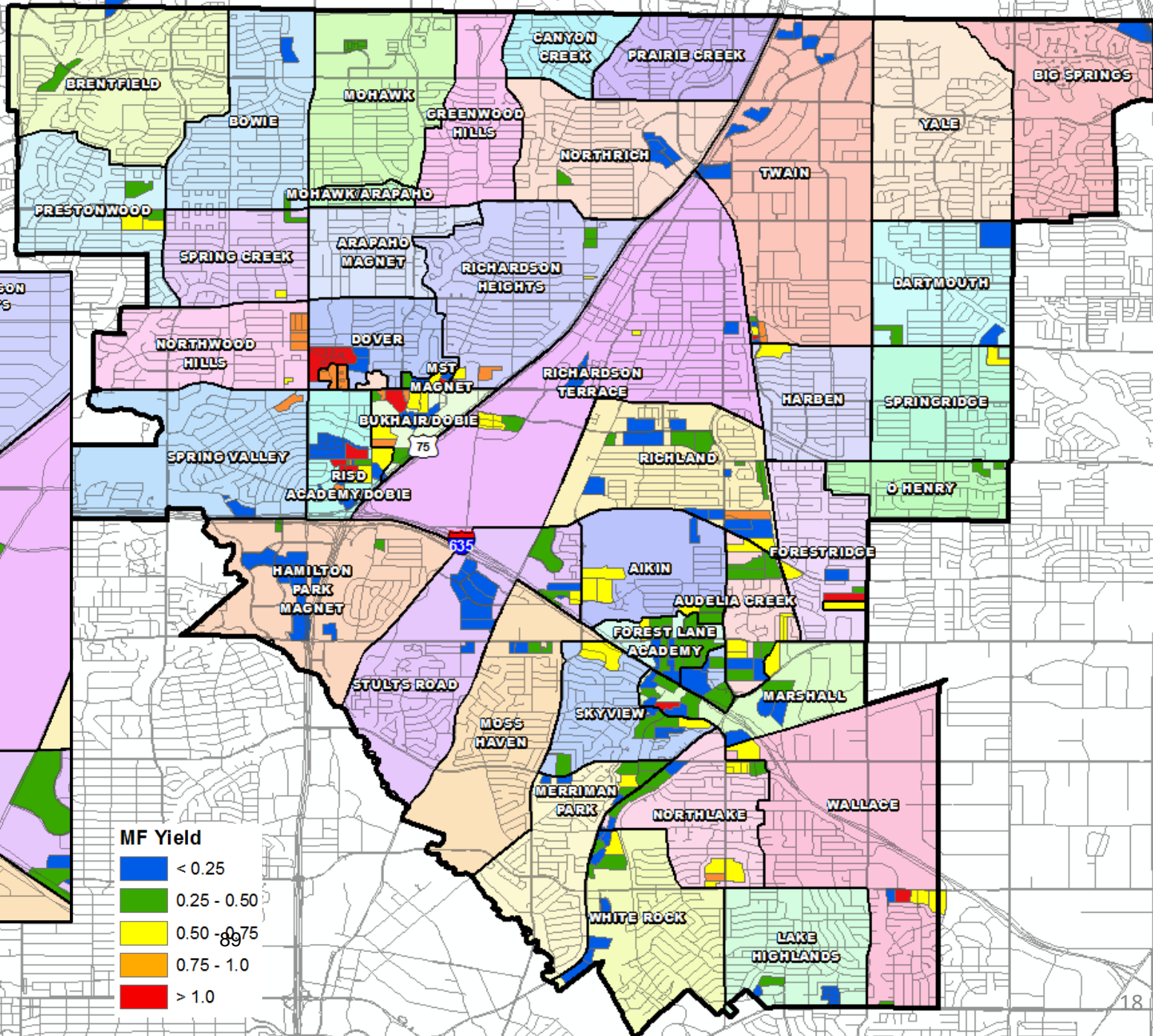
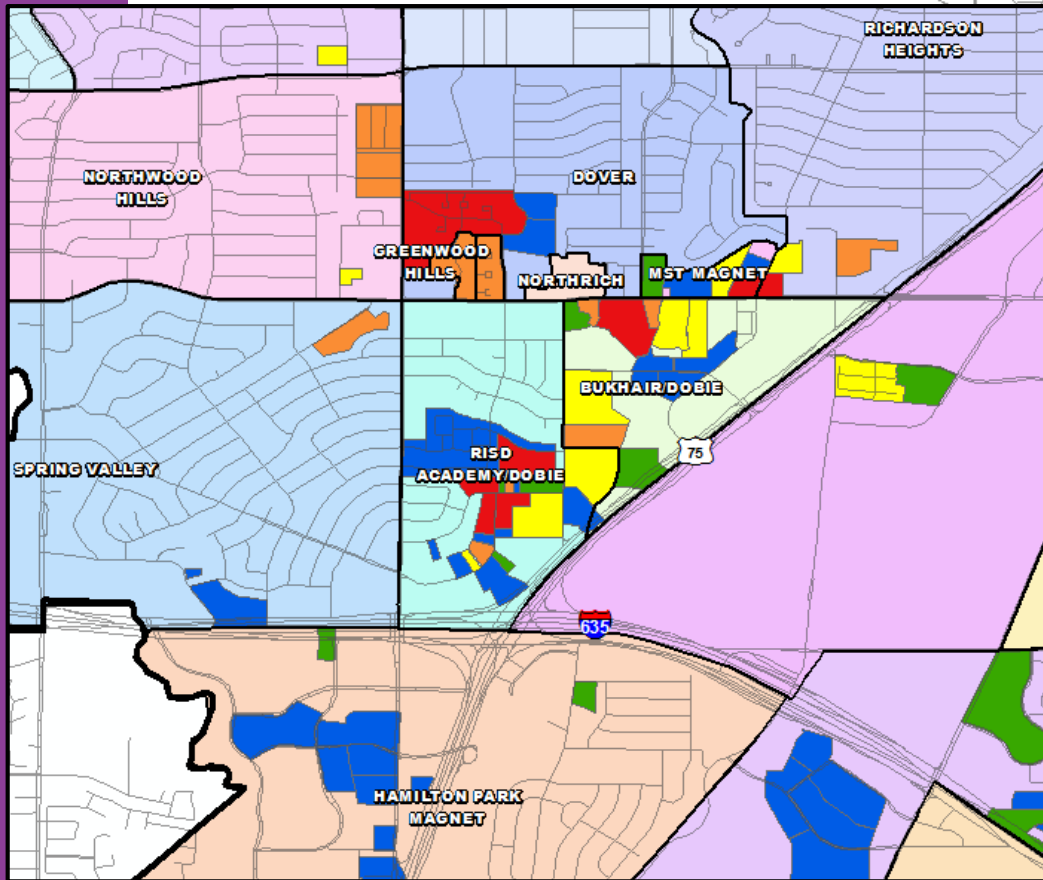
	2019/20		2020/21	
	Total Students	Percent	Total Students	Percent
Apartment	17,037	44.0%	15,852	42.8%
Condo/Townhome	1,577	4.1%	1,349	3.6%
Single Family	20,092	51.9%	19,854	53.6%





Multi-Family Yield

- Within RISD there are currently 17,201 students residing in 49,346 apartment units
- The district average apartment yield is 0.349





District Yields

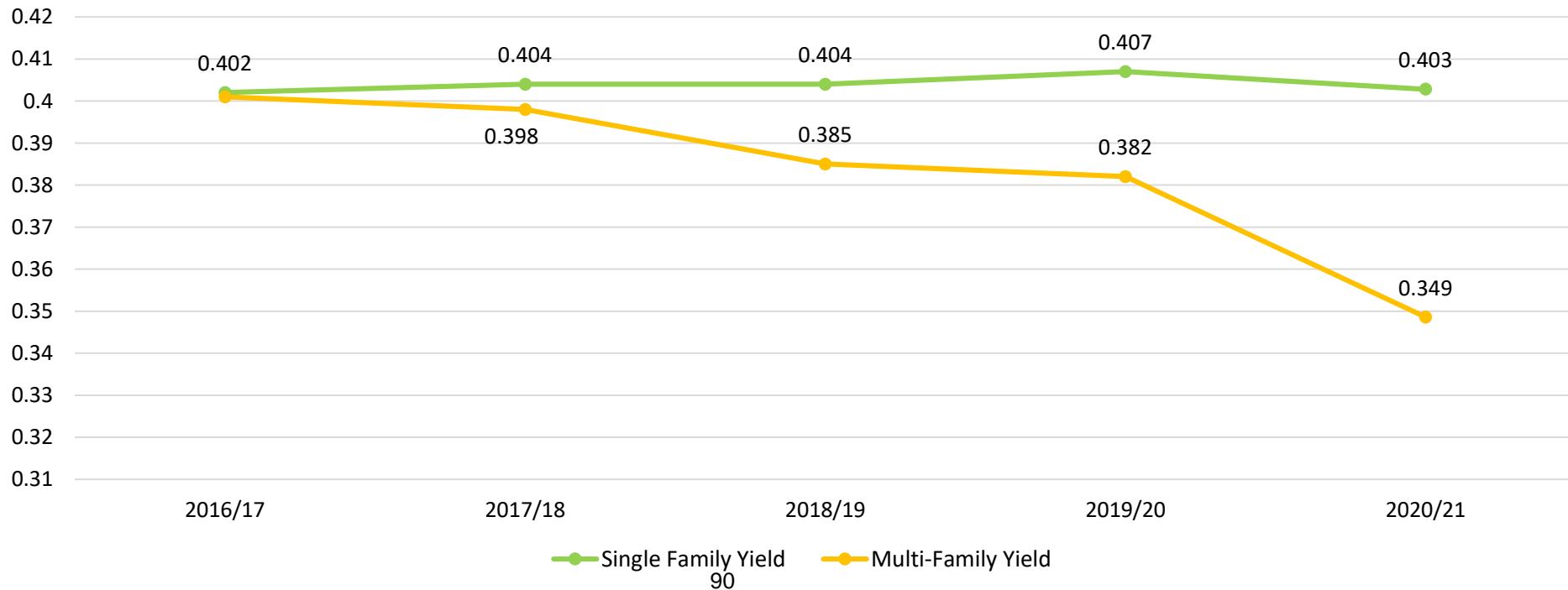


Single Family Yield
0.403



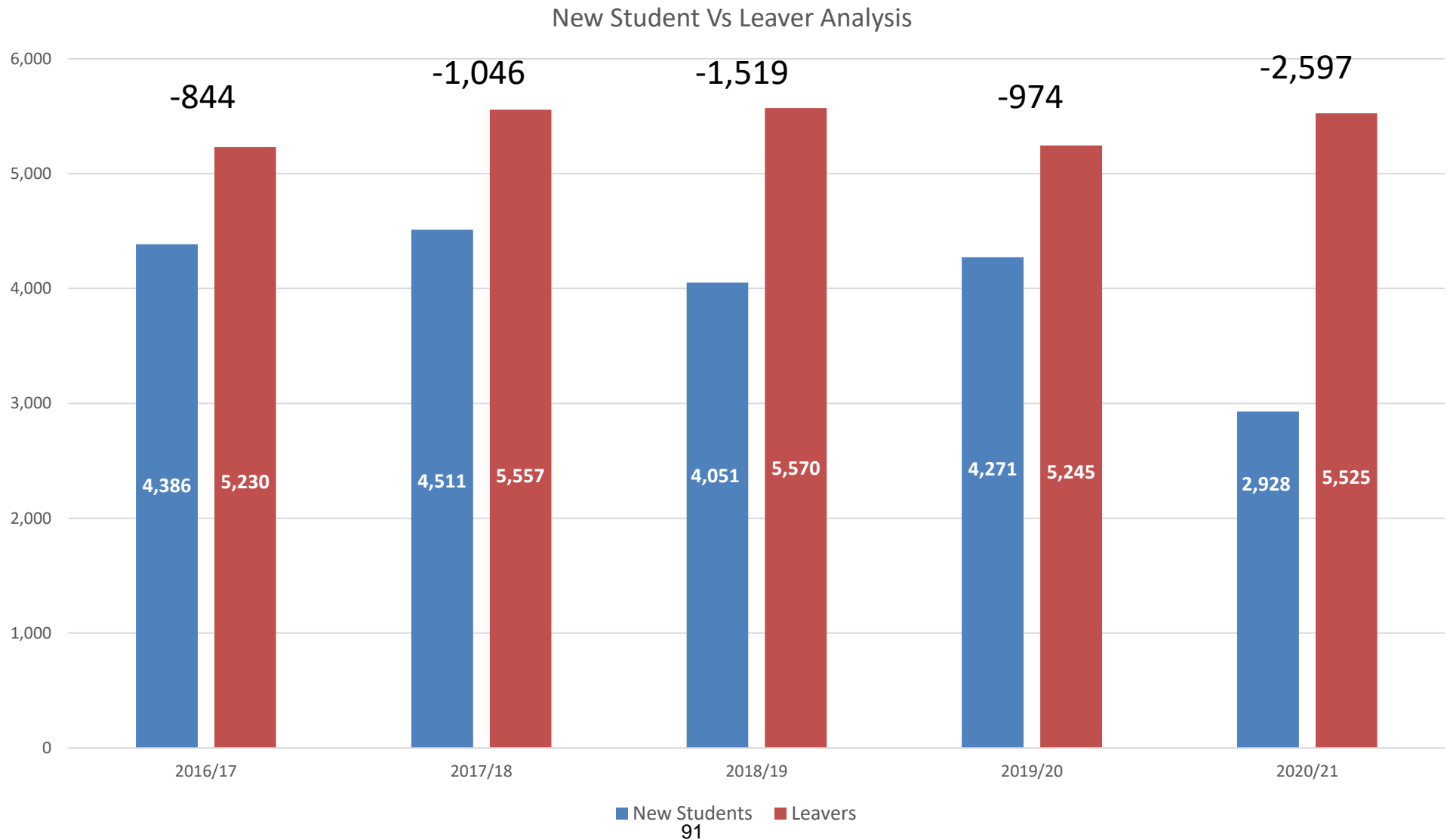
Multi-Family Yield
0.349

Student Yield by Housing Type





New Student and Leaver Analysis

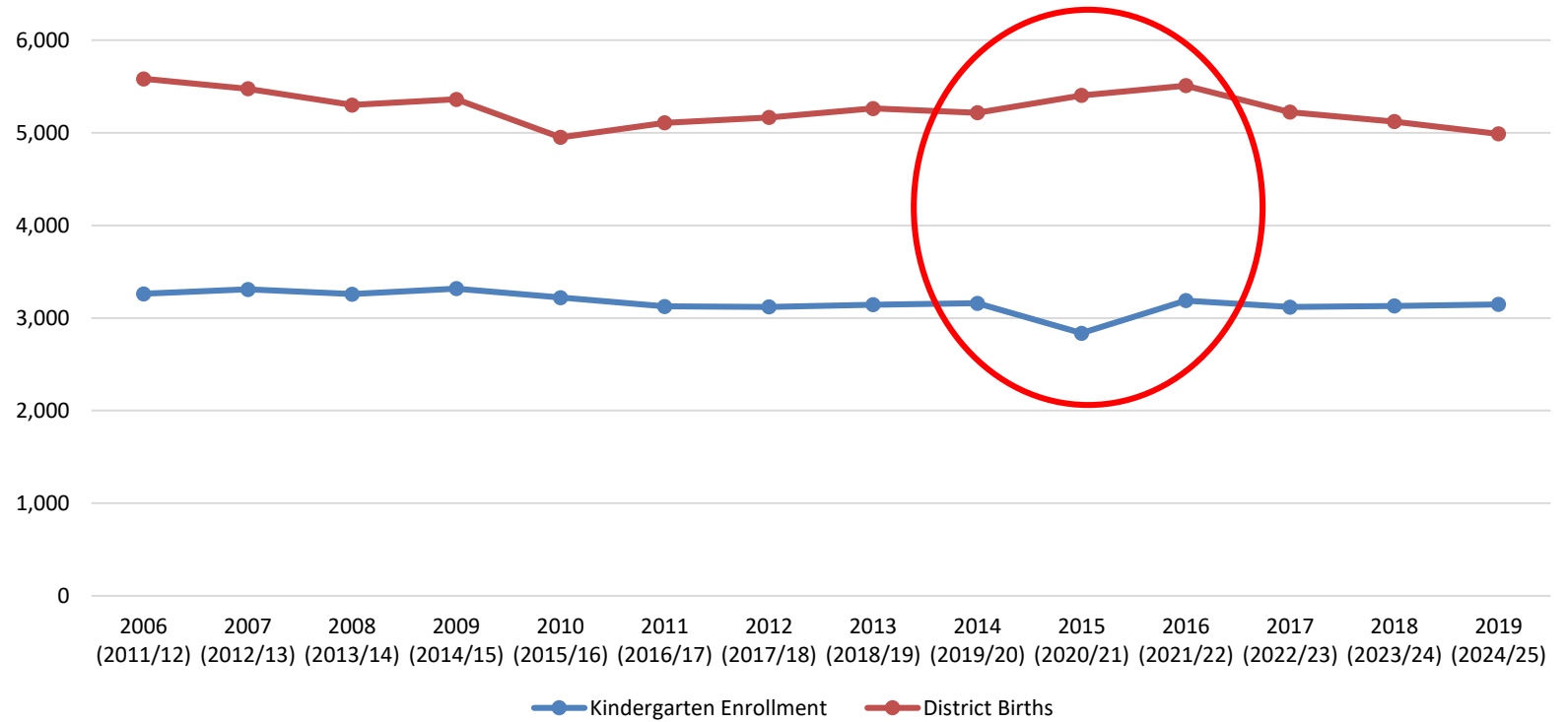




Birth Rate Analysis

	Kindergarten Enrollment	District Births	Ratio
2006 (2011/12)	3,262	5,584	0.584
2007 (2012/13)	3,309	5,476	0.604
2008 (2013/14)	3,258	5,300	0.615
2009 (2014/15)	3,318	5,362	0.619
2010 (2015/16)	3,221	4,951	0.651
2011 (2016/17)	3,125	5,109	0.612
2012 (2017/18)	3,121	5,166	0.604
2013 (2018/19)	3,144	5,264	0.597
2014 (2019/20)	3,159	5,217	0.606
2015 (2020/21)	2,836	5,405	0.525
2016 (2021/22)	3,189	5,510	0.579
2017 (2022/23)	3,119	5,224	0.597
2018 (2023/24)	3,131	5,122	0.611
2019 (2024/25)	3,148	4,989	0.631

Richardson ISD KG Enrollment v. District Births

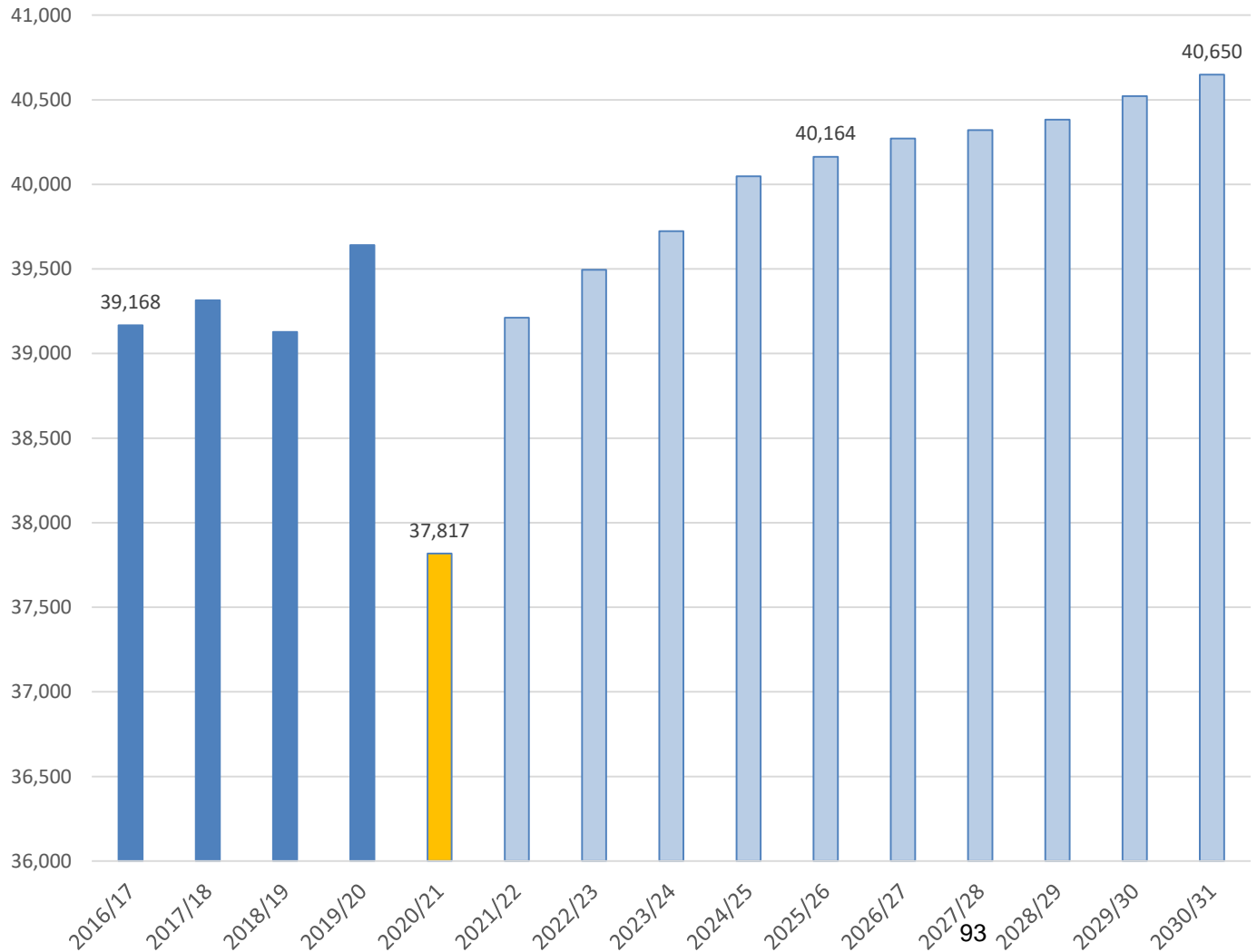




Key Takeaways



Enrollment Projections



- Richardson ISD experienced a decline in students in 2020/21 due to the Covid-19 pandemic
- Largest year-over-year enrollment declines were in early elementary grades including EE/PK
- RISD enrollment is expected to rebound in 2021/22 as students return to traditional in person school
- RISD has one of the highest shares of students living in multi-family units in DFW
- 5 year enrollment growth of 2,347 students, for a fall 2025 enrollment of 40,164
- 10 year enrollment growth of 2,833 students for a fall 2030 enrollment of 40,650

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

Date: January 11, 2021
Department: Operations Division
Submitted by: Sandra Hayes, Assistant Superintendent, Operations

INFORMATION ITEM

TOPIC: Bond Steering Committee Recommendation

BACKGROUND INFORMATION:

For at least the last 20 years, the district has planned for and called a bond election every five years. RISD uses Bond proceeds to fund capital items such as construction and renovation and the equipment of schools and other district facilities, land purchases, technology, school buses and district vehicles, and large cycle purchases of items such as equipment and uniforms. RISD last held a bond election in May 2016 and the district currently is completing the projects and purchases authorized under that bond program. The Administration began planning for another bond program earlier this year. In January 2020, the Board authorized the engagement of Huckabee, Inc. to assist in the planning and communication of a potential bond referendum for May 2021.

In the spring of 2020 a Bond Steering Committee was formed and began meeting in September of 2020. The following presentation comes from four months of intense work by this committee following a charge and parameters set forth by the RISD Board of Trustees.

SUPERINTENDENT’S RECOMMENDATION:

The Superintendent presents the information regarding the Bond Steering Committees Recommendation for your information and review.



Committee Representatives

Presenting on behalf of the committee and representing all four learning communities:

- Herschel Acosta
- Bonnie Altimore
- Matt Jacob
- Megan Martin
- Kristine Schwope



Committee Members

- Made up of nearly 50 members either nominated or volunteered through an online process.
- Represented a diverse cross-section of our community and included parents, business owners, senior citizens, community leaders, residents new to Richardson and ones who graduated from RISD and returned to the community to raise their own families.



Committee's Purpose

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



Connect

Learn

Grow⁹⁸



RISD Mission

Connect



Learn



Grow



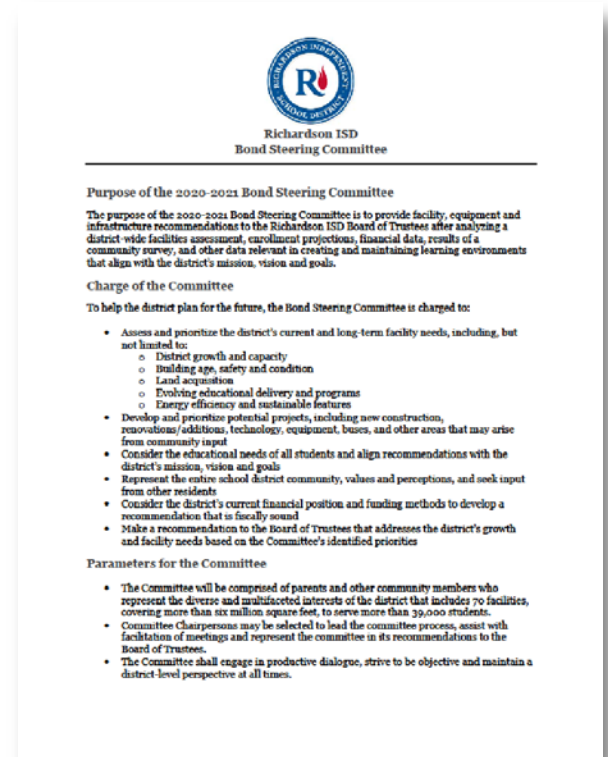
Succeed



Committee's Charge

To help the district plan for the future, the committee was charged with:

- Using data in the decision-making process
- Considering the educational needs of all students
- Representing the entire school district community and seeking input of others
- Making a recommendation that is fiscally sound
- Making a recommendation that addresses growth and facility needs based on identified priorities

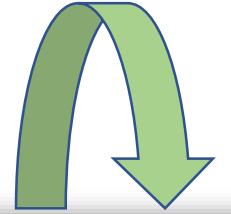


Committee Meetings

The Bond Steering Committee met 8 times over the course of 4 months with each meeting lasting no less than 2 hours.

Combination of in-person, all virtual and hybrid meetings.

Meeting dates, presentations, materials and resources were posted at <https://www.risdbondplanning.org/>



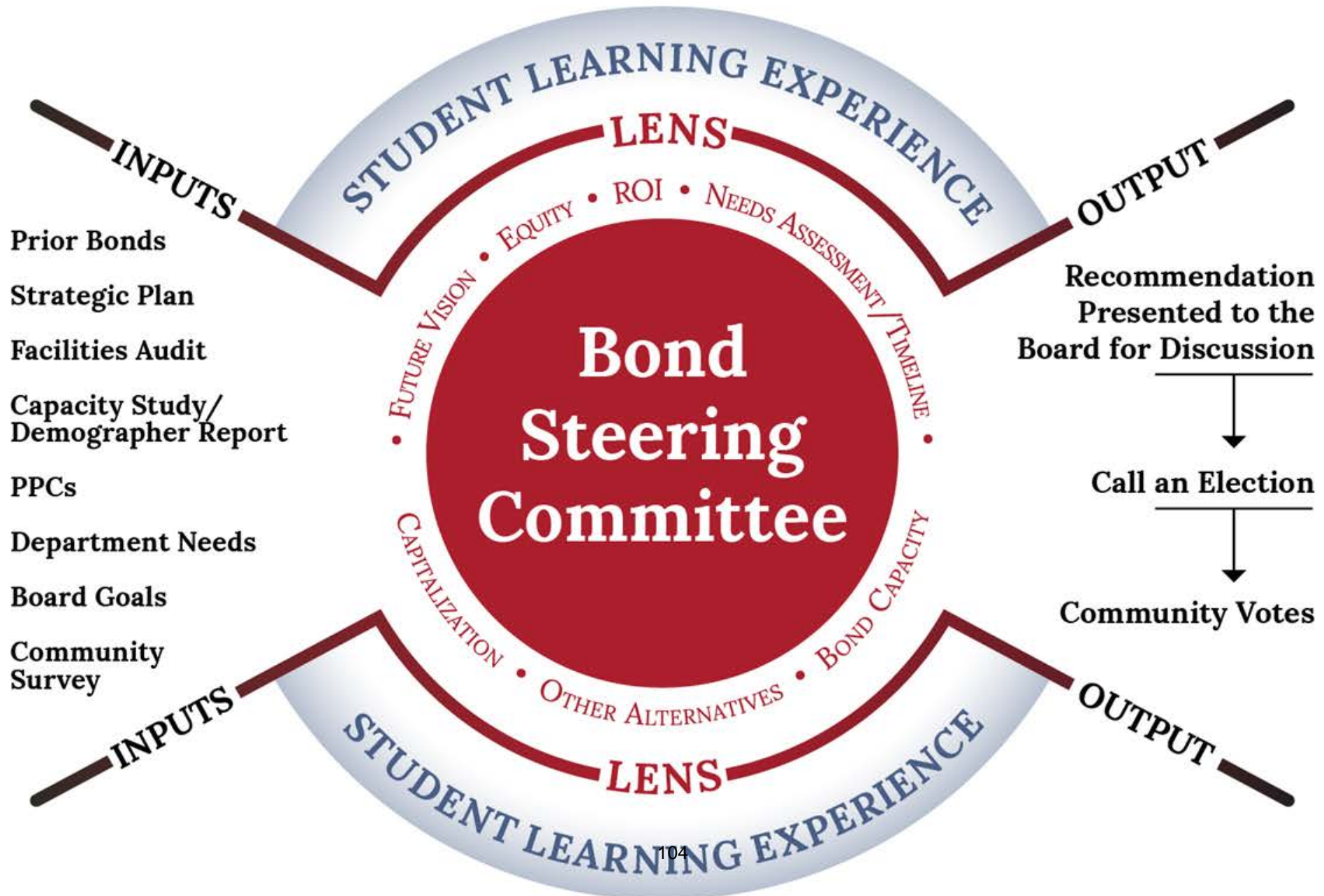
One Word About Richardson ISD





Committee Process + Inputs

(Megan Martin)



Information + Data

FACILITY CONDITION ASSESSMENT



prepared for

RICHARDSON INDEPENDENT SCHOOL DISTRICT
1123 SOUTH GREENVILLE AVENUE
RICHARDSON, TEXAS 75081
JERRE BOLING



PEARCE HIGH SCHOOL
1600 NORTH COIT ROAD
RICHARDSON, TEXAS 75080

PREPARED BY:

Bureau Veritas North America
10481 Mill Run Circle, Suite 1100
Owings Mills, Maryland 21117
800.733.0660
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BV CONTACT:

Mark Surdam
Program Manager
800.733.0660

BV PROJECT #:

134773.18R000-004.305

DATE OF REPORT:

September 9, 2020

ON SITE DATE:

February 11, 2019

Bureau Veritas

10481 Mill Run Circle, Suite 1100 | Owings Mills, Maryland 21117 | www.us.bureauveritas.com | p 800.733.0660



HOMWORK RESPONSES

RISD BOND STEERING COMMITTEE MEETING #2

QUESTION	ANSWER
If the board approves the bond and residents vote for it, what requires the money to be spent solely on Mohawk, Brentfield, LHJH, and Pearce?	This depends on the wording of the ballot and other documents adopted by the board in connection with the election. Traditionally, RISD has used the broadest possible language for bond elections. This provides increased flexibility to adjust to changing circumstances. If RISD carried out the bond program without providing voters a reasonable explanation, the district would lose the trust of voters, it would become more difficult for RISD to get voters to approve future bond elections.
How can other schools be added by this committee?	After all the district's needs have been presented, committee members will have an opportunity to bring up other needs that may not have been addressed.
What is the process for requesting bond funds for other campuses throughout the district?	
How does the potential moving of 6th grade affect the elementary and junior high plans?	The district will be presenting a grade reconfiguration plan to this committee during the Oct. 22 meeting.
How much of a bond amount does the district anticipate the voters will approve?	Several factors are used in determining the dollar figure of all bond package put before voters, including the amount of bond capacity available to RISD at the current tax rate; the input of this committee; the results of the voter survey; and other community feedback.
Can attendance zones be readjusted to alleviate the capacity?	The RISD board in conjunction with district leadership may change attendance boundaries when deemed necessary. There is a 10-year facility plan that will be presented to this committee at the Oct. 22 meeting.

ANSWER
can happen at any of our elementary depending on the enrollment each year.
enrollment do not directly impact the bonds RISD can issue. The district receives 0,000 in state funding for debt service. This not tied to students. The taxable assessed property in RISD and the interest and sinking pact the bonds capacity.
t does not believe this year's decline in t will be permanent. Though, permanent r a multi-year return to in-person schooling ic or slow the need for additional space if e boundaries are changed.
t does not currently have a plan to evaluate limits. Campuses reach out to the RISD apartment when they need a traffic study l to correct any traffic issues around the
t handles abatement on a case-by-case basis ction is planned.
e district hired EMG Corp. to conduct a idition assessment on all RISD buildings.
ss has not been used by RISD in the past.
first Bond Steering Committee to be by RISD in preparation for a bond n.

ANSWER
The district set an internal control for capacity at 90%. So when a campus has enrollment that reaches the 90% mark the district begins planning for growth at that campus.
Yes, demographers study is on the bond website as well as the capacity study. We do not have the new capacity numbers tied into the four potential renovation projects yet. At this point, we only have schematic drawings of the four potential renovations.
Bond money cannot be used for classroom staff.

REFLECTIONS
all committee groups ... Thanks for the opportunity to
'd meeting option. I feel like we missed out by not
oters. It does look like the more affluent neighborhoods f the district is being left out. I know this may not be to
admit it is a bit hard to see that three out of the four ados seem to be more affluent schools. I understand the like older campuses in less affluent neighborhoods are more affluent schools that are already attractive continue ore to make the older campuses more attractive either crowded areas.

What makes RISD great is the foundation of the community schools we all need to remember that while capacity may fit in a school or within the district, the supply of kids isn't equally distributed nor does it grow equally among grades or locations.

Demographic Projections

Year (Oct.)	EE/PRE-K	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total	Total Growth	% Growth
2016/17	1,524	3,124	3,249	3,241	3,155	3,171	3,013	2,841	2,700	2,757	3,178	2,670	2,353	2,192	39,168		
2017/18	1,408	3,121	3,092	3,158	3,202	3,113	3,105	2,948	2,785	2,742	3,155	2,803	2,439	2,244	39,315	147	0.4%
2018/19	1,426	3,144	3,132	3,052	3,057	3,195	3,035	3,034	2,888	2,761	2,940	2,783	2,477	2,204	39,128	-187	-0.5%
2019/20	1,642	3,159	3,128	3,101	3,016	3,049	3,165	2,992	2,975	2,939	3,064	2,693	2,409	2,309	39,641	513	1.3%
2020/21	1,488	2,836	2,961	2,927	2,866	2,780	2,876	2,971	2,803	2,876	2,941	2,729	2,440	2,323	37,817	-1,824	-4.6%

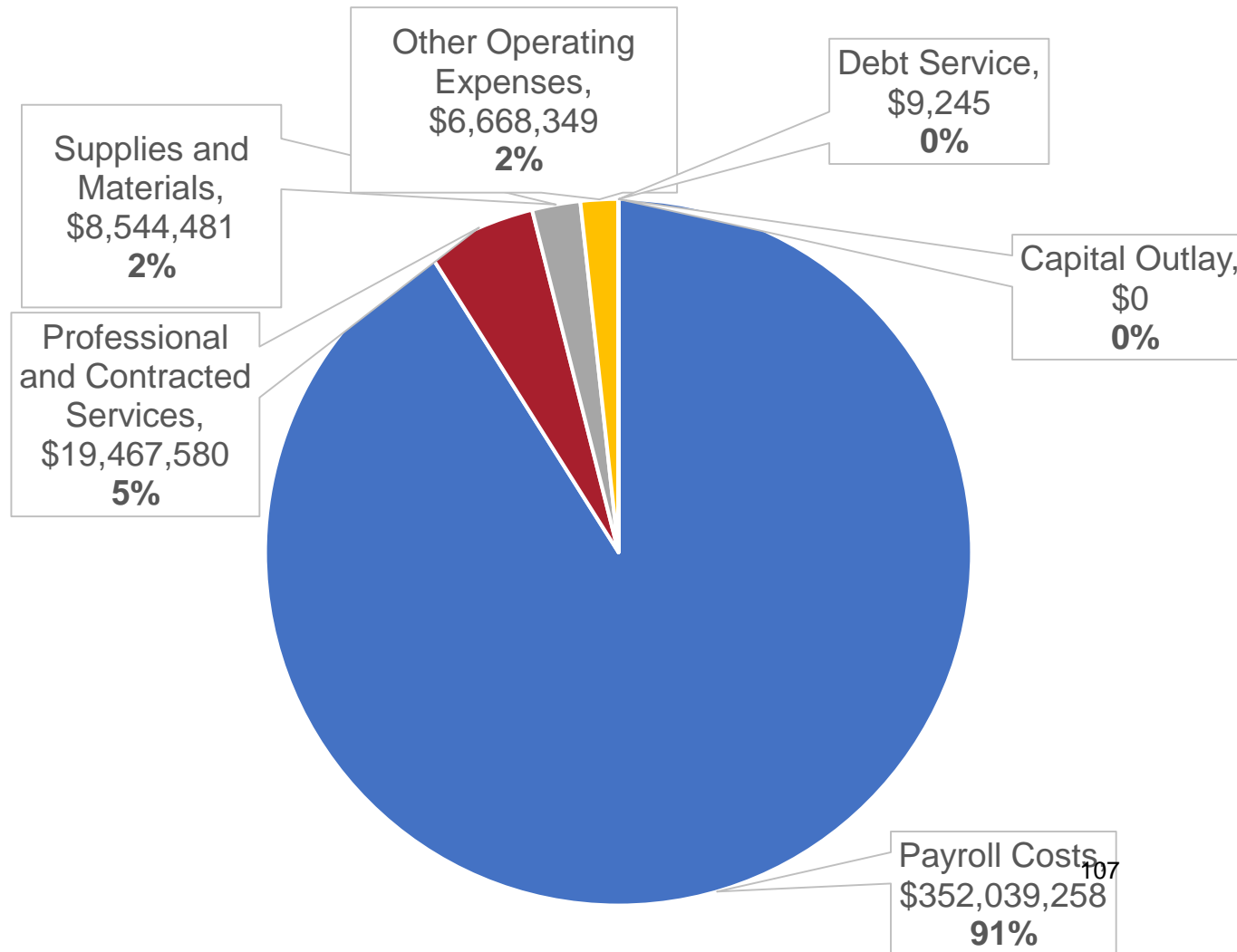
Green box = second largest grade per class

cohorts	EE/PRE-K	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total	Elem	JH	HS
2017/18	0.924	0.999	0.990	0.972	0.988	0.987	0.979	0.978	0.980	1.016	1.144	0.882	0.913	0.954	0.983	0.985	0.998	0.973
2018/19	1.013	1.007	1.004	0.987	0.968	0.998	0.975	0.977	0.980	0.991	1.072	0.882	0.884	0.904	0.971	0.988	0.986	0.935
2019/20	1.151	1.005	0.995	0.990	0.988	0.997	0.991	0.986	0.981	1.018	1.110	0.916	0.866	0.932	0.983	0.993	0.999	0.956
2020/21	0.906	0.898	0.937	0.936	0.924	0.922	0.943	0.939	0.937	0.967	1.001	0.891	0.906	0.964	0.936	0.928	0.952	0.940

- 5-year enrollment growth of 2,347 students, for a fall 2025 enrollment of 40,164
- 10-year enrollment growth of 2,833 students for a fall 2030 enrollment of 40,650



District Financial Information



Payroll Costs

- Salaries and Benefits

Professional and Contracted Services

- Utilities
- Recapture
- Dallas Central Appraisal District Fee

Supplies and Materials

- Classroom Supplies
- Office Supplies
- Custodial Supplies
- Fuel

Other Operating Expenses

- Property & Liability Insurance
- Election Costs
- Student & Employee Travel

Debt Service

- Equipment Lease



Tax Rate + Bond Capacity

$$\begin{array}{r} \text{M\&O Tax Rate} \\ \$1.0547 \end{array} + \begin{array}{r} \text{I\&S Tax Rate} \\ \$0.35 \end{array} = \begin{array}{r} \text{TOTAL Tax Rate} \\ \$1.4047 \\ \text{per \$100 of property value} \end{array}$$

Based on current projections, the district's capacity for a May 2021 bond election is **\$750,000,000 with NO tax rate increase.**





Other Inputs

(Bonnie Altimore)

Legislation

Senate Bill 30 requires a separate ballot proposition for the following:

- Stadium with a capacity of more than 1,000
- Natatorium
- Recreational facility other than a gymnasium, playground or play area
- Performing arts facility
- Teacher Housing
- Technology equipment, other than equipment used for school security purposes or technology infrastructure integral to the construction of a facility.

Because of this, some projects may need to be separated into different propositions on the ballot.



Community Survey

Because legislation now requires some projects to be placed in different propositions on the ballot, the community survey was separated to reflect what voters would likely see at the polls.

The survey measured initial and informed support for:

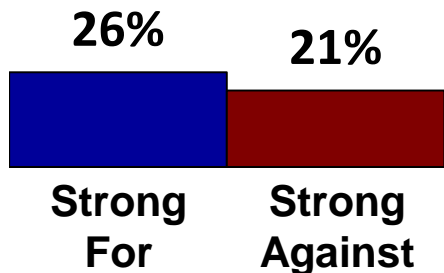
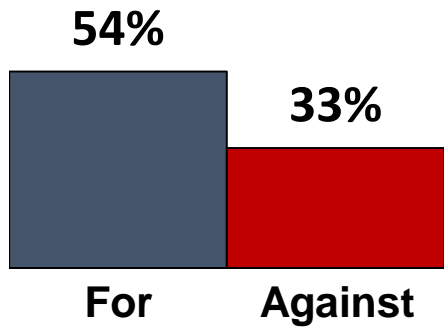
- Main proposition in the amount of \$637,000,000 and
- Technology proposition in the amount of \$113,000,000

Both propositions combined total \$750,000,000

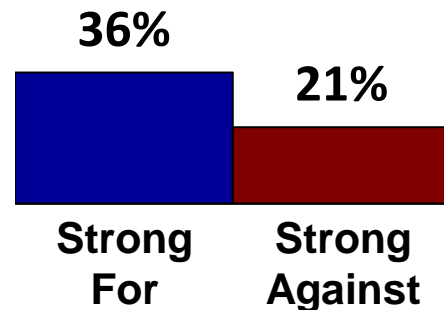
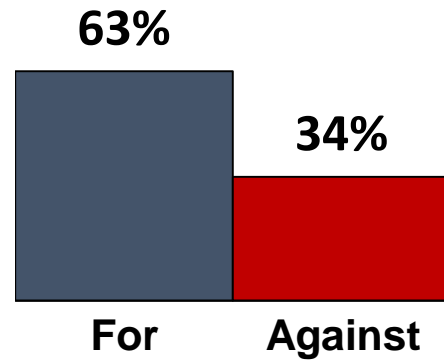


Survey Results – Main Proposition

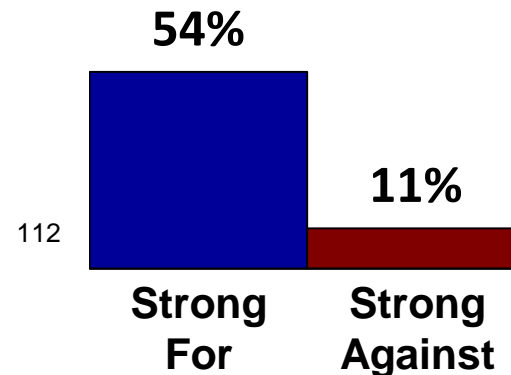
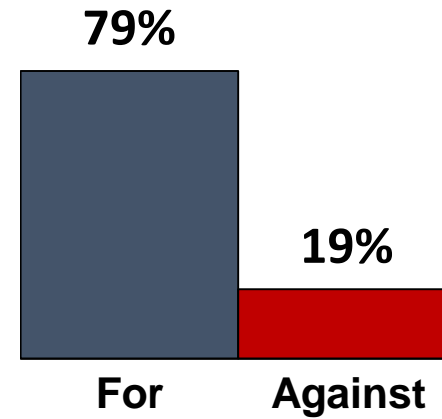
\$637M
initial



\$637M informed



\$637M
no tax (follow-up)



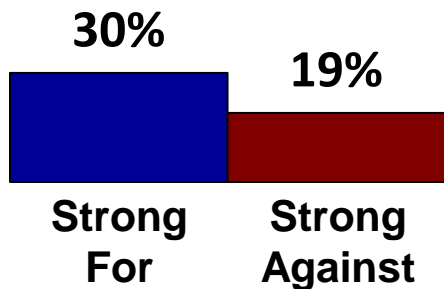
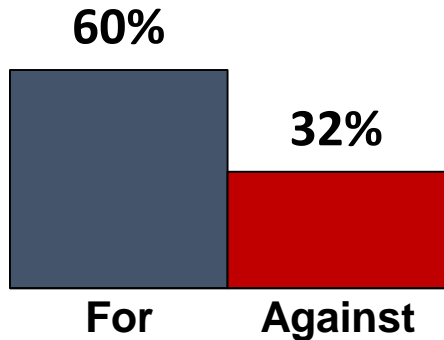
\$637M PROPOSITION

Due to new legislation, certain projects (like technology) must be separated into different propositions on the ballot.

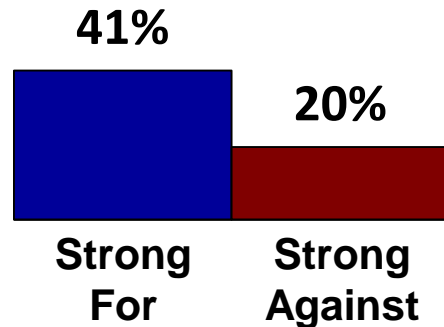
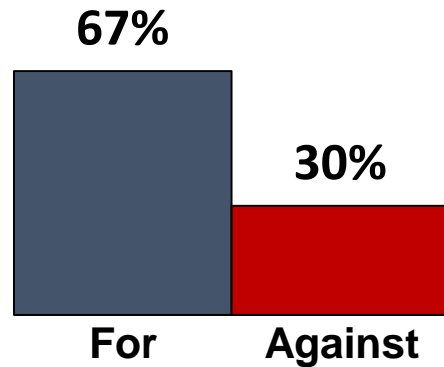


Survey Results - Technology

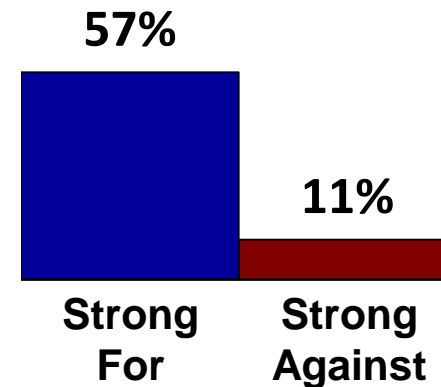
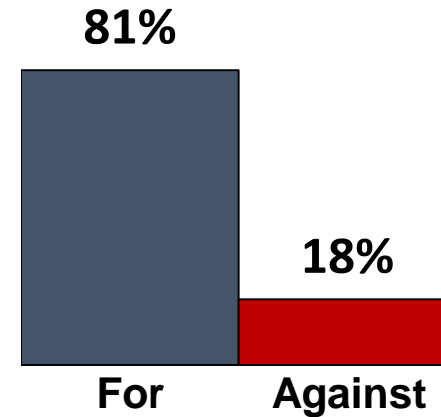
\$113M
initial



\$113M informed



\$113M
no tax (follow-up)



113

\$113M PROPOSITION

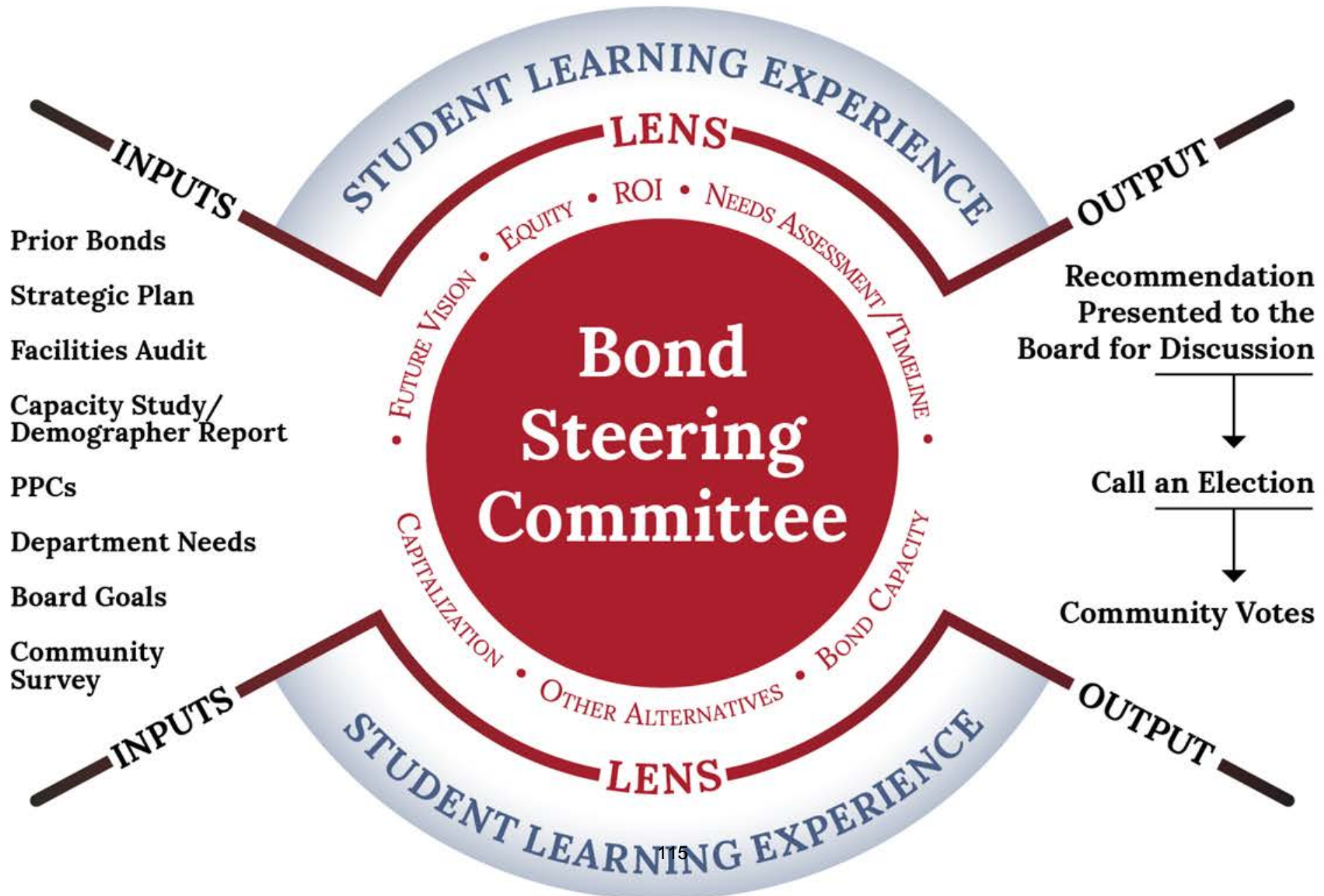
Due to new legislation, certain projects (like technology) must be separated into different propositions on the ballot.



A busy school hallway filled with students walking in both directions. The students are dressed in casual attire, and the hallway has a polished floor and various signs on the walls. The text is overlaid in the center of the image.

Committee Recommendation

(Matt Jacob)



6th Grade Transformation Timeline

PHASE 1 - BOND 2021

Lake Highlands Learning Community would be first to transition to 6-8 middle school model:

- LHJH would be **rebuilt**
- FMJH would be **renovated**
- First 6th grade at LHMS and FMMS by 2024-25

PHASE 2 - BOND 2026

Remaining JH's would be transformed:

- Liberty, Parkhill and Westwood would be **rebuilt**
- Apollo, North and West would be **renovated**
- Middle School Transformation would be complete no later than 2030-31

PHASE 3 - BOND 2026

This transformation will allow the district to move to Universal Pre-K. Approximately 3100 full-day seats (Tuition and Qualifying)

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Overview of Proposed Projects

Proposed Projects	\$750,000,000
Teaching & Learning	\$52,706,431
Special Education + Health Services + Student Performance	\$5,959,778
Technology	\$113,001,762
Fine Arts + Visual Arts	\$11,817,900
Athletics	\$11,405,260
Facilities + Safety & Security + Transportation	\$286,108,869
Construction	\$269,000,000



Recommendation

The Bond Steering Committee recommends that the Board of Trustees call for a bond election that totals **\$750,000,000** [\$637M for main proposition, \$113M for technology] with no tax rate increase for the construction, renovation and equipment of school facilities; for the purchase of school buses, technology, and athletic improvements.



No Tax Rate Increase, BUT...

In compliance with a new state law passed in the last legislative session, all bond propositions must include the following statement on the ballot:

“THIS IS A PROPERTY TAX INCREASE.”

Due to this requirement, voters will see this statement in the official ballot language on all bond propositions, even when there is **NO tax rate increase as a result of the bond.**



Proposal Summary

- ✓ Considers the long-term benefit and educational needs of our students
- ✓ To the extent possible, reflects community values and perceptions of need based on a statistically valid community survey of registered voters
- ✓ Is based on current, relevant data
- ✓ Provides for adequate and appropriate learning environments that are aligned with the district's mission, vision and goals

Where ALL connect, learn, grow and succeed

121



A group of people, including men and women of various ethnicities, are seated around a table in a meeting or classroom setting. They are all looking towards a laptop screen in the center of the table. The scene is dimly lit, with the primary light source being the laptop screen. The overall atmosphere is one of collaborative learning or discussion.

Questions?

Thank You!

For more information,
please visit <https://www.risdbondplanning.org/>

BOARD OF TRUSTEES
Richardson Independent School District
Richardson, Texas

Date: January 11, 2021

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

INFORMATION ITEM

TOPIC: 2021-22 Budget Discussion

BACKGROUND INFORMATION

The Texas Education Code and the Texas Education Agency Financial Accountability System Resource Guide requires the district to prepare and adopt a budget prior to the start of the new fiscal year.

The budget process begins each July and culminates in June with the Board of Trustees adopting the budget.

The presentation is an overview of school finance and a discussion of guidelines used in building the budget. The primary purpose of the presentation is to set a foundation for the 2021-22 budget process.

SUPERINTENDENT'S RECOMMENDATION

The Superintendent presents the information regarding the 2021-22 Budget Discussion for the Board's information and review.



Where all students connect, learn, grow and succeed.

Budget Discussion

January 11, 2021

Actively pursue creative funding sources and manage¹²⁵ current resources to support our mission.

Agenda

- School Finance 101
- Budget Guidelines
- Budget Calendar



School Finance: The Big Picture

- School districts are required to utilize fund accounting
- Fund – self balancing set of accounts which are segregated for the purpose of carrying out specific activities
- Funds are similar to the multiple subsidiaries of a large corporation
- RISD utilizes several types of funds
 - General or Operating Fund (M&O taxes)
 - Debt Service Fund (I&S taxes)
 - Capital Projects Fund (Bond proceeds)
 - Special Revenue Funds (Federal and State grant revenues)
 - Internal Service Funds (Print Shop and Workers Compensation)



School Finance: The Big Picture

- State law requires the Board of Trustees to adopt a budget for 3 funds
 - General or Operating Fund
 - Debt Service Fund
 - Child Nutrition Fund
- The board does not adopt a budget for the remaining funds
 - Capital Projects Fund
 - Special Revenue Funds
 - Internal Service Funds

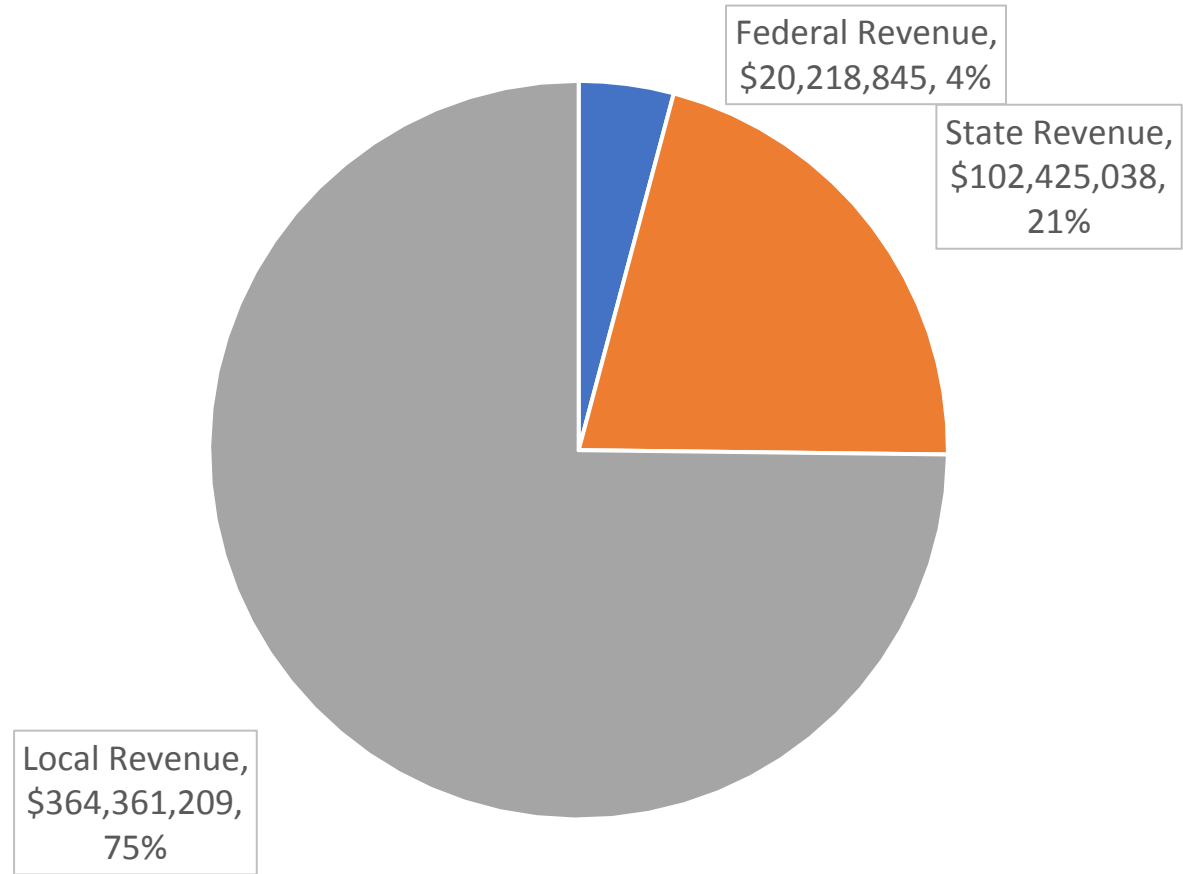


School Finance: The Big Picture

2020-21 Revenue Budget for Adopted Funds

School district's have 3 sources of revenue:

- Federal
- State
- Local



Federal Funding

- Appropriated for special programs or to provide services to a specific group of students
 - National School and Breakfast Lunch Program
 - School Health and Related Services
 - Indirect Cost (Overhead charge to Federal grants)
- Cannot be used to replace state or local dollars to fund a program (supplanting)
- Restrictive spending requirements



State Funding

Foundation School Program

- Primary source of state funding to school districts
- Administered by TEA
- Meant to ensure that all school districts, regardless of property wealth, receive “substantially equal access to similar revenue per student at similar tax effort”



State Funding (continued)

Funding is based on:

- Average number of students in attendance each day all year
- Student attributes
 - Special Education Instructional Arrangement
 - Career & Technology program participation
 - Dyslexia program participation
 - Bilingual program participation
 - Kindergarten thru 3rd grade attendance
 - Economically disadvantaged status
- Property wealth per student – Tax base divided by number of students
 - Lower “wealth per student” = more state funding
 - Higher “wealth per student” = less state funding
- **All other factors being equal, as local property values increase, the district receives less funding from the state.**



“Robin Hood” /Recapture

“CHAPTER 49” DISTRICTS

Pay Recapture to State /
No State Funding

Example:
Highland Park ISD

“GAP” DISTRICTS

Pay Some Recapture
Based on Tax Rate /
Receive Some State
Funding

Richardson ISD

“CHAPTER 48” DISTRICTS

Pay No Recapture /
Receive State Funding

Example:
Garland ISD

Driven by property wealth per student.



Local Tax Effort

- Local tax effort = property taxes = ad valorem taxes
 - Only tax that school districts collect
- Dallas Central Appraisal District sets market value of Commercial, Residential and Business Personal Property
- Each year, a school district adopts two tax rates, which make up the total tax rate:
 - Maintenance & Operations (M&O – aka general fund)
 - Interest & Sinking (I&S – aka debt service)



Maintenance & Operations (M&O) Tax Rate

Funds the day-to-day maintenance and operations of the district

- Salaries (for teachers and other staff)
- Utilities (electricity, water, internet)
- Bus repairs, maintenance and fuel
- School supplies and materials
- Custodial supplies

**For the average citizen
this is similar to:**

- ✓ Utilities (electricity, water, internet)
- ✓ Car maintenance and fuel
- ✓ Cleaning supplies
- ✓ Groceries
- ✓ Other living expenses



Interest & Sinking (I&S) Tax Rate

Funds the principal and interest payments on bonds authorized by the voters and issued by the District

Cannot be used for salaries, utilities or other day to day expenses of the District

For the average citizen this is similar to payments on:

- ✓ Mortgage
- ✓ Home Improvement Loan
- ✓ Vehicle Loan
- ✓ Furniture Financing



Local Tax Effort

M&O

Capped at \$1.054710 per \$100 of property value for 2020-21. Cap adjusts annually based on property value growth.

If the district wants to raise the rate beyond the cap, it can only go as high as \$1.0864; however, it requires voter approval through the holding of a Tax Ratification Election.

I&S

Effectively capped at \$0.50 per \$100 of property value.

Voters do not directly approve the I&S tax rate. They authorize the District to issue a maximum amount of bonds in a Bond Election.



Current Richardson ISD Tax Rate

M&O
TAX RATE

\$1.0547

+

I&S
TAX RATE

\$0.35

=

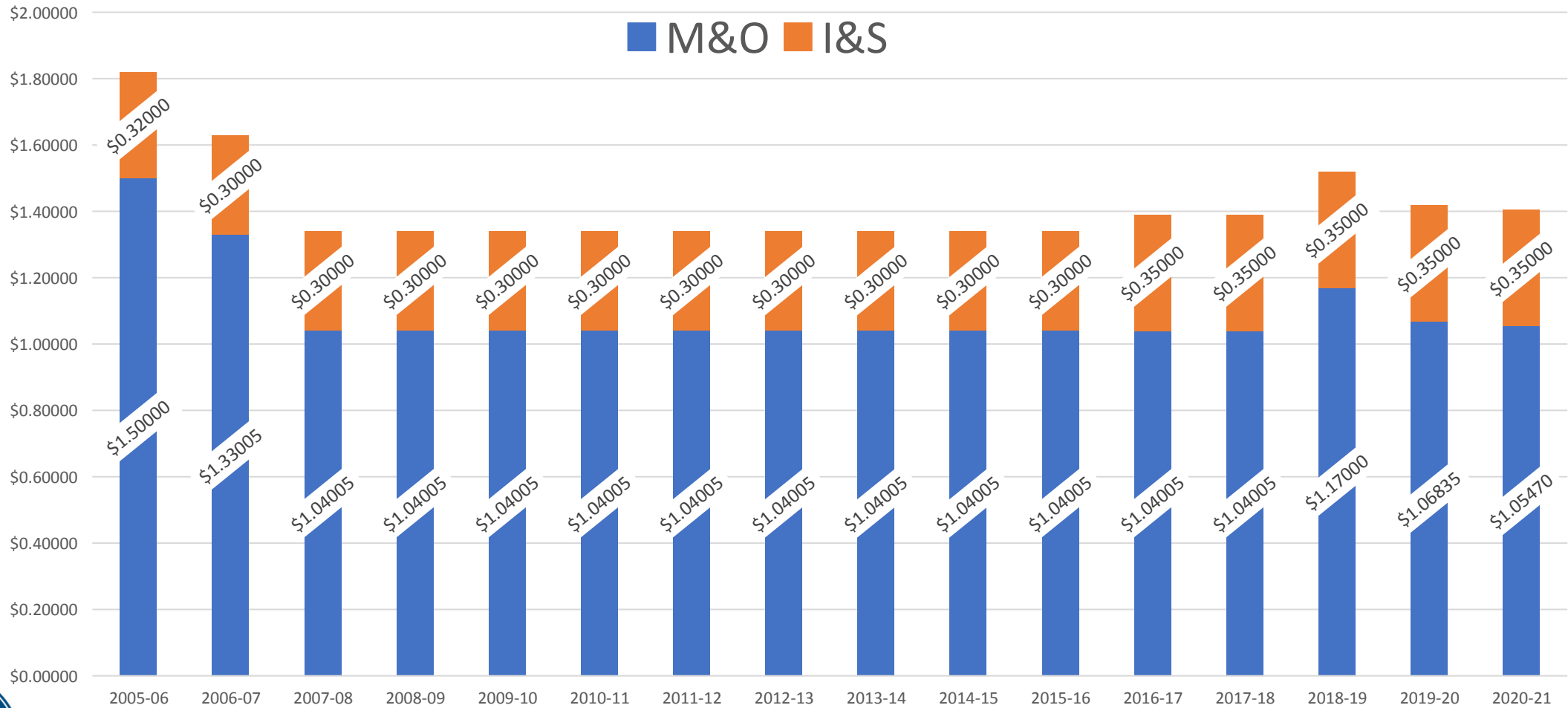
TOTAL
TAX RATE

\$1.4047

per \$100 of
property value



RISD Tax Rate History



Where all students connect, learn, grow and succeed.

2020-2021 Tax Rate Comparison

District	M&O	Debt Service	Total	District	M&O	Debt Service	Total	District	M&O	Debt Service	Total
Prosper	\$1.0547	\$0.50000	\$1.55470	Sunnyvale	\$0.9751	\$0.41410	\$1.38920	Cedar Hill	\$0.9473	\$0.33600	\$1.28330
DeSoto	1.0547	0.47439	1.52909	Duncanville	1.0176	0.35000	1.36760	Irving	1.0148	0.26030	1.27510
Wylie	1.0505	0.47000	1.52050	Garland	1.0413	0.30500	1.34630	CFB	1.05475	0.20000	1.25475
Gr Prairie	1.0547	0.45500	1.50970	Plano	1.05475	0.26900	1.32375	Highland Park*	0.9564	0.259973	1.216373
Lancaster	1.0524	0.44750	1.49990	Frisco	1.0402	0.27000	1.31020	Average	1.02182	0.35812	1.37994
McKinney	1.0547	0.42000	1.47470	Rockwall	0.94	0.37000	1.31000				
Mesquite	0.9664	0.48000	1.44640	Coppell	1.0514	0.25860	1.31000				
Allen	1.0225	0.41000	1.43250	Grape Coll	0.9664	0.33670	1.30310				
Richardson*	1.0547	0.35000	1.40470	Dallas*	1.0547	0.242035	1.296735				

** Denotes districts with optional homestead exemption*



Property Tax Exemptions

- State Mandated Homestead Exemption
 - \$25,000
- Local Optional Homestead Exemption (LOHE)
 - 10% but not less than \$5,000
 - One of only 3 districts in Dallas County that still provide a LOHE
 - The other two are Dallas and Highland Park Independent School Districts



Property Tax Exemptions

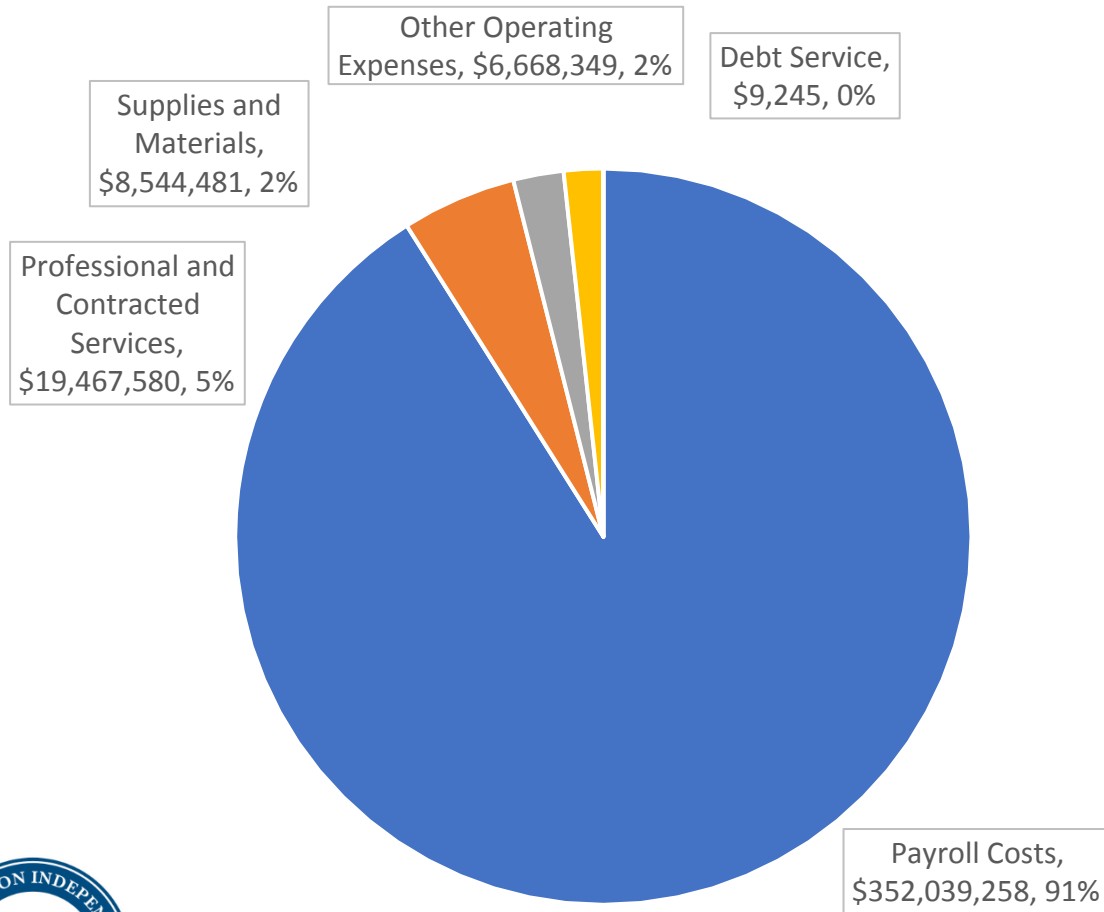
	2020-21
Average Market Value of Residence★	\$319,558
Less: State Homestead Exemption	-\$25,000
Less: Local Optional Homestead Exemption	-\$31,956
Average Taxable Value of Residence	\$262,602
M&O Tax Rate	\$1.0547
I&S Tax Rate	\$0.35
Tax Rate	\$1.4047
Taxes Due on Average Residence	\$3,688.77
Increase in Taxes From 2019-2020	\$163.76

★ Residence includes a single family residence, townhome, and condominium.

Age 65+ tax levy is frozen – bill will not increase.



2020-21 General Fund Budget by Object



Payroll Costs

- Salaries and Benefits

Professional and Contracted Services

- Utilities
- Recapture
- Dallas Central Appraisal District Fee

Supplies and Materials

- Classroom Supplies
- Office Supplies
- Custodial Supplies
- Fuel and

Other Operating Expenses

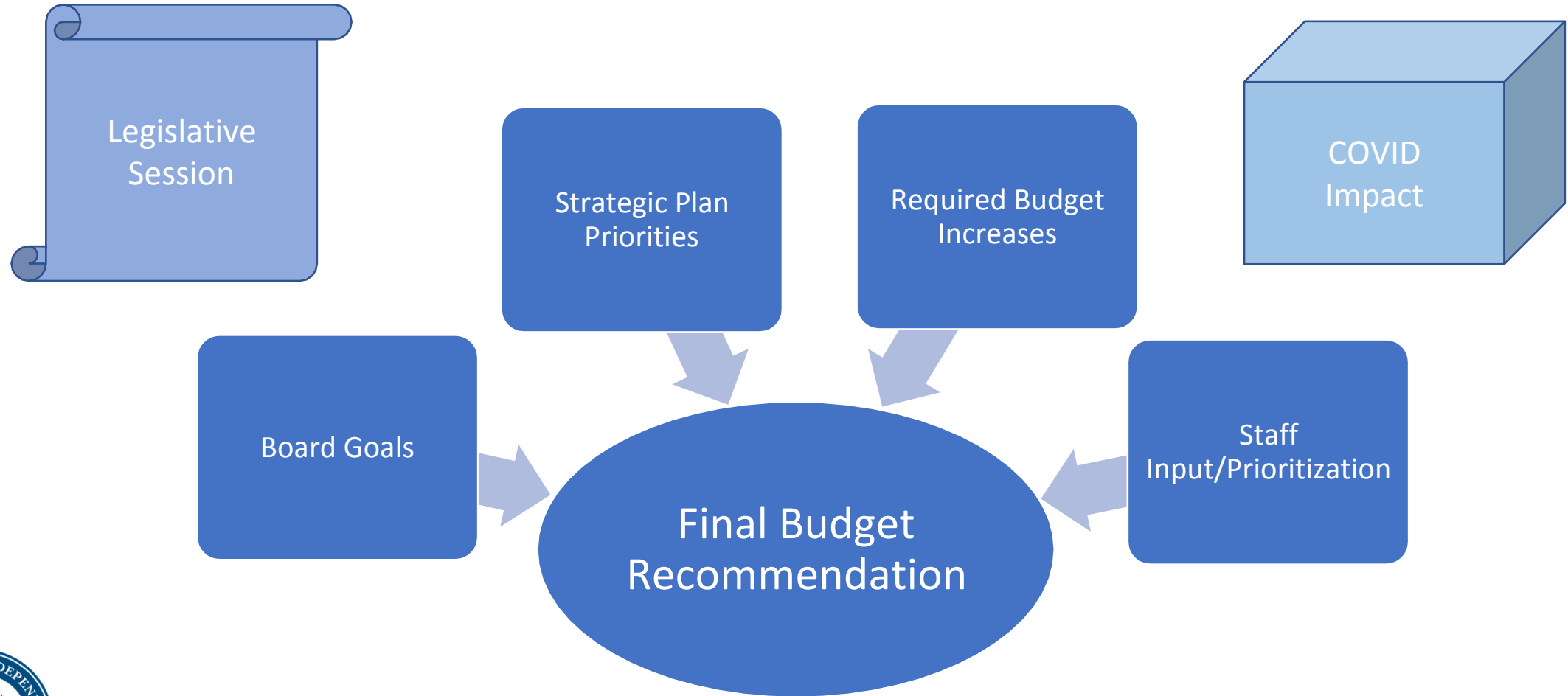
- Property & Liability Insurance
- Election Costs
- Student & Employee Travel

Debt Service

- Equipment Lease



Budget Guidelines



Budget Calendar

Date	Description	Board Meeting Budget Topic	Board of Trustees	Staff	Other
December 14, 2020	Submit Enrollment Projections to the Texas Education Agency			X	
December 14, 2020	Board of Trustees Meeting	Budget Calendar	X		
January 11, 2021	Board of Trustees Meeting	Demographers Report and Enrollment Update, School Finance 101 and Budget Guidelines	X		
January 12, 2021	First Day of 87th Legislature				X
January 25, 2021	Send Out Budget Worksheets to Campuses and Departments			X	
January 31, 2021	Comptroller's Property Tax Assistance Division (PTAD) Publishes Preliminary Finding of Property Value Study (PVS) for Tax Year 2020, RISD Fiscal Year Ending June 30, 2021				X



Note: Budget Calendar Subject to Change



Budget Calendar (continued)

Date	Description	Board Meeting Budget Topic	Board of Trustees	Staff	Other
February 1, 2021	2020 Property Taxes Become Delinquent				X
February 5, 2021	Campuses and Departments Return Budget Worksheets			X	
February 8, 2021	Board of Trustees Meeting	Benchmark Comparison Presentation	X		
February 22, 2021	Board of Trustees Meeting	First Projection End of 2020-21	X		
February 22, 2021	Budget Worksheets sent to Department Heads for Review			X	
March 5, 2021	Receive Update from Dallas Central Appraisal District			X	
March 5, 2021	Budget Worksheets Returned to Budget Department			X	

Note: Budget Calendar Subject to Change



Budget Calendar (continued)

Date	Description	Board Meeting Budget Topic	Board of Trustees	Staff	Other
March 8, 2021	Board of Trustees Meeting	Preliminary Revenue Discussion	X		
March 9, 2021	Deadline to Submit School District Self-Report Appeals of PVS Preliminary Findings for Tax Year 2020			X	
March 10, 2021	Budget Worksheets Sent to SAC For Review			X	
March 29, 2021	Board of Trustees Meeting	Initial Expenditure Review	X		
April 5, 2021	Board of Trustees Meeting	Second Expenditure Review	X		
April 14, 2021	Dallas Central Appraisal District Plans to Publish Estimated Certified Value				X
April 30, 2021	Last Day to Receive Estimated Certified Value from Dallas Central Appraisal District				X

Note: Budget Calendar Subject to Change



Budget Calendar (continued)

Date	Description	Board Meeting Budget Topic	Board of Trustees	Staff	Other
May 3, 2021	Board of Trustees Meeting	Presentation of Proposed Final 2021-22 Budget (1st draft)	X		
May 10, 2021	Board of Trustees Meeting	Presentation of Proposed Final 2021-22 Budget (final draft)	X		
May 27, 2021	Publish Notice of Hearing to Adopt Budget and Tax Rate (no less than 10 and no more than 30 days prior to hearing)				
May 31, 2021	Last Day of 87th Legislature				X
June 7, 2021	Board of Trustees Meeting	2021-22 Budget & Tax Rate Hearing, Adopt Budget	X		

Note: Budget Calendar Subject to Change



Budget Calendar (continued)

Date	Description	Board Meeting Budget Topic	Board of Trustees	Staff	Other
July 1, 2021	Delinquent Property Tax Accounts Turned Over to Attorney			X	
July 25, 2021	Last Day to Receive Certified Value From Dallas Central Appraisal District				X
August 1, 2021	Last Day to Provide Certified Value to Texas Education Agency			X	
August 5, 2021	Last Day for Texas Education Agency to Provide Maximum Compressed Tax Rate				X
August 15, 2021	Last Day for Districts to Appeal Maximum Compressed Tax Rate			X	
August 27, 2021	Publish Notice of Hearing to Adopt Budget and Tax Rate (no less than 10 and no more than 30 days prior to hearing), if Necessary			X	

Note: Budget Calendar Subject to Change



Budget Calendar (continued)

Date	Description	Board Meeting Budget Topic	Board of Trustees	Staff	Other
August 31, 2021	Last Day for Texas Education Agency to Issue Final Determination of Maximum Compressed Tax Rate				X
September 7, 2021	Board of Trustees Meeting	Adopt Tax Rate	X		
October 1, 2021	Mail Tax Bills With Adopted Rate			X	

