



Agenda of Called Meeting / Work Session

March 29, 2021

The Board of Trustees

Richardson ISD

A Called Meeting / Work Session of the Board of Trustees of Richardson ISD will be held March 29, 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.

I. CALL TO ORDER

II. PUBLIC COMMENT SECTION 3

Comments from visitors who complete a card requesting to address Board Members.

A. Agenda Related Topic

III. ACTION / INFORMATION ITEMS

A. Consider Resolution to Nominate Dr. Stone as the Superintendent of the 6 Year

Action Item

B. 2021 - 2022 Budget Discussion 8

Information Item

C. Bond 2021 Update

Information Item

D. Local Policy Revision (GF) - 1st Reading 9

Action/Information Item

IV. ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.071 - Consultation with Attorney and Section 551.072 - Deliberation Regarding Real Property.

A. Local Policy Revision (GF)

B. Real Estate

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

VI. ADJOURNMENT

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



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.
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- 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



**BOARD OF TRUSTEES
OF THE
RICHARDSON INDEPENDENT SCHOOL DISTRICT**

**RESOLUTION NOMINATING DR. JEANNIE C. STONE AS THE
TEXAS ASSOCIATION OF SCHOOL BOARDS SUPERINTENDENT OF THE YEAR**

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

WHEREAS, Dr. Jeannie C. Stone has served the Richardson Independent School District since 2015 when she became Deputy Superintendent and then served as Interim Superintendent before the Board of Trustees selected her to lead RISD as its Chief Executive and Superintendent of Schools in 2017; and

WHEREAS, Dr. Stone demands excellence of herself and inspires it in others as she creates and sustains a culture and climate of equity, diversity, and inclusion in RISD where all can connect, learn, grow and succeed; and

WHEREAS, Dr. Stone exemplifies the qualities of a visionary leader who is committed to providing a quality environment for the education of all students and the workplace of all employees; and

WHEREAS, Dr. Stone works tirelessly to ensure RISD implements quality, research-based programs and services designed to improve the performance of all students; and

WHEREAS, Dr. Stone provides strong fiscal management to ensure adequate financial support for all student programs and services, to attract and retain a highly qualified staff, and to operate all facilities and infrastructure to support RISD’s mission; and

WHEREAS, Dr. Stone works with the Board of Trustees to create a true “Team of Eight;” and

WHEREAS, Dr. Stone is recognized as a leader among her peers as she represents RISD in local, state, and national educational organizations; and

WHEREAS, Dr. Stone gives freely of her time to support civic and community activities that support and champion public schools; and

WHEREAS, Dr. Stone epitomizes the qualities and skills and unwavering focus shared by exemplary and visionary leaders;

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Richardson Independent School District nominates Dr. Jeannie C. Stone as the Texas Association of School Boards Superintendent of the Year.

UNANIMOUSLY PASSED AND APPROVED ON THIS 29TH DAY OF MARCH, 2021.

BOARD OF TRUSTEES OF THE RICHARDSON INDEPENDENT SCHOOL DISTRICT:

By: _____ By: _____ By: _____
Name: Karen Clardy Name: Jean Bono Name: Regina Harris
Title: Board President Title: Board Vice President Title: Board Secretary

By: _____ By: _____ By: _____
Name: Kim Caston Name: Eric Eager Name: Eron Linn
Title: Board Treasurer Title: Board Member Title: Board Member

By: _____
Name: Debbie Rentería
Title: Board Member

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

Date: March 29, 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 general fund revenue and a preliminary review of property tax and state revenue. 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.

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

Date: March 29, 2021

Department: General Counsel

Submitted by: Mia M. Martin

INFORMATION/ACTION ITEM

TOPICS: TASB Localized Policy Manual

- Review Updated Local Policy GF (Local)

BACKGROUND INFORMATION:

Staff have reviewed GF (Local) concerning public complaints and recommended revisions to best serve the needs of the District.

SUPERINTENDENT'S RECOMMENDATION:

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

PROPOSED RESOLUTION

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

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

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

Revise the following existing policy: GF (Local).