

# **Agenda of Regular Meeting**

## **The Board of Trustees Richardson ISD**

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A Regular Meeting of the Board of Trustees of Richardson ISD will be held January 14, 2019, 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
  - PLEDGE OF ALLEGIANCE
  - MOMENT OF SILENCE
- II. SPECIAL PRESENTATION / RECOGNITION
  - A. Board Recognition- Presentations to Board
- III. ANNOUNCEMENTS / COMMUNICATIONS
- IV. VISITORS
  - Comments from visitors who complete a card requesting to address Board members
- V. CONSENT / CONFIRMATION AGENDA ITEMS
  - Submitted for Action
    - A. Minutes of December 3, December 4, December 17, and December 17, 2018 meetings
    - B. Human Resources Report
      - Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel
    - C. Recommended Specified Best Value/Low Bids, Contracts, and Cumulative Purchases
    - D. Schedule of Upcoming Bids
    - E. Bond Expenditure Report
    - F. Budget Status Report
- VI. ACTION / INFORMATION ITEMS
  - A. Consider Amendment to Lone Star Participation Agreement
  - B. Consider Amendment to TexPool Authorized Representatives
  - C. Consider Frost Bank Signature Authorization

- D. Consider Addendum to Public Entity Security Agreement
- E. Consider Gifts  
Submitted for Action  
Presenter: CFO
- F. Demography Report and Enrollment Update
- G. Discussion of Legislative Issues  
Information Only
- H. Discussion of Student/District Activities, Events, and Awards  
Information Only
- I. Discussion of Upcoming Events  
Information Only
- J. Discussion of Recently Attended Conferences and Meetings  
Information Only
- K. Budget Discussion
- L. Proposal of Future Agenda Items  
Information Only
- VII. 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/or Section 551.074-Personnel Matters
  - A. To Deliberate the appointment, employment, evaluation, reassignment, termination, duties, discipline, of public employees, including the Superintendent
  - B. Discuss Pending Litigation
    - #DC-18-08783
    - #3:18-CV-00212-K
- VIII. RECONVENE Open Meeting to vote on Action matters considered in Closed Meeting
- IX. CLOSED Meeting-If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.071-Consultation with Attorney; 551.072-Real Property; 551.074-Personnel Matters; 551.076-Security Devices; 551.082-School Children/District Employees/Disciplinary Matters or Complaint; 551.0821-Personally Identifiable Student Information; 551.084-Investigation
- X. RECONVENE in Open Meeting to vote on matters considered in Closed Meeting, if applicable
- XI. ADJOURNMENT