

Agenda of Regular Meeting

The Board of Trustees Richardson ISD

A Regular Meeting of the Board of Trustees of Richardson ISD will be held August 12, 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. ANNOUNCEMENTS / COMMUNICATIONS

III. VISITORS

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

IV. CONSENT / CONFIRMATION AGENDA ITEMS

Submitted for Action

A. Minutes of June 10, June 17, and August 1, 2019 Meetings

B. Human Resources Report

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

D. Schedule of Upcoming Bids

E. Bond Expenditure Report

F. Quarterly Investment Report

G. Monthly Financial Statements

H. Teacher Appraisal Calendar

I. Principal / Administrator Appraisal Calendar

J. Appraisal Instruments for Evaluation Staff

K. Staff Development Waiver

L. Military Leave Compensation

M. Signature Authorization for Service Records

N. UIL Course Waiver for Pre-AP / AP Advanced Courses

V. ACTION / INFORMATION ITEMS

A. Consider Trustee Resignation - Katie Patterson

- B. Consider Trustee Election Order
- C. Consider Acceptance of Certified Appraisal Roll
- D. Consider Gifts
- E. Consider Lake Highlands High School Construction Project - Phase Three
Guaranteed Maximum Price
- F. Consider Student Code of Conduct
- G. Budget Amendment Discussion
- H. Review of Child Abuse Reporting Policy
- I. Review of Child Internet Protection Act Policy
- J. Construction / Bond Projects Update
- K. Discussion of Legislative Issues
- L. Discussion of Student/District Activities, Events, and Awards
- M. Discussion of Upcoming Events
- N. Discussion of Recently Attended Conferences and Meetings
- O. Proposal of Future Agenda Items
- VI. **ENTER CLOSED MEETING** in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.076 - Security Devices and Section 551.071 - Consultation with Attorney.
 - A. School Safety Audit
 - B. Review Public Comment Procedures and HB 2840
- VII. **RECONVENE OPEN MEETING** to vote on matters considered in Closed Meeting, if applicable.
- VIII. **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.
- IX. **RECONVENE** in Open Meeting to vote on matters considered in Closed Meeting, if applicable.
- X. **ADJOURNMENT**