

AGENDA

January 5, 2016
**BOARD OF TRUSTEES
 CALLED MEETING
 6:00 P.M.**

Richardson Independent School District
 Professional Development Center, 701 West Belt Line Rd, Richardson, TX 75080

ITEM NO.	ITEM	TYPE	PAGE(S)
I.	CALL TO ORDER		
II.	WORK SESSION ITEMS Information/Action A. Demographic Update B. Bond Planning Update C. Discussion of Upcoming Events D. Discussion of Recently Attended Conferences/Meetings E. Discussion of Student/ District Activities, Events, and Awards		
III.	ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney, Section 551.072 – Real Property and/or Section 551.074- Personnel Matters A. Discussion of Potential Land Sale B. Roles and Responsibilities of Board Members		
IV.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting	Action	
V.	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 Matter or Complaint; 551.0821 – Personally Identifiable Student Information; 551.084 - Investigation.		
VI.	In the event the Board enters into a Closed Meeting, it will Reconvene in Open Meeting to vote on matters considered in Closed Meeting, if applicable.	Action	
VII.	ADJOURNMENT		