

AGENDA

**April 18, 2016
BOARD OF TRUSTEES
CALLED MEETING
6:00 P.M.**

Richardson Independent School District
Administration Bldg., 400 S. Greenville Avenue, Richardson, TX 75081

ITEM	TYPE	PAGE(S)
I. CALL TO ORDER		
II. WORK SESSION ITEMS	Information/Action	
A. GT Project Presentation		
B. Targeted Improvement Plan (IR Campuses) Quarterly Report		
C. Budget Discussion		
D. Bond Planning and Student Enrollment Growth Update		
E. Review Board Operating Documents		
F. Discussion of Legislative Issues		
G. Discussion of Upcoming Events		
H. Discussion of Recently Attended Conferences/Meetings		
I. 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 and Section 551.074 - Personnel Matters		
A. Discuss Contract Recommendations for Professional Contracted Employees		
B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee, including deliberations about the Superintendent and Deputy Superintendent for Curriculum and Instruction		
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		