

AGENDA

June 20, 2016
BOARD OF TRUSTEES
CALLED MEETING
4:30 P.M.

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

ITEM NO.	ITEM	TYPE	PAGE(S)
I.	CALL TO ORDER		
II.	ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney, Section 551.082-School Children/District Employees/ Disciplinary Matter or Complaint, Section 551.0821 – Personally Identifiable Student Information; and/or Section 551.074- Personnel Matters A. Grievance Hearing-Student/Parent-T. Kim		
III.	OPEN MEETING –The Board will Reconvene in Open Meeting to vote on matters considered in Closed Meeting, if applicable		
IV.	6:00 P.M. - PUBLIC HEARING 2016-2017 Budget / 2016-2017 Proposed Tax Rate		
V.	WORK SESSION ITEMS A. Consider Adoption of 2016-2017 Budget B. Consider Budget Status Report 2015-2016 Annual Budget C. Consider Acceptance of Preliminary Certification of Appraisal Roll D. Consider Adoption of 2016 Tax Rate E. Consider Bank Signature Authorization F. Consider Dual Credit Contract G. Consider District of Innovation H. Student Enrollment Growth Update I. Discussion of Upcoming Events J. Discussion of Recently Attended Conferences/Meetings K. Discussion of Student/ District Activities, Events, and Awards	Information/Action	
	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.		

	<p>A. Consider all matters regarding Superintendent’s Evaluation and Contract</p> <p>B. Policy Consultation</p> <p>C. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee, including the Interim Superintendent</p>	
VI.	OPEN MEETING –The Board will Reconvene in Open Meeting to vote on matters considered in Closed Meeting, if applicable	
VI.	ADJOURNMENT	