

AGENDA

**August 15, 2016
BOARD OF TRUSTEES
CALLED MEETING
6:00 P.M.**

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

I. CALL TO ORDER

II. WORK SESSION ITEMS Information/Action

- A. Consider Memorandum of Understanding with Methodist Richardson Medical Center for Joint Use of Hospital Facilities
- B. Consider CEHI Waiver
- C. Consider TASB Board Candidate Endorsement
- D. Consider TASB Policy Update 104 and Other Local Policy Revisions
 - EEH(Local) Instructional Arrangements: Homebound Instruction
 - FB(Local) Equal Educational Opportunity
 - FD(Local) Admissions
 - FEB(Local) Attendance: Attendance Accounting
 - FFH(Local) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
 - DNA(Local) Performance Appraisal: Evaluation of Teachers
 - DNB(Local) Performance Appraisal: Evaluation of Other Professional Employees
 - EHBB(Local) Special Programs: Gifted and Talented Students
- E. Preliminary Accountability Update with T.I.P. Final Report
- F. Community Student Engagement Accountability System Report
- G. District of Innovation Update
- H. White Rock Area New School Processes and Construction Discussion
- I. 2016-2017 Theme: One Vision Update
- J. Discussion of Opening of School
- K. Discussion of Upcoming Events
- L. Discussion of Recently Attended Conferences/Meetings
- M. Discussion of Student/ District Activities, Events, and Awards
- N. Budget Discussion
- O. Legislative Update

III. 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 Section 551.072-Real Property

A. To deliberate the purchase, exchange, lease, or value of real property

IV. RECONVENE in Open Meeting to vote on matters considered in Closed Meeting, if applicable.

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. If the Board enters into a Closed Meeting, it will Reconvene in Open Meeting to vote on matters considered in Closed Meeting, if applicable.

VII. ADJOURNMENT