

AGENDA

**May 8, 2017
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

- A. 2017-2018 Budget Planning Discussion Information
- B. Annual Board Documents Review Information
- C. Property Discussion
- D. Discussion of Upcoming Events
- E. Discussion of Recently Attended Conferences/Meetings
- F. Discussion of Student/ District Activities, Events, and Awards
- G. Legislative Update
- H. Budget Discussion

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. Consider Recommendations to Offer, Non-Renew, and/or Terminate Professional Contracts of Employment
- B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, of public employees, including the Superintendent

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

VII. ADJOURNMENT