

# AGENDA

**February 19, 2018**  
**BOARD OF TRUSTEES**  
**CALLED MEETING**  
**5:30 P.M.**

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

## **I. CALL TO ORDER**

- II. 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 551.074-Personnel Matters
- A. Discussion of Pending Litigation
  - B. TASB Policy Update 109
  - C. Superintendent Evaluation

- III. RECONVENE in Open Meeting** to vote on matters considered in Closed Meeting, if applicable.

## **IV. WORK SESSION ITEMS**

- A. Elementary Library Transformation Update Information
  - B. GPA/Rank Update Information
  - C. Process for 2019-2020 Academic Calendar Information
  - D. 2018-2019 Budget Discussion Information
  - E. TASB Policy Update 109 Information
- AE (Legal) Educational Philosophy  
AE (Exhibit) Educational Philosophy  
AF (Legal) Innovation Districts  
AIA (Legal) Accountability: Accreditation and Performance Indicators  
AIB (Legal) Accountability: Performance Reporting  
AIC (Legal) Accountability: Interventions and Sanctions  
BAA (Legal) Board Legal Status: Powers and Duties  
BBD (Legal) Board Members: Training and Orientation  
BBE (Legal) Board Members: Authority  
BBE (Local) Board Members: Authority  
BBFA (Legal) Ethics: Conflict of Interest Disclosures  
BDAE (Legal) Officers and Officials: Duties and Requirements of Depository  
BE (Legal) Board Meetings  
BEC (Legal) Board Meetings: Closed Meetings  
BG (Legal) Board Self-Evaluation  
BJA (Legal) Superintendent: Qualifications and Duties  
BJCD (Legal) Superintendent: Evaluation  
BR (Legal) Reports  
CCF (Legal) Local Revenue Sources: Loans and Notes  
CDA (Legal) Other Revenues: Investments  
CDA (Local) Other Revenues: Investments  
CE (Legal) Annual Operating Budget  
CFA (Legal) Accounting: Financial Reports and Statements  
CH (Legal) Purchasing and Acquisition  
CI (Legal) School Properties Disposal  
CJA (Legal) Contracted Services: Criminal History  
CKC (Legal) Safety Program/Risk Management: Emergency Plans  
CKC (Local) Safety Program/Risk Management: Emergency Plans  
CKC (Regulation) Safety Program/Risk Management: Emergency Plans  
CKE (Legal) Safety Program/Risk Management: Security Personnel

CL (Legal) Buildings, Grounds, and Equipment Management  
CLA (Legal) Buildings, Grounds, and Equipment Management: Security  
CLC (Legal) Buildings, Grounds, and Equipment Management: Traffic and Parking Controls  
CMD (Legal) Equipment and Supplies Management: Instructional Materials Care and Accounting  
CNA (Legal) Transportation Management: Student Transportation  
CNA (Local) Transportation Management: Student Transportation  
CNC (Legal) Transportation Management: Transportation Safety  
CO (Legal) Food Services Management  
CO (Local) Food Services Management  
CQA (Legal) Technology Resources: District, Campus, and Classroom Websites  
CRB (Legal) Insurance and Annuities Management: Liability Insurance  
CRE (Legal) Insurance and Annuities Management: Workers' Compensation  
CV (Legal) Facilities Construction  
CV (Exhibit) Facilities Construction  
DBA (Legal) Employment Requirements and Restrictions: Credentials and Records  
DC (Legal) Employment Practices  
DEC (Legal) Compensation and Benefits: Leaves and Absences  
DECA (Legal) Leaves and Absences: Family and Medical Leave  
DECB (Legal) Leaves and Absences: Military Leave  
DF (Legal) Termination of Employment  
DF (Local) Termination of Employment  
DFBA (Legal) Term Contracts: Suspension/Termination During Contract  
DFE (Legal) Termination of Employment: Resignation  
DH (Legal) Employee Standards of Conduct  
DH (Local) Employee Standards of Conduct  
DHB (Legal) Employee Standards of Conduct: Reports to State Board for Educator Certification  
DI (Exhibit) Employee Welfare  
DMA (Legal) Professional Development: Required Staff Development  
DNA (Legal) Performance Appraisal: Evaluation of Teachers  
DNB (Legal) Performance Appraisal: Evaluation of Campus Administrators  
DP (Legal) Personnel Positions  
EB (Legal) School Year  
EC (Legal) School Day  
EF (Legal) Instructional Resources  
EFA (Legal) Instructional Resources: Instructional Materials  
EHAA (Legal) Basic Instructional Program: Required Instruction (All Levels)  
EHAD (Legal) Basic Instructional Program: Elective Instruction  
EHB (Legal) Curriculum Design: Special Programs  
EHBAB (Legal) Special Education: ARD Committee and Individualized Education Program  
EHBAD (Legal) Special Education: Transition Services  
EHBAAE (Legal) Special Education: Procedural Requirements  
EHBAAF (Legal) Special Education: Video/Audio Monitoring  
EHBALF (Local) Special Education: Video/Audio Monitoring  
EHBAC (Legal) Special Programs: Compensatory/Accelerated Services  
EHBG (Legal) Special Programs: Prekindergarten  
EHBK (Legal) Special Programs: Other Instructional Initiatives  
EHDD (Legal) Alternative Methods for Earning Credit: College Course Work/Dual Credit  
EHDE (Legal) Alternative Methods for Earning Credit: Distance Learning  
EIE (Legal) Academic Achievement: Retention and Promotion  
EIF (Legal) Academic Achievement: Graduation  
EJ (Legal) Academic Guidance Program  
EJ (Local) Academic Guidance Program  
EK (Legal) Testing Programs  
EKB (Legal) Testing Programs: State Assessment  
EL (Legal) Campus Charters  
FB (Legal) Equal Educational Opportunity  
FBA (Legal) Equal Educational Opportunity: Service Animals  
FD (Legal) Admissions  
FDAA (Legal) Interdistrict Transfers: Public Education Grants  
FDB (Legal) Admissions: Intradistrict Transfers and Classroom Assignments  
FEA (Legal) Attendance: Compulsory Attendance  
FEA (Local) Attendance: compulsory Attendance  
FFAA (Legal) Wellness and Health Services: Physical Examinations  
FFAA (Local) Wellness and Health Services: Physical Examinations

FFAB (Legal) Wellness and Health Services: Immunizations  
 FFAD (Legal) Wellness and Health Services: Communicable Diseases  
 FFB (Legal) Student Welfare: Crisis Intervention  
 FFB (Local) Student Welfare: Crisis Intervention  
 FFC (Legal) Student Welfare: Student Support Services  
 FFEA (Legal) Student Assistance Programs/Counseling: Comprehensive/Guidance Program  
 FFF (Legal) Student Welfare: Student Safety  
 FFF (Local) Student Welfare: Student Safety  
 FFG (Legal) Student Welfare: Child Abuse and Neglect  
 FFI (Legal) Student Welfare: Freedom from Bullying  
 FFI (Local) Student Welfare: Freedom from Bullying  
 FL (Legal) Student Records  
 FM (Legal) Student Activities  
 FNCG (Legal) Student Conduct: Weapons  
 FNCH (Legal) Student Conduct: Assaults  
 FNG (Legal) Student Rights and Responsibilities: Student and Parent Complaints/Grievances  
 FO (Legal) Student Discipline  
 FOB (Legal) Student Discipline: Out of School Suspension  
 FOC (Legal) Student Discipline: Placement in a Disciplinary Alternative Education Setting  
 FOCA (Legal) Placement in a Disciplinary Alternative Education Setting: Disciplinary  
 Alternative Education Program Operations  
 FOD (Legal) Student Discipline: Expulsion  
 FP (Legal) Student Fees, Fines, and Charges  
 GBA (Legal) Public Information Program: Access to Public Information  
 GBAA (Legal) Information Access: Requests for Information  
 GBAA (Local) Information Access: Requests for Information  
 GKA (Legal) Community Relations: Conduct on School Premises  
 GKA (Local) Community Relations: Conduct on School Premises  
 GKB (Legal) Community Relations: Advertising and Fundraising  
 GKC (Legal) Community Relations: Visitors  
 GKC (Local) Community Relations: Visitors  
 GKE (Legal) Community Relations: Business, Civic, and Youth Groups  
 GKE (Local) Community Relations: Business, Civic, and Youth Groups  
 GKG (Legal) Community Relations: School Volunteer Program  
 GRAA (Legal) State and Local Governmental Authorities: Law Enforcement Agencies

- F. Spirit of RISD Award Discussion Information
- G. Discussion of Upcoming Events
- H. Discussion of Recently Attended Conferences/Meetings
- I. Discussion of Student/ District Activities, Events, and Awards
- J. Discussion of Legislative Issues

**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**