

AGENDA

April 16, 2018
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. **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

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

IV. WORK SESSION ITEMS

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| A. | Consider Class Ranking Policy | Action |
| B. | Curriculum Programming Update | Information |
| C. | Professional Development Update | Information |
| D. | Special Education Department Update | Information |
| E. | 2018-2019 Budget Discussion | Information |
| F. | TASB Policy Update 110 and Local Policies Review | Information/Action |
| | BBA (Legal) Board Members: Eligibility/Qualifications | |
| | BBB (Legal) Board Members: Elections | |
| | BBB (Local) Board Members: Elections | |
| | BBBA (Legal) Elections: Conducting Elections | |
| | BBBB (Legal) Elections: Post-Election Procedures | |
| | BBBC (Legal) Elections: Campaign Finance | |
| | BBBD (Legal) Elections: Campaign Ethics | |
| | BBC (Legal) Board Members: Vacancies and Removal from Office | |
| | CCA (Legal) Local Revenue Sources: Bond Issues | |
| | CPAB (Legal) Office Communications: Mail and Delivery | |
| | AF (Local) Innovation Districts | |
| | DK (Local) Assignment and Schedules | |
| | FEC (Local) Attendance: Attendance for Credit | |
| G. | Annual Board Documents Review Discussion | Information |
| H. | Discussion of Upcoming Events | |
| I. | Discussion of Recently Attended Conferences/Meetings | |
| J. | Discussion of Student/ District Activities, Events, and Awards | |
| K. | Discussion of Legislative Issues | |

- V. **ENTER CLOSED MEETING** in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to 551.074-Personnel Matters
- A. Superintendent Evaluation

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

- VII. **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.

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

IX. ADJOURNMENT