# **AGENDA**

# October 15, 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. WORK SESSION ITEMS

A.	Consider Campus Improvement Plans	Action
B.	Stantec Facilities Plan Update	Information
C.	Bond Projects Status Update	Information
D.	Innovative Partnerships Update/PTECH	Information
E.	Legislative Priorities Discussion	Information
F.	Discussion of Upcoming Events	Information
G.	Discussion of Recently Attended Conferences/Meetings	Information
H.	Discussion of Student/ District Activities, Events, and Awards	Information
l.	Budget Discussion	Information

- III. ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071- Consultation with Attorney and Section 551.072-Real Property

  A. Consider Purchase of Real Property
- **IV. RECONVENE** Open Meeting to vote on matters considered in Closed Meeting
- 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