

## NOVEMBER 15, 2018 BOARD OF TRUSTEES CALLED MEETING 6:00 P.M.

Richardson Independent School District

Administration Bldg 400 S Greenville Avenue Richardson TX 75081

ITEM NO.	ITEM	TYPE	PAGE(S)
l.	CALL TO ORDER		
II.	SPECIAL ACTION A. Canvass Tax Ratification Election		
III.	STUDY SESSION ITEMS  A. Board Policy Discussion  B. Budget Discussion  C. Discussion of Legislative Issues  D. Discussion of Student/ District Activities, Events, and Avenue.  E. Discussion of Upcoming Events  F. Discussion of Recently Attended Conferences		
IV.	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. To discuss pending litigation  #DC-18-08783  #3:18-CV-00212-K		
V.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting	Action	
VI.	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 Section 551.071-Consultation with Attorney; 551.072-Real Property; 551.073-Prospective Gift; 551.074-Personnel Matters; 551.076-Security Devices or Audit; 551.082-School Children/District Employees/ Disciplinary Matter or Complaint; 551.0821-Personally Identifiable Student Information; 551.084-Investigation.		
VII.	<b>RECONVENE</b> Open Meeting to vote on matters considered in Closed Meeting.	Action	
VIII.	ADJOURNMENT		