

AGENDA

**DECEMBER 17, 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) |
|----------|---|---|---------|
| I. | CALL TO ORDER | | |
| II. | WORK SESSION ITEMS A. Consider Facilities Audit B. Facilities Strategic Planning Update C. Budget Discussion D. Policy Update E. Discussion of Legislative Issues F. Discussion of Student/ District Activities, Events, and Awards G. Discussion of Upcoming Events H. Discussion of Recently Attended Conferences | Action Information Information Information | |
| III. | ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney and Section 551.074-Personnel Matters, A. To deliberate the appointment, employment, evaluation, reassignment, termination, duties, discipline, of public employees, including the Superintendent B. To discuss pending litigation #DC-18-08783 #3:18-CV-00212-K | | |
| IV. | RECONVENE Open Meeting to vote on matters considered in Closed Meeting | 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 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. | | |
| VI. | RECONVENE Open Meeting to vote on matters considered in Closed Meeting. | Action | |
| VII. | ADJOURNMENT | | |