

AGENDA

**March 25, 2019
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

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|----|---|-------------|
| A. | Consider Easements at RHS and PHS | Action |
| B. | Equity Policy Review | Information |
| C. | 2019-2020 Budget Discussion: Staff Compensation/Salary Study Report | Information |
| D. | Board Election Transition Plan Discussion | Information |
| E. | Discussion of Upcoming Events | |
| F. | Discussion of Recently Attended Conferences/Meetings | |
| G. | Discussion of Student/ District Activities, Events, and Awards | |
| H. | Discussion of Legislative Issues | |

III. 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. Superintendent Evaluation

IV. RECONVENE in Open Meeting to vote on matters considered in Closed Meeting, if applicable.

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