

# AGENDA

August 26, 2019  
BOARD OF TRUSTEES  
CALLED MEETING  
6:00 P.M.

Richardson Independent School District

Administration Building

400 South Greenville Avenue

Richardson, Texas 75081

**I. CALL TO ORDER**

**II. WORK SESSION ITEMS**

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|---|--------------------|
| A. Consider Tax Rate Adoption                                     | <b>Action</b>      |
| B. Consider Order to Defease / Call Certain Bonds                 | <b>Action</b>      |
| C. Consider Approval of Concussion Oversight Teams                | <b>Action</b>      |
| D. Consider Public Comment Procedures                             | <b>Action</b>      |
| E. SMU Superintendent Internship Report – Cathy Kelly             | <b>Information</b> |
| F. Internal Audit Update  | <b>Information</b> |
| G. 2018 - 2019 Accountability Update                              | <b>Information</b> |
| H. Strategic Planning Update 2019 – 2020                          | <b>Information</b> |
| I. Superintendent's Start of School Update                        | <b>Information</b> |
| J. Board Documents Discussion                                     | <b>Information</b> |
| K. Discussion of Student / District Activities, Events and Awards | <b>Information</b> |
| L. Discussion of Upcoming Events                                  | <b>Information</b> |
| M. Discussion of Recently Attended Conferences and Meetings       | <b>Information</b> |

**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.

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|-----------------------|--------------------|
| A. Legislative Update | <b>Information</b> |
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<b>IV. RECONVENE OPEN MEETING</b> to vote on matters considered in Closed Meeting, if applicable.	<b>Action</b>
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**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.

<b>VI. RECONVENE OPEN MEETING</b> to vote on matters considered in Closed Meeting, if applicable.	<b>Action</b>
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**VII. ADJOURNMENT**