



Notice of Work Session

The Board of Trustees Richardson ISD

A Work Session of the Board of Trustees of Richardson ISD will be held December 16, 2019, beginning at 6:00 PM in the Administration Building 400 S. Greenville Ave., Richardson, TX 75081.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

I. CALL TO ORDER

II. PUBLIC COMMENT SECTION

Comments from visitors who complete a card requesting to address Board Members. At work sessions, visitor comments are limited to agenda related topics.

A. Agenda Related Topic

III. ACTION / INFORMATION ITEMS

A. Consider Lake Highlands High School Construction Project

B. Richardson ISD Foundation Annual Report

C. Strategic Plan Update - Student Learning Design

D. Strategic Plan Update - Budget & Finance

E. TASB Policy Update 113

AIA (Legal) Accountability: Accreditation and Performance Indicators

AIB (Legal) Accountability: Performance Reporting

AGO (Legal) Accountability: Intervention and Sanctions

AID (Legal) Accountability: Federal Accountability Standards

BBBA (Legal) Elections: Conducting Elections

BBBD (Legal) Elections: Campaign Ethics

BBE (Legal) Board Members: Authority

BBE (Local) Board Members: Authority

BDD (Local) Board Internal Organization: Attorney

BDF (Legal) Board Internal Organization: Citizen Advisory Committees

BED (Local) Board Meetings: Public Participation

BF (Legal) Board Policies

BJCD (Legal) Superintendent: Evaluation

BJCD (Local) Superintendent: Evaluation

CBB (Legal) State and Federal Revenue Sources: Federal

CDA (Legal) Other Revenues: Investments
CDB (Legal) Other Revenues: Sale, Lease, or Exchange of School-Owned Property
CDH (Legal) Other Revenues: Public and Private Facilities
CFEA (Legal) Payroll Procedures: Salary Reductions and Deductions
CG (Legal) Bonded Employees and Officers
CI (Local) School Properties Disposal
CNC (Legal) Transportation Management: Transportation Safety
CO (Local) Food and Nutrition Management
COA (Legal) Food and Nutrition Management: Procurement
COA (Local) Food and Nutrition Management: Procurement
COB (Legal) Food and Nutrition Management: Free and Reduced-Price Meals
COB (Local) Food and Nutrition Management: Free and Reduced-Price Meals
CPC (Legal) Office Management: Records Management
CR (Legal) Insurance and Annuities Management
CRB (Local) Insurance and Annuities Management: Liability Insurance
CRF (Legal) Insurance and Annuities Management: Unemployment Insurance
DEC (Legal) Compensation and Benefits: Leaves and Absences
DFE (Legal) Termination of Employment: Resignation
EFC (Local) Instructional Resources: Community Instructional Resources
EHBAF (Legal) Special Education: Video/Audio Monitoring
EHBAF (Local) Special Education: Video/Audio Monitoring
EHBF (Legal) Special Programs: Career and Technical Education
EHBI (Legal) Special Programs: Adult and Community Education
EKB (Legal) Testing Programs: State Assessment
ELA (Legal) Campus or Program Charters: Partnership Charters
FFG (Legal) Student Welfare: Child Abuse and Neglect
FNF (Legal) Student Rights and Responsibilities: Investigations and Searches
FNF (Local) Student Rights and Responsibilities: Investigations and Searches
FOA (Legal) Student Discipline: Removal by Teacher or Bus Driver
FODA (Legal) Expulsion: Juvenile Justice Alternative Education Program
FOF (Legal) Student Discipline: Students with Disabilities

F. Legislative Issues Discussion

G. Student / District Activities Discussion

H. Upcoming Events Discussion

I. Recently Attended Conferences and Meetings Discussion

IV. **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's Evaluation

V. **RECONVENE OPEN MEETING** to vote on matters considered in Closed Meeting, if applicable.


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 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.

VII. **RECONVENE OPEN MEETING** to vote on matters considered in Closed Meeting, if applicable.

VIII. **ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, December 13, 2019


For the Board of Trustees