



Notice of Work Session May 14, 2020

**The Board of Trustees
Richardson ISD**

A Work Session of the Board of Trustees of Richardson ISD will be held May 14, 2020, beginning at 6:00 PM via Zoom Webinar.

Meetings of the Board are normally held at 400 S. Greenville Avenue, Richardson, Texas 75081. DUE TO HEALTH AND SAFETY CONCERNS RELATED TO THE COVID-19 (CORONAVIRUS), THIS MEETING WILL BE CONDUCTED BY VIDEO/AUDIO CONFERENCE IN ACCORDANCE WITH GOVERNOR GREG ABBOTT'S MARCH 16, 2020, TEMPORARY SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR THE COVID-19 (CORONAVIRUS) DISASTER. The meeting will be audible to the Board and to the public and will allow for two-way communication. The trustees will not be present at one location but a quorum of members of the Board will participate in the meeting.

Public Access: Members of the public may access the webinar via the methods below: <https://zoom.us/j/94546998295> or by telephone by dialing 1-346-248-7799 and entering the following meeting identification number: 945 4699 8295. An electronic copy of the agenda packet may be viewed by following this link: <https://bit.ly/risdboardbook>. A recording of the meeting will be posted on the District's website: www.risd.org.

Public Participation: To provide public comment, please complete the public comment form at the following link: <https://bit.ly/risdpubliccomment>. Any public comment must be submitted between 3:30 p.m. and 5:30 p.m. on May 14, 2020. All public comment shall be submitted via the link provided and shall be read to the Board during the Public Comment portion of the meeting. Each public comment may not exceed three minutes. The guidelines for public comment shall apply to the extent practicable. The guidelines are available at the following link: <https://bit.ly/pcprocedures>.

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 submit comments in the manner described above to address Board Members.

A. Agenda Related Topic

III. ACTION / INFORMATION ITEMS

- A. Consider Renovations at Liberty Jr. High (Library) and Apollo Jr. High (Library and Science Lab)
- B. Consider Renovations at Lake Highlands High School (CTE)
- C. Consider Revision on Policy CHF(Local)
- D. Consider Board Vacancy
- E. Superintendent's Update
 - 1. COVID-19 Response During Emergency Closure
 - 2. Authority Granted to the Superintendent During the Emergency Closure
- F. 2020 - 2021 Budget Discussion
- G. Consider Board Reorganization
- H. Discussion of Legislative Issues
 - I. Discussion of Student / District Activities
 - J. Discussion of Upcoming Events
- K. Discussion of Recently Attended or Upcoming Conferences and Meetings

IV. **ENTER CLOSED MEETING** in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to section 551.074 - Personnel Matters; deliberate about the appointment, employment, evaluation or duties of a public officer or employee.

- A. Superintendent's Evaluation
- B. Board Member Duties: Justin Bono, Jean Bono, Kim Caston, Karen Clardy, Regina Harris, Eron Linn

V. **RECONVENE** in 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 Matters or Complaint; 551.0821 - Personally Identifiable Student Information; 551.084 - Investigation.

VII. **RECONVENE** in 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:
Monday, May 11, 2020.



For the Board of Trustees