
AGENDA

**MAY 21, 2018
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. SPECIAL ACTION

- A. Administer Oath of Office
- B. Consider Board Organization
- C. Consider TASB Delegate & Alternate

III. WORK SESSION ITEMS

- A. Consider Specified Best Value/Low Bids, Contracts and Cumulative Purchases Action
- B. Consider Professional Contract Recommendations, including Part Time and Late Hires Action
- C. Consider Board Operating Procedures Action
- D. Stantec Facilities Update Information
- E. CTE Update Information
- F. Security Update Information
- G. 2019-2020 Academic Calendar Discussion Information
- H. 2018-2019 Budget Discussion Information
- I. Discussion of Legislative Issues
- J. Discussion of Student/ District Activities, Events, and Awards
- K. Discussion of Upcoming Events
- L. Discussion of Recently Attended Conference

IV. ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney, and/or Section 551.074-Personnel Matters

- A. To discuss pending litigation, CA#3:18-CV-00212-K
- B. To discuss pending litigation, DC-18-04952
- C. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, of public employees, including the Superintendent

V. RECONVENE Open Meeting to vote on matters considered in Closed Meeting Action

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; 551.073-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.

VII. RECONVENE Open Meeting to vote on matters considered in Closed Meeting. Action

VIII. ADJOURNMENT