

Agenda of Board Work Meeting

The Board of Trustees Richardson ISD

A Board Work Meeting of the Board of Trustees of Richardson ISD will be held June 17, 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, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE**
- II. ANNOUNCEMENTS / COMMUNICATIONS**
- III. PUBLIC HEARING**
 - A. 2019 - 2020 Budget / 2019 - 2020 Proposed Tax Rate
- IV. ACTION / INFORMATION ITEMS**
 - A. Consider Adoption of the Final Amended Budget for 2018 - 2019
 - B. Consider Resolution of the Adoption of Committing Fund Balances
 - C. Consider Gifts
 - D. Consider Adoption of the 2019 - 2020 Budget
 - E. Consider NWEA (Northwest Evaluation Association) Contract
 - F. Consider Board Policy Update: TASB Policy Updates 111, 112 & other Local Policies
 - G. Discussion of Legislative Issues
 - H. Discussion of Student / District Activities
 - I. Discussion of Upcoming Events
 - J. Discussion of Recently Attended Conferences and Meetings
- V. 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 and Contract
- VI. RECONVENE OPEN MEETING** to vote on matters in Closed Meeting, if applicable.
- VII. 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.

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

IX. **ADJOURNMENT**