



Agenda of Called Meeting / Work Session

Monday, January 24, 2022

The Board of Trustees

Richardson ISD

A Called Meeting / Work Session of the Board of Trustees of Richardson ISD will be held Monday, January 24, 2022, beginning at 3:00 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 in the agenda for this meeting. Items do not have to be taken in the same order as shown on the posted agenda. Prior to or during consideration of agenda subjects, the board will hear public comments from any member of the public who has complied with District procedures for signing up to speak. The notice for this meeting was posted on January 21, 2022.

Public Comments: Public comments must address agenda items posted for the open meeting. Any person who signs up to speak acknowledges and accepts the Board's procedures for public comment that may be viewed at: <https://bit.ly/pcprocedures122021>. Public Comment cards will be accepted until 15 minutes before the scheduled time for the meeting to begin and must be completed in their entirety with accurate and truthful information and must designate the specific agenda item the speaker wishes to address. Speakers are limited to three minutes unless the time has been adjusted to maintain effective meeting management. (If 20 or more persons submit a speaker card, the time will be reduced to 2 minutes; if 30 or more persons submit a speaker card, the time will be reduced to 1 minute.) A speaker's attempt to address a non-agenda topic during the public comment period or failing to yield the podium when a speaker's time has elapsed is considered a disruption. ***Note: Although there is an earlier start to this meeting, RISD will still accept public comment cards for this meeting from 5:00 p.m. - 5:45 p.m.***

Disruptions. Disruptive behavior will not be tolerated during a meeting. After providing at least one warning to a disruptive visitor, the presiding officer may request assistance from law enforcement officials to remove from the meeting any person who continues to disrupt the meeting by utterances or actions. A visitor who exhibits disruptive behavior in a subsequent meeting may be issued a trespass warrant. It is a criminal offense for a person, with intent to prevent or disrupt a lawful meeting, to substantially obstruct or interfere with the ordinary conduct of a meeting by physical action or verbal utterance.

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. **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 Section 551.074 - Personnel Matters, Section 551.082 - Discipline of School Children and Section 551.0821 - Personally Identifiable Information About Public School Student.**
 - A. Grievance Appeal Hearing - Natasha Lockhart
 - B. Board Hearing - Parent/Student Grievance (FNG-Local) - A.P. (Parent)
- III. **RECONVENE in Open Meeting to vote on matters considered in Closed Meeting, if applicable.**
 - A. Consider and Take Possible Action Regarding the Administration's Recommendation on the Appeal from Natasha Lockhart
 - B. Consider and Take Possible Action Regarding the Administration's Recommendation on the Appeal from A.P. (Parent)
- IV. **BREAK - Meeting is expected to resume at approximately 6:00 PM.**
- V. **PUBLIC COMMENT SECTION**

Comments from visitors who complete a card requesting to address Board Members.

 - A. Agenda Related Topic
- VI. **ACTION / INFORMATION ITEMS**
 - A. Consider Spring 2022 Retention Stipend
Action Item
 - B. Consider Amendment to COVID-19 Employee Leave Resolution
Action Item
 - C. Consider Interlocal Cooperation Agreement between the City of Dallas and Richardson Independent School District for Dog Park Installation at Parkhill Junior High School
Action Item
 - D. Update and Possible Action regarding Sherman Street Properties
Information/Action Item
 - E. Budget 2021-2022 Forecast Discussion
Information Item
 - F. 2022-2023 Academic Calendar Options Discussion
Information Item
- VII. **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 Section 551.074 - Personnel Matters.**
 - A. Interim Superintendent's Evaluation

B. Superintendent Search Timeline

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

IX. **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)]