

AGENDA

**January 26, 2016
BOARD OF TRUSTEES
CALLED MEETING
4:00 P.M.**

Richardson Independent School District
Administration Bldg. 400 S. Greenville Avenue, Richardson, TX 75081

ITEM NO.	ITEM	TYPE	PAGE(S)
I.	CALL TO ORDER		
II.	WORK SESSION ITEMS	Information/Action	
	A. Bond Planning		
	B. Plans for Enrollment Growth		
	C. Consider Land Purchase		
	D. Discussion of Policy Revisions		
	Update 103		
	-AF (Legal) Basic District Foundations		
	-AIC (Legal) Accountability: Investigations and Sanctions		
	-BAA (Legal) Board Legal Status: Powers and Duties		
	-BBA (Legal) Board Members: Eligibility/Qualifications		
	-BBB (Legal) Board Members: Elections		
	-BBC (Legal) Board Members: Vacancies and Removal from Office		
	-BBFA (Legal) and (Exhibit) Ethics: Conflict of Interest Disclosures		
	-BDF (Legal) Board Internal Organization: Citizen Advisory Committees		
	-BE (Legal) Board Meetings		
	-BF (Local) Board Policies		
	-BJA (Legal) Superintendent: Qualifications and Duties		
	-BQ (Legal) Planning and Decision-Making Process		
	-CAA (Local) Fiscal Management Goals and Objectives: Financial Ethics		
	-CB (Local) State and Federal Revenue Sources		
	-CBB (Legal) State and Federal Revenue Sources: Federal		
	-CCA (Legal) Local Revenue Sources: Bond Issues		
	-CCG (Legal) Local Revenue Sources: Ad Valorem Taxes		
	-CDA (Legal) Other Revenues: Investments		
	-CE (Legal) Annual Operating Budget		
	-CFC (Legal) Accounting: Audits		
	-CH (Legal) Purchasing and Acquisition		
	-CHE (Legal) Purchasing and Acquisition: Vendor Relations		
	-CHG (Legal) Purchasing and Acquisition: Real Property and Improvements		
	-CI (Legal) School Properties Disposal		
	-CKE (Legal) Safety Program/Risk Management: Security Personnel		
	-CKE (Local) Safety Program/Risk Management: Security Personnel		
	-CMD (Legal) Equipment and Supplies Management:		
	Instructional Materials Care and Accounting		
	-CO (Legal) Food Services Management		
	-CO (Local) Food Services Management		
	-COB (Legal) Food Services Management: Free and Reduced-Price Food Program		
	-COA (Legal) Technology Resources: District, Campus, and Classroom Websites		
	-CR (Legal) Insurance and Annuities Management		
	-CV (Legal) Facilities Construction		
	-CX (Legal) Renting or Leasing Facilities from Others		
	-DBA (Legal) Employment Requirements and Restrictions: Credentials and Records		
	-DBAA (Legal) Employment Requirements and Restrictions: Criminal History and Credit Reports		
	-DBB (Legal) Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases		
	-DBD (Legal) and (Exhibit) Employment Requirements and Restrictions: Conflict of Interest		
	-DBD (Local) Employment Requirements and Restrictions: Conflict of Interest		

- DBD (Local) Employment Requirements and Restrictions: Conflict of Interest
- DEA (Legal) Compensation and Benefits: Compensation Plan
- DEAA (Legal) Compensation Plan: Incentives and Stipends
- DEAB (Legal) Compensation Plan: Wage and Hour Laws
- DEC (Legal) Compensation and Benefits: Leaves and Absences
- DECA (Legal) Leaves and Absences: Family and Medical Leave
- DECB (Legal) Leaves and Absences: Military Leave
- DF (Legal) Termination of Employment
- DFE (Legal) Termination of Employment: Resignation
- DG (Legal) Employee Rights and Privileges
- DH (Legal) Employee Standards of Conduct
- DH (Local) Employee Standards of Conduct
- DHB (Legal) Employee Standards of Conduct: Reports to State Board for Educator Certification
- DIA (Legal) and (Exhibit) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
- DIA (Local) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
- DMA (Legal) Professional Development: Required Staff Development
- DNB (Legal) Performance Appraisal: Evaluation of Other Professional Employees
- EB (Legal) School Year
- EC (Legal) School Day
- EEB (Legal) Instructional Arrangements: Class Size
- EFAA (Local) Instructional Materials: Selection and Adoption
- EHAC (Legal) Basic Instructional Program: Required Instruction (Secondary)
- EHAD (Legal) Basic Instructional Program: Elective Instruction
- EHBAB (Legal) Special Education: ARD Committee and Individualized Education Program
- EHBC (Legal) Special Programs: Compensation/Accelerated Services
- EHBE (Legal) Special Programs: Bilingual Education/ESL
- EHBG (Legal) Special Programs: Prekindergarten
- EHBK (Legal) Special Programs: Other Instructional Initiatives
- EHBL (Legal) Special Programs: High School Equivalency
- EHDC (Legal) Alternative Methods for Earning Credit: Credit by Examination without Prior Instruction
- EHDD (Legal) Alternative Methods for Earning Credit: College Course Work/Dual Credit
- EHDE (Legal) Alternative Methods for Earning Credit: Distance Learning
- EI (Legal) Academic Achievement
- EIA (Legal) Academic Achievement: Grading/Progress Reports to Parents
- EIF (Legal) Academic Achievement: Graduation
- EK (Legal) Testing Programs
- EKB (Legal) Testing Programs: State Assessment
- FD (Legal) Admissions
- FDC (Legal) Admissions: Homeless Students
- FEA (Legal) Attendance: Compulsory Attendance
- FEA (Local) Attendance: Compulsory Attendance
- FEB (Legal) Attendance: Attendance Accounting
- FEC (Local) Attendance: Attendance for Credit
- FED (Legal) Attendance: Attendance Enforcement
- FFAC (Legal) Wellness and Health Services: Medical Treatment
- FFAC (Local) Wellness and Health Services: Medical Treatment
- FFAF (Legal) Wellness and Health Services: Care Plans
- FFD (Legal) Student Welfare: Student Insurance
- FFG (Legal) Student Welfare: Child Abuse and Neglect
- FNCD (Legal) Student Conduct: Tobacco Use and Possession
- FNCG (Legal) Student Conduct: Weapons
- FNF (Legal) Student Rights and Responsibilities: Interrogations and Searches
- FO (Legal) Student Discipline
- FOA (Legal) Student Discipline: Removal by Teacher or Bus Driver
- FOC (Legal) Student Discipline: Placement in a Disciplinary Alternative Education Setting
- FOD (Legal) Student Discipline: Expulsion
- GA (Legal) Access to Programs, Services, and Activities
- GBA (Legal) Public Information Program: Access to Public Information
- GBAA (Legal) Information Access: Requests for Information
- GKA (Legal) Community Relations: Conduct on School Premises
- GKA (Local) Community Relations: Conduct on School Premises
- GNC (Legal) Relations with Educational Entities: Colleges and Universities

-GRA (Local) Relations with Governmental Entities: State and Local Governmental Authorities
-GRC (Legal) Relations with Governmental Entities: Emergency Management

Other Local Policies
-DFE (Local) Termination of Employment: Resignation
-EIF (Local) Academic Achievement Graduation

III.	ENTER CLOSED MEETING in accordance with The Texas Open Meetings Act, Texas Government Code, Section 551.071 - Consultation with Attorney; Section 551.072 - Real Property A. Discuss Policy Revisions B. Discuss Land Purchase	
IV.	RECONVENE Open Meeting to vote on Matters considered in Closed Meeting	Action
V.	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.	
VI.	In the event the Board enters into a Closed Meeting, it will Reconvene in Open Meeting to vote on matters considered in Closed Meeting, if applicable.	Action
VII.	ADJOURNMENT	