

AGENDA

February 15, 2016
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.	WORK SESSION ITEMS	Information/Action
	A. Consider Order by the Board of Trustees of the Richardson Independent School District Calling a Bond Election to be Held Within Said District; Making Provisions for the Conduct and the Giving of Notice of the Election; and Containing Other Provisions Relating Thereto	
	B. Lake Highlands Reflector Committee Update	
	C. Targeted Improvement Plans Quarterly Report	
	D. Bond Planning Update	
	E. Budget Discussion	
	F. Spirit of RISD Award Discussion	
	G. Annual Board Documents Assignment Discussion	
	Board Operating Procedures	
	Board Ethics Policy	
	New Trustee Orientation	
	Board Officer Qualifications	
	Vision and Mission and Profiles	
	H. Discussion of Legislative Issues	
	I. Discussion of Upcoming Events	
	J. Discussion of Recently Attended Conferences/Meetings	
	K. Discussion of Student/ District Activities, Events, and Awards	
III.	ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney; Section 551.074-Personnel Matters- to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee	
IV.	RECONVENE in Open Meeting to vote on matters considered in Closed Meeting, if applicable	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	
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	