

AGENDA

**MAY 16, 2016
BOARD OF TRUSTEES
CALLED MEETING
6:00 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.	SPECIAL ACTION <ul style="list-style-type: none">A. Canvass Board and Bond ElectionB. Administer Oath of OfficeC. Consider Board OrganizationD. Consider TASB Delegate & AlternateE. Consider Board Operating ProceduresF. Consider District's Vision, Mission, Focus, Values, and Goals		
III.	STUDY SESSION ITEMS <ul style="list-style-type: none">A. Consider Professional Contract Recommendations, including Termination and/or Non-RenewalB. Retention Task Force UpdateC. Bond and Student Enrollment Growth UpdateD. Non Traditional Program UpdateE. Budget DiscussionF. Discussion of Legislative IssuesG. Discussion of Student/ District Activities, Events, and AwardsH. Discussion of Upcoming EventsI. Discussion of Recently Attended Conference	Action/ Information	
IV.	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, and Section 551.072-Real Property <ul style="list-style-type: none">A. To deliberate the purchase, exchange, lease, or value of real propertyB. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, of public employees, including the Superintendent and the Acting 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 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		