

AGENDA

**August 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 Memorandum of Understanding with Methodist Richardson Medical Center for Joint Use of Hospital Facilities
- B. Consider CEHI Waiver
- C. Consider TASB Board Candidate Endorsement
- D. Consider TASB Policy Update 104 and Other Local Policy Revisions
 - EEH(Local) Instructional Arrangements: Homebound Instruction
 - FB(Local) Equal Educational Opportunity
 - FD(Local) Admissions
 - FEB(Local) Attendance: Attendance Accounting
 - FFH(Local) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
 - DNA(Local) Performance Appraisal: Evaluation of Teachers
 - DNB(Local) Performance Appraisal: Evaluation of Other Professional Employees
 - EHBB(Local) Special Programs: Gifted and Talented Students
- E. Preliminary Accountability Update with T.I.P. Final Report
- F. Community Student Engagement Accountability System Report
- G. District of Innovation Update
- H. White Rock Area New School Processes and Construction Discussion
- I. 2016-2017 Theme: One Vision Update
- J. Discussion of Opening of School
- K. Discussion of Upcoming Events
- L. Discussion of Recently Attended Conferences/Meetings
- M. Discussion of Student/ District Activities, Events, and Awards
- N. Budget Discussion
- O. Legislative Update

III. 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 551.072-Real Property

- A. To deliberate the purchase, exchange, lease, or value of real property

IV. RECONVENE in Open Meeting to vote on matters considered in Closed Meeting, if applicable.

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. If the Board enters into a Closed Meeting, it will Reconvene in Open Meeting to vote on matters considered in Closed Meeting, if applicable.

VII. ADJOURNMENT