## **AGENDA**

## October 17, 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

I.

TT	WORK SESSION ITEMS

A.	Addressing Enrollment Growth Update	Information
B.	Budget Discussion	Information
C.	2016 Bond Initiatives Update	Information
D.	College and Career Readiness Update	Information
E.	Consider Mark Twain Elementary Utility Easement	Action
F.	Discussion of Upcoming Events	
G.	Discussion of Recently Attended Conferences/Meetings	
H.	Discussion of Student/ District Activities, Events, and Av	vards

Legislative Update

- **III. ENTER CLOSED MEETING** in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney and Section 551.074-Personnel Matters
  - A. To deliberate the appointment, employment, evaluation, reassignment, or duties of public employees, including the Deputy Superintendent
- **IV. RECONVENE** Open Meeting to vote on matters considered in Closed Meeting
- 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