

# AGENDA

**November 14, 2016  
BOARD OF TRUSTEES  
CALLED MEETING  
5:30 P.M.**

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

## **I. CALL TO ORDER**

## **II. DINNER DISCUSSION**

- A. Academic Calendar 2017-2018 Discussion Information

## **III. PUBLIC HEARING**

- A. Discussion of RISD's School Financial Integrity Rating System of Texas (FIRST) rating in accordance with Section 39.203 of the Texas Education Code Information

## **IV. WORK SESSION ITEMS**

- A. Annual Human Resources Report Information  
B. Consider Construction Delivery Methods Action  
C. Consider Delegation of Authority for Construction Projects Action  
D. Consider Targeted Improvement Plans Action  
E. 2017-2018 Budget Planning Discussion Information  
F. TASB Policy Update 1045 & 106 Revisions Information  
AIA (Legal) Accountability: Accreditation and Performance Indicators  
AIB (Legal) Accountability: Performance Reporting  
AIC (Legal) Accountability: Investigations and Sanctions  
AID (Legal) Accountability: Federal Accountability Standards  
BBE (Legal) Board Members: Authority  
BDAE (Legal) Officers and Officials: Duties and Requirements of Depository  
BJCD (Exhibit) Superintendent: Evaluation  
BJCF (Local) Superintendent: Nonrenewal  
BQ (Local) Planning and Decision-Making Process  
CH (Legal) Purchasing and Acquisition  
CLB (Legal) Buildings, Grounds, and Equipment Management Maintenance  
CLB (Local) Buildings, Grounds, and Equipment Management Maintenance  
CLE (Legal) Buildings, Grounds, and Equipment Management: Flag Displays  
CLE (Local) Buildings, Grounds, and Equipment Management: Flag Displays  
CNA (Legal) Transportation Management: Student Transportation  
CPC (Legal) Office Management: Records Management  
CPC (Local) Office Management: Records Management  
CQ (Legal) Technology Resources  
CQA (Legal) Technology Resources: District, Campus, and Classroom Websites  
DBA (Legal) Employment Requirements and Restrictions: Credentials and Records  
DBA (Local) Employment Requirements and Restrictions: Credentials and Records  
DFBB (Local) Term Contracts: Nonrenewal  
DFFA (Local) Reduction in Force: Financial Exigency  
DFFB (Local) Reduction in Force: Program Change  
DGC (Legal) Employee Rights and Privileges: Immunity  
DI (Legal) Employee Welfare  
DK (Legal) Assignment and Schedules  
DMA (Legal) Professional Development: Required Staff Development  
DNA (Legal) Performance Appraisal: Evaluation of Teachers  
DNB (Legal) Performance Appraisal: Evaluation of Campus Administrators  
DPB (Legal) Personnel Positions: Substitute, Temporary, and Part-Time Positions  
EEB (Legal) Instructional Arrangements: Class Size  
EHAB (Legal) Basic Instructional Program: Required Instruction (Elementary)  
EHAC (Legal) Basic Instructional Program: Required Instruction (Secondary)

- EBHA (Legal) Special Programs: Special Education
- EHBAB (Legal) Special Education: ARD Committee and Individualized Education Program
- EHBAC (Legal) Special Education: Students in Nondistrict Placement
- EHBAD (Legal) Special Education: Transition Services
- EHBAE (Legal) Special Education: Procedural Requirements
- EHBD (Legal) Special Programs: Federal Title I
- EHBD (Local) Special Programs: Federal Title I
- EHBE (Legal) Special Programs: Bilingual Education/ESL
- EHBG (Legal) Special Programs: Kindergarten
- EHDD (Legal) Alternative Methods for Earning Credit: College Course Work/Dual Credit
- EIF (Legal) Academic Achievement: Graduation
- EKB (Legal) Testing Programs: State Assessment
- FB (Legal) Equal Educational Opportunity
- FD (Legal) Admissions
- FDB (Legal) Admissions: Transfers and Classroom Assignments
- FDC (Legal) Admissions: Homeless Students
- FDC (Local) Admissions: Homeless Students
- FDE (Legal) Admissions: School Safety Transfers
- FFC (Legal) Student Welfare: Student Support Services
- FL (Legal) Student Records
- FNA (Legal) Student Rights and Responsibilities: Student Expression
- FNCF (Legal) Student Conduct: Alcohol and Drug Use
- FNCG (Legal) Student Conduct: Weapons
- FOC (Legal) Student Discipline: Placement in a Disciplinary Alternative Education Setting
- FOD (Legal) Student Discipline: Expulsion
- GBA (Legal) Public Information Program: Access to Public Information
- GKC (Legal) Community Relations: Visitors to the Schools
- EHBAF (Legal) Special Education: Video/Audio Monitoring
- EHBAF (Local) Special Education: Video/Monitoring
- FFA (Local) Student Welfare: Wellness and Health Services
- DBAA (Legal) Employment Requirements and Restrictions: Criminal History/Credit Reports
- EHDE (Legal) Alternate Methods to Earn Credit: Distance Learning
- G. Discussion of Upcoming Events
- H. Discussion of Recently Attended Conferences/Meetings
- I. Discussion of Student/ District Activities, Events, and Awards
- J. Legislative Update

**VI. 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 Superintendent and the Deputy Superintendent

**VII. RECONVENE** Open Meeting to vote on matters considered in Closed Meeting

**VIII. 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.

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

**X. ADJOURNMENT**