

AGENDA

**February 13, 2017
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

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| A. | Enrollment Growth Update – Stantec Presentation | Information |
| B. | Spirit of RISD Award Discussion | Information |
| C. | Annual Board Documents Assignment | Information |
| D. | Discussion of Upcoming Events | |
| E. | Discussion of Recently Attended Conferences/Meetings | |
| F. | Discussion of Student/ District Activities, Events, and Awards | |
| G. | Legislative Update | |
| H. | Budget Discussion | |

III. 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.

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

V. ADJOURNMENT