

AGENDA

**December 11, 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. | Consider Construction Manager at Risk
For Multipurpose Activity Centers | Action |
| B. | Consider White Rock Elementary
Easement Modifications | Action |
| C. | Stantec Facilities Update | Information |
| D. | Curriculum Audit Report | Information |
| E. | 2018-2019 Academic Calendar Discussion | Information |
| F. | Policy Review | Information |
| G. | Discussion of Upcoming Events | |
| H. | Discussion of Recently Attended Conferences/Meetings | |
| I. | Discussion of Student/ District Activities, Events, and Awards | |
| J. | Discussion of Legislative Issues | |
| K. | Proposal of Future Agenda Items | |

III. ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney

- A. Student Transportation

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

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