

AGENDA

**January 22, 2018
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. SPECIAL PRESENTATION
City of Richardson Proclamation

III. WORK SESSION ITEMS

- | | | |
|----|---------------------------------------------------------------------|--------------------|
| A. | Memorandum of Understanding with Excellence in Education Foundation | Action |
| B. | 2018-2019 Academic Calendar | Information/Action |
| C. | Internal Audit Update | Information |
| D. | Strategic Planning Update | Information |
| E. | GPA/Rank Update | Information |
| F. | Discussion of Upcoming Events | |
| G. | Discussion of Recently Attended Conferences/Meetings | |
| H. | Discussion of Student/ District Activities, Events, and Awards | |
| I. | Discussion of Legislative Issues | |

IV. ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney, and/or Section 551.074-Personnel Matters

A. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, of public employees, including the Superintendent

V. RECONVENE Open Meeting to vote on matters considered in Closed Meeting

Action

VI. 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.

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

VIII. ADJOURNMENT