

AGENDA

**February 19, 2018
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. ENTER CLOSED MEETING** in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.071-Consultation with Attorney and 551.074-Personnel Matters
- A. Discussion of Pending Litigation
 - B. TASB Policy Update 109
 - C. Superintendent Evaluation

- III. RECONVENE in Open Meeting** to vote on matters considered in Closed Meeting, if applicable.

IV. WORK SESSION ITEMS

- A. Elementary Library Transformation Update Information
- B. GPA/Rank Update Information
- C. Process for 2019-2020 Academic Calendar Information
- D. 2018-2019 Budget Discussion Information
- E. TASB Policy Update 109 Information
- AE (Legal) Educational Philosophy
- AE (Exhibit) Educational Philosophy
- AF (Legal) Innovation Districts
- AIA (Legal) Accountability: Accreditation and Performance Indicators
- AIB (Legal) Accountability: Performance Reporting
- AIC (Legal) Accountability: Interventions and Sanctions
- BAA (Legal) Board Legal Status: Powers and Duties
- BBD (Legal) Board Members: Training and Orientation
- BBE (Legal) Board Members: Authority
- BBE (Local) Board Members: Authority
- BBFA (Legal) Ethics: Conflict of Interest Disclosures
- BDAE (Legal) Officers and Officials: Duties and Requirements of Depository
- BE (Legal) Board Meetings
- BEC (Legal) Board Meetings: Closed Meetings
- BG (Legal) Board Self-Evaluation
- BJA (Legal) Superintendent: Qualifications and Duties
- BJCD (Legal) Superintendent: Evaluation
- BR (Legal) Reports
- CCF (Legal) Local Revenue Sources: Loans and Notes
- CDA (Legal) Other Revenues: Investments
- CDA (Local) Other Revenues: Investments
- CE (Legal) Annual Operating Budget
- CFA (Legal) Accounting: Financial Reports and Statements
- CH (Legal) Purchasing and Acquisition
- CI (Legal) School Properties Disposal
- CJA (Legal) Contracted Services: Criminal History
- CKC (Legal) Safety Program/Risk Management: Emergency Plans
- CKC (Local) Safety Program/Risk Management: Emergency Plans
- CKC (Regulation) Safety Program/Risk Management: Emergency Plans
- CKE (Legal) Safety Program/Risk Management: Security Personnel

CL (Legal) Buildings, Grounds, and Equipment Management
CLA (Legal) Buildings, Grounds, and Equipment Management: Security
CLC (Legal) Buildings, Grounds, and Equipment Management: Traffic and Parking Controls
CMD (Legal) Equipment and Supplies Management: Instructional Materials Care and Accounting
CNA (Legal) Transportation Management: Student Transportation
CNA (Local) Transportation Management: Student Transportation
CNC (Legal) Transportation Management: Transportation Safety
CO (Legal) Food Services Management
CO (Local) Food Services Management
CQA (Legal) Technology Resources: District, Campus, and Classroom Websites
CRB (Legal) Insurance and Annuities Management: Liability Insurance
CRE (Legal) Insurance and Annuities Management: Workers' Compensation
CV (Legal) Facilities Construction
CV (Exhibit) Facilities Construction
DBA (Legal) Employment Requirements and Restrictions: Credentials and Records
DC (Legal) Employment Practices
DEC (Legal) Compensation and Benefits: Leaves and Absences
DECA (Legal) Leaves and Absences: Family and Medical Leave
DECB (Legal) Leaves and Absences: Military Leave
DF (Legal) Termination of Employment
DF (Local) Termination of Employment
DFBA (Legal) Term Contracts: Suspension/Termination During Contract
DFE (Legal) Termination of Employment: Resignation
DH (Legal) Employee Standards of Conduct
DH (Local) Employee Standards of Conduct
DHB (Legal) Employee Standards of Conduct: Reports to State Board for Educator Certification
DI (Exhibit) Employee Welfare
DMA (Legal) Professional Development: Required Staff Development
DNA (Legal) Performance Appraisal: Evaluation of Teachers
DNB (Legal) Performance Appraisal: Evaluation of Campus Administrators
DP (Legal) Personnel Positions
EB (Legal) School Year
EC (Legal) School Day
EF (Legal) Instructional Resources
EFA (Legal) Instructional Resources: Instructional Materials
EHAA (Legal) Basic Instructional Program: Required Instruction (All Levels)
EHAD (Legal) Basic Instructional Program: Elective Instruction
EHB (Legal) Curriculum Design: Special Programs
EHBAB (Legal) Special Education: ARD Committee and Individualized Education Program
EHBAD (Legal) Special Education: Transition Services
EHB AE (Legal) Special Education: Procedural Requirements
EHB AF (Legal) Special Education: Video/Audio Monitoring
EHB AF (Local) Special Education: Video/Audio Monitoring
EHB C (Legal) Special Programs: Compensatory/Accelerated Services
EHB G (Legal) Special Programs: Prekindergarten
EHB K (Legal) Special Programs: Other Instructional Initiatives
EHDD (Legal) Alternative Methods for Earning Credit: College Course Work/Dual Credit
EHDE (Legal) Alternative Methods for Earning Credit: Distance Learning
EIE (Legal) Academic Achievement: Retention and Promotion
EIF (Legal) Academic Achievement: Graduation
EJ (Legal) Academic Guidance Program
EJ (Local) Academic Guidance Program
EK (Legal) Testing Programs
EKB (Legal) Testing Programs: State Assessment
EL (Legal) Campus Charters
FB (Legal) Equal Educational Opportunity
FBA (Legal) Equal Educational Opportunity: Service Animals
FD (Legal) Admissions
FDAA (Legal) Interdistrict Transfers: Public Education Grants
FDB (Legal) Admissions: Intradistrict Transfers and Classroom Assignments
FEA (Legal) Attendance: Compulsory Attendance
FEA (Local) Attendance: compulsory Attendance
FFAA (Legal) Wellness and Health Services: Physical Examinations
FFAA (Local) Wellness and Health Services: Physical Examinations

FFAB (Legal) Wellness and Health Services: Immunizations
 FFAD (Legal) Wellness and Health Services: Communicable Diseases
 FFB (Legal) Student Welfare: Crisis Intervention
 FFB (Local) Student Welfare: Crisis Intervention
 FFC (Legal) Student Welfare: Student Support Services
 FFEA (Legal) Student Assistance Programs/Counseling: Comprehensive/Guidance Program
 FFF (Legal) Student Welfare: Student Safety
 FFF (Local) Student Welfare: Student Safety
 FFG (Legal) Student Welfare: Child Abuse and Neglect
 FFI (Legal) Student Welfare: Freedom from Bullying
 FFI (Local) Student Welfare: Freedom from Bullying
 FL (Legal) Student Records
 FM (Legal) Student Activities
 FNCG (Legal) Student Conduct: Weapons
 FNCH (Legal) Student Conduct: Assaults
 FNG (Legal) Student Rights and Responsibilities: Student and Parent Complaints/Grievances
 FO (Legal) Student Discipline
 FOB (Legal) Student Discipline: Out of School Suspension
 FOC (Legal) Student Discipline: Placement in a Disciplinary Alternative Education Setting
 FOCA (Legal) Placement in a Disciplinary Alternative Education Setting: Disciplinary
 Alternative Education Program Operations
 FOD (Legal) Student Discipline: Expulsion
 FP (Legal) Student Fees, Fines, and Charges
 GBA (Legal) Public Information Program: Access to Public Information
 GBAA (Legal) Information Access: Requests for Information
 GBAA (Local) Information Access: Requests for Information
 GKA (Legal) Community Relations: Conduct on School Premises
 GKA (Local) Community Relations: Conduct on School Premises
 GKB (Legal) Community Relations: Advertising and Fundraising
 GKC (Legal) Community Relations: Visitors
 GKC (Local) Community Relations: Visitors
 GKE (Legal) Community Relations: Business, Civic, and Youth Groups
 GKE (Local) Community Relations: Business, Civic, and Youth Groups
 GKG (Legal) Community Relations: School Volunteer Program
 GRAA (Legal) State and Local Governmental Authorities: Law Enforcement Agencies
 F. Spirit of RISD Award Discussion 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

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