

AGENDA

**June 21, 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. PUBLIC HEARING

- A. Budget Adoption

III. WORK SESSION ITEMS

- A. Consider Year End Amended Budget Status
Annual Budget Report Action
- B. Consider Budget Adoption Action
- C. Consider 2019-2020 Academic Calendar Adoption Action
- D. Discussion of Upcoming Events
- E. Discussion of Recently Attended Conferences/Meetings
- F. Discussion of Student/ District Activities, Events, and Awards
- G. Discussion of Legislative Issues

IV. 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. To discuss pending litigation-CA#3:18-CV-00212-K
- B. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, of public employees, including the Superintendent

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

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