

A Work Session of the Board of Trustees of Richardson ISD will be held October 28, 2019, beginning at 6:00 PM in the Administration Building 400 S. Greenville Ave Richardson TX 75081.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

I. CALL TO ORDER

II. PUBLIC COMMENT SECTION

Comments from visitors who complete a card requesting to address Board Members. At work sessions, visitor comments are limited to agenda related topics.

A. Agenda Related Topic

III. ACTION / INFORMATION ITEMS

- A. Adopt Board Goals
 Action Item
- B. Adopt District Improvement Plan Action Item
- C. Adopt Campus Improvement Plans
 Action Item
- D. Adopt Targeted Improvement Plans
 Action Item
- E. Storm Impact Update Info Item
- F. Budget Amendment Discussion Info Item
- G. Strategic Plan Update: Community Engagement Info Item
- H. Board Documents Discussion Info Item
- I. Legislative Issues Discussion Info Item

- J. Student / District Activites Discussion Info Item
- K. Upcoming Events Discussion Info Item
- L. Recently Attended Conferences and Meetings Discussion Info Item
- 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, 551.072 Real Property, and 551.076 Security Devices.
 - A. Consider Purchase of Real Property
 - B. Safety & Security Audit Follow-Up
- V. **RECONVENE 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. **RECONVENE OPEN MEETING** to vote on matters considered in Closed Meeting, if applicable.

VIII. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

Friday, October 25, 2019

For the Board of Trustees