

AGENDA

September 3, 2009

BOARD OF TRUSTEES

CALLED MEETING
8:00 A.M.

Richardson Independent School District
Administration Bldg., 400 S. Greenville Avenue, Richardson, TX 75081

ITEM NO.	ITEM	TYPE	PAGE(S)
I.	CALL TO ORDER		
II.	ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.074 – Personnel Matters. A. Consider Employment of Superintendent and Superintendent Duties, Responsibilities, and Qualifications.		
III.	OPEN MEETING –The Board will Reconvene in Open Meeting to A. Vote on matters considered in Closed Meeting, if applicable B. Consider Engagement of Search Firm to Conduct Superintendent Search		
IV.	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.		
V.	In the event the Board enters into a Closed Meeting, Action it will Reconvene in Open Meeting to vote on matters considered in Closed Meeting, if applicable.		
VI.	ADJOURNMENT		