

AGENDA

August 17, 2009
BOARD OF TRUSTEES
CALLED MEETING
6:00 P.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.	STUDY SESSION ITEMS		
		Information/Action	
	A.	Consider Acceptance of Certified Tax Roll	
	B.	Consider Adoption of 2009 Tax Rate	
	C.	Federal Stimulus Funds Update	
	D.	Consider Dual Credit Agreement	
	E.	Graduation Dates Discussion	
	F.	Pandemic Flu Update	
	G.	Consider Excellence in Education Foundation Proposal	
	H.	Upcoming Board Conferences Review	
	I.	Legislative Update	
	J.	Discussion of Upcoming Events	
	K.	Discussion of Recently Attended Conferences/Meetings	
	L.	Discussion of Student/ District Activities, Events, and Awards	
	M.	Discussion of Opening of School	
III.	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.		
IV.	In the event the Board enters into a Closed Meeting, it will Reconvene in Open Meeting to vote on matters considered in Closed Meeting, if applicable.	Action	
V.	ADJOURNMENT		