
AGENDA

**October 19, 2009
BOARD OF TRUSTEES
CALLED MEETING
6:00 P.M.**

Richardson Independent School District
Administration Bldg., Room 107, 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 551.071-Consultation with Attorney, Section 551.072 - Real Property, and/or Section 551.074- Personnel Matters A. Discussion of Potential Land Sale B. Discussion of Pending Litigation CA-3-4101-0		
III.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting, if applicable	Action	
IV.	STUDY SESSION ITEMS A. Website Update B. Calendar Update C. Secondary Performance Indicators Review & Dual Credit Update D. Discussion of Upcoming Events E. Discussion of Recently Attended Conferences/Meetings F. Discussion of Student/ District Activities, Events, and Awards	Information/Action	
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.	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	
VII.	ADJOURNMENT		

