
AGENDA

June 15, 2009

BOARD OF TRUSTEES

CALLED MEETING

7:00 P.M.

DINNER 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.	DINNER / DISCUSSION A. Discussion of Posted Agenda Items B. Legislative Update by Representative Carol Kent C. Discussion of Student/ District Activities, Events, and Awards D. Discussion of Upcoming Events E. Discussion of Recently Attended Conferences		
II.	SPECIAL PRESENTATION Resolutions - Presented by Representative Carol Kent		
III.	PUBLIC HEARING 2009-2010 Budget / 2009-2010 Proposed Tax Rate		
IV.	ACTION / INFORMATION ITEMS A. Adopt 2009-2010 Budget B. Approve Budget Status Report- Annual C. Stimulus Funds Discussion D. Capacity Update	Action Action Information Information	
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 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. **RECONVENE** Open Meeting to vote on matters considered in Closed Meeting. Action

VII. **ENTER CLOSED MEETING** in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071 - Consultation with Attorney; Section 551.082 - School Children/District Employees/ Disciplinary Matter or Complaint ;Section 551.0821 – Personally Identifiable Student Information; and Section 551.074 – Personnel Matters.

A. **TASB Policies Update 85**

CH(Legal) Purchasing and Acquisition
CJA(Legal) Contracted Services: Criminal History
CL(Legal) Buildings, Grounds, and Equipment Management
CNA(Legal) Transportation Management: Student Transportation
CNB(Local) Transportation Management: District Vehicles
CQ(Legal) Electronic Communication and Data Management
CQ(Local) Electronic Communication and Data Management
CRE(Local) Insurance and Annuities Management: Worker's Compensation
CS(Legal) Facility Standards
CV(Legal) Facilities Construction
DAA(Legal) Employment Objectives: Equal Employment Opportunity
DBAA(Legal) Employment Requirements and Restrictions: Criminal History and Credit Reports
DBB(Local) Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases
DEA(Legal) Compensation and Benefits: Salaries and Wages
DEAA(Legal) Compensation and Benefits: Incentives and Stipends
DEC(Legal) Compensation and Benefits: Leaves and Absences
DECA(Legal) Leaves and Absences: Family and Medical Leave
DECB(Legal) Leaves and Absences: Military Leave
EHBAA(Legal) Special Education: Identification, Evaluation, and Eligibility
EHBAC(Legal) Special Education: Students in Nondistrict Placement
EHBAE(Legal) Special Education: Procedural Requirements
EHBK(Legal) Special Programs: Other Instructional Initiatives
EKC(Legal) Testing Program: Reading Assessment
FB(Legal) Equal Educational Opportunity
FL(Legal) Student Records
FL(Local) Student Records
FOCA(Legal) Placement in a Disciplinary Alternative Education Setting:
Disciplinary Alternative Education Program Operations
GBA(Legal) Public Information Program: Access to Public Information
GRA (Local) Relations with Governmental Entities: Local Governmental Authorities

B. **Contract Termination of Professional Employee**

C. **Personnel Assignments for Secondary Schools
Administrative Support**

D. **Consider Pending Litigation**

1. CA-3-4101-0
2. CA-3:08-CV-121-M
3. Cause No. 08-11920

E. **Consider Superintendent's Performance Evaluation**

VIII. **OPEN MEETING** –The Board will Reconvene in Open Meeting to vote on matters considered in Closed Meeting, if applicable

IX. **ADJOURNMENT**