

AGENDA

June 16, 2008

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. Junior High Pilot Review B. Discussion of Posted Agenda Items C. Discussion of Legislative Issues D. Discussion of Student/ District Activities, Events, and Awards E. Discussion of Upcoming Events F. Discussion of Recently Attended Conferences		
II.	PUBLIC HEARING 2008-2009 Budget / 2008-2009 Proposed Tax Rate		
III.	ACTION / INFORMATION ITEMS A. Adopt 2008-2009 Budget B. Approve Budget Status Report- Annual	Action Action	
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 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.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting.	Action	
VI.	ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.074 – Personnel Matters. A. Consider all matters regarding Superintendent's Evaluation		
VII.	OPEN MEETING –The Board will Reconvene in Open Meeting to vote on matters considered in Closed Meeting, if applicable		
VIII.	ADJOURNMENT		