
AGENDA

August 7, 2009

BOARD OF TRUSTEES

CALLED MEETING

12:00 Noon

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

ITEM NO.	ITEM	TYPE	PAGE(S)
I.	CALL TO ORDER		
II.	DISCUSSION ITEMS A. Discuss Budget and Requirements / Options for Use and Expenditure of State Fiscal Stabilization Funds from the American Recovery & Reinvestment Act of 2009 B. Discussion of Legislative Issues C. Discussion of Student/ District Activities, Events, and Awards D. Discussion of Upcoming Events E. Discussion of Recently Attended Conferences F. Discussion of Matters Related to Start of School		
III.	ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071 - Consultation with Attorney; and Section 551.074 – Personnel Matters. 1. Consider Duties, Responsibilities, Job Description, and Appointment of Interim Superintendent and Superintendent		
IV.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting.		
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.	ADJOURNMENT		