

AMENDED AGENDA

January 7, 2008

BOARD OF TRUSTEES

REGULAR MEETING
6:30 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. | CALL TO ORDER (ROOM 107) | | |
| II. | DINNER/DISCUSSION A. Discussion of Legislative Issues B. Discussion of 2008-2009 Academic Calendar C. Discussion of Posted Agenda Items D. Discussion of Upcoming Events E. Discussion of Recently Attended Conferences F. Discussion of Second Semester School Resumption | | |
| III. | 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/or Section 551.074- Personnel Matters A. Consider Termination of Professional Employment Contract | | |
| IV. | RECONVENE Open Meeting to vote on matters considered in Closed Meeting. | Action | |
| V. | CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE | | |
| VI. | SPECIAL PRESENTATIONS A. Board Recognition B. Campus Gold Performance Awards C. Superintendent's Medallions | | |
| VII. | VISITORS – AGENDA TOPICS A. Comments from visitors who complete card requesting to address Board Members on an agenda topic | | |

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| IX. | CONSENT/CONFIRMATION AGENDA ITEMS | Action | |
| | A. Minutes of December 3 and December 17, 2007 meetings | | 1-6 |
| | B. Human Resources Report | | 7-9 |
| | C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants: | | 10-14 |
| | 1. Bids: | | |
| | -Chiller Replacement for Apollo JH | | |
| | -Landscape Equipment Repair & Parts [Extension] | | |
| | 2. Contracts: | | |
| | -Y Camp Grady Spruce, Outdoor Environmental Education @ 4 schools | | |
| | 3. Cumulative Purchases: | | |
| | -Region X Co-op- Buy Board | | |
| | -State of TX Dept Information Services – DIR | | |
| | -Education Purchasing Co-operative of North TX – EPCNT | | |
| | -Region X Co-op – TCPN | | |
| | -Region X Co-op – TIPS | | |
| | -Texas Procurement and Support Services – TPASS | | |
| | -Texas Multiple Award Schedule- TXMAS | | |
| | -U.S. Communities | | |
| | D. Schedule of Upcoming Bids | | 15-18 |
| | E. Bond Expenditure Report | | 19-20 |
| | F. Alternative Funding Sources | | 21-30 |
| | G. Budget Status Report | | 31-36 |
| | H. Schedule for Bond Project Design, Bids & Construction for 2006 Bond/ December | | 37 |
| X. | ACTION / BRIEFING ITEMS | | |
| | A. Consider 2006-2007 Annual Performance Report | Action | 38-39 |
| | B. Consider Innovative Courses Application Renewal | Action | 40-42 |
| | C. Gifts of \$5,000 or More | Action | 43-44 |
| XI. | INFORMATION / CONFIRMATION / BRIEFING ITEMS | | |
| | A. Gifts Less than \$5,000 | Confirmation | 45-47 |
| XII. | 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. | | |

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| XIII. | RECONVENE Open Meeting to vote on matters considered in Closed Meeting. | Action |
| XIV. | VISITORS – NON AGENDA TOPICS A. Comments from visitors who complete card requesting to address Board Members on a non- agenda topic | |
| XV. | ADJOURNMENT | |