

# AGENDA

January 12, 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.	<b>CALL TO ORDER</b>		
II.	<b>STUDY SESSION ITEMS</b>	<b>Information/Action</b>	
	A. Post Secondary Readiness Task Force Report		
	B. Extracurricular Guidelines Review		
	C. Budget Discussion		
	D. Policies Update/ Review		
	BBB(Legal) Board Members: Elections		
	BJCF(Local) Superintendent: Nonrenewal		
	BQA(Legal) Planning and Decision-Making Process: District-Level		
	BQB(Legal) Planning and Decision-Making Process: Campus-Level		
	CCA(Legal) Local Revenue Sources: Bond Issues		
	CDA(Local) Other Revenue Sources: Investments		
	CI(Local) School Properties Disposal		
	CNA(Legal) Transportation Management: Student Transportation		
	CNA(Local) Transportation Management: Student Transportation		
	CNB(Legal) Transportation Management: District Vehicles		
	CNC(Legal) Transportation Management: Transportation Safety		
	CQ(Legal) Electronic Communication and Data Management		
	CV(Legal) Facilities Construction		
	DBAA(Legal) Employment Requirements and Restrictions: Criminal History and Credit Reports		
	DEA(Legal) Compensation and Benefits: Salaries and Wages		
	DFAA(Legal) Probationary Contracts: Suspension/Termination During Contract		
	DFBB(Local) Term Contracts: Nonrenewal		
	DG(Legal) Employee Rights and Privileges		
	EEH(Local) Instructional Arrangements: Homebound Instruction		
	EEL(Legal) Instructional Arrangements: Contracts with Outside Agencies		
	EGA(Legal) Curriculum Development: Innovative and Magnet Programs		
	EHAC(Legal) Basic Instructional Program: Required Instruction (Secondary)		
	EHBA(Legal) Special Programs: Special Education		
	EHBAA(Legal) Special Education: Identification, Evaluation, and Eligibility		
	EHBAB(Legal) Special Education: ARD Committee and Individualized Education Program		
	EHBAC(Legal) Special Education: Students in Nondistrict Placement		
	EHBAD(Legal) Special Education: Transition Services		
	EHBAAE(Legal) Special Education: Procedural Requirements		
	EHBC(Legal) Special Programs: Compensatory/Accelerated Services		
	EI(Legal) Academic Achievement		
	EJ(Legal) Academic Guidance Program		
	EKB(Legal) Testing Programs: State Assessment		
	EKBA(Legal) State Assessment: LEP Students		
	FDB(Local) Admissions: Intradistrict Transfers and Classroom Assignments		
	FFAA(Legal) Wellness and Health Services: Physical Education		
	FFG(Exhibit) Student Welfare: Child Abuse and Neglect		
	FM(Legal) Student Activities		
	FMH(Legal) Student Activities: Commencement		
	FNA(Legal) Student Rights and Responsibilities: Student Expression		
	FOC(Legal) Student Discipline: Placement in a Disciplinary Alternative Education Setting		
	FOF(Legal) ) Student Discipline: Students with Disabilities		
	GA(Legal) Access to Programs, Services, and Activities		
	GBA(Legal) Public Information Program: Access to Public Information		
	GKB(Legal) Community Relations: Advertising and Fund Raising in the Schools		
	GKG(Legal) Community Relations: School Volunteer Program		
	E. Legislative Update		
	F. Discussion of Upcoming Events		
	G. Discussion of Recently Attended Conferences/Meetings		
	H. Discussion of Student/District Activities, Events, and Awards		

J. Discussion of Pending Litigation

**III.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.

**IV.**In the event the Board enters into a Closed Meeting, Action  
it will Reconvene in Open Meeting to vote on  
matters considered in Closed Meeting, if applicable.

**V. ADJOURNMENT**