

AGENDA

January 26, 2008
BOARD OF TRUSTEES
CALLED MEETING
9:00 A.M.

Richardson Independent School District
University of Texas at Dallas School of Management Building, Room 1.516,
800 West Campbell Road, Richardson, TX 75080

ITEM NO.	ITEM	TYPE	PAGE(S)
I.	CALL TO ORDER		
II.	BOARD RETREAT		
	A. Team of Eight: Information/Briefing Board of Trustees and Superintendent Professional Development (Gail Littlejohn – Center for Reform of School Systems) - Beliefs, Mission, and Vision Review - Priorities and Goals Review		
	B. Discussion of Upcoming Events Information/Briefing		
	C. Discussion of Superintendent's Evaluation Information/Briefing		
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.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting	Action	
V.	ADJOURNMENT		