

AGENDA

February 5, 2009
BOARD OF TRUSTEES
CALLED MEETING
9:30 A.M.

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

ITEM NO.	ITEM	TYPE	PAGE(S)
I.	9:30 A.M. CALL TO ORDER		
II.	BOARD OF TRUSTEES UPDATE PROVIDED BY LUKE DAVIS		
III.	COUNCIL OF PTA MEETING A. Council Reports B. Council Program		
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 to Section 551.071 - Consultation with Attorney; 551.072 - Real Property; 551.074 - Personnel Matters; 551.075 - Conference with Employees; 551.076 - Security Devices; 551.082 - School Children/District Employees/Disciplinary Matter or Complaint; 551.084 - Investigation.		
V.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting.	Action	
VI.	ADJOURNMENT		