

AGENDA

February 16, 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.	CALL TO ORDER		
II.	STUDY SESSION ITEMS		
	Information/Action		
A.	Consider Calling Trustee Election		
B.	Board Training Hours Report		
C.	Fingerprinting Update		
D.	TAP Report		
E.	Employee Compensation & Budget Discussion		
F.	Discuss Spirit of RISD Award		
G.	Pending Litigation; CA: 3-4104C; Consider status of desegregation litigation and communication with biracial advisory committee		
H.	Legislative Update		
I.	Discussion of Upcoming Events		
J.	Discussion of Recently Attended Conferences/Meetings		
K.	Discussion of Student/ District Activities, Events, and Awards		
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		