

# AGENDA

February 18, 2008  
BOARD OF TRUSTEES  
CALLED MEETING  
5:30 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		
	<b>Information/Action</b>		
A.	Consider Recommendation of Independent Hearing Examiner Concerning Contract Termination ( W. Watkins)		
B.	City of Richardson Tax Increment Financing Discussion		
C.	Consider Calling Trustee Election		
D.	Board Training Hours Report		
E.	Consider 2008-2009 Academic Calendar		
F.	Employee Compensation & Budget Discussion		
G.	Stadium / Scoreboard Discussion		
H.	Event Center Discussion		
I.	Review Implementation and Communications Plans for the Extracurricular Alcohol & Drug Guidelines		
J.	Legislative Update		
K.	Discussion of Upcoming Events		
L.	Discussion of Recently Attended Conferences/Meetings		
M.	Discussion of Student/ District Activities, Events, and Awards		
N.	Consider Board Policies' Revisions		
O.	AE (Legal) Educational Philosophy BAA(Legal) Board Legal Status: Powers and Duties BBA(Legal) Board Members: Eligibility/Qualifications BBB(Legal) Board Members: Elections BBD(Legal) Board Members: Training and Orientation BBFA(Legal) Ethics: Conflict of Interest Disclosures BDAE(Legal) Officers and Officials: Duties and Requirements of Depository BDAE(Local) Officers and Officials: Duties and Requirements of Depository BE(Legal) Board Meetings BJA(Legal) Superintendent: Qualifications and Duties BQ(Legal) Planning and Decision-Making Process CFA(Legal) Accounting: Financial Reports and Statements CH(Legal) Purchasing and Acquisition CHE(Legal) Purchasing and Acquisition: Vendor Relations CKD(Legal) Safety Program/Risk Management: Emergency Medical Equipment and Procedures CMD(Legal) Equipment and Supplies Management: Instructional Materials Care & Accounting CNA(Legal) Transportation Management: Student Transportation DBA(Legal) Employment Requirements and Restrictions: Credentials and Records DBAA(Legal) Employment Requirements and Restrictions: Criminal History & Credit Reports DBD(Legal) Employment Requirements and Restrictions: Conflict of Interest DBD(Exhibit) Employment Requirements and Restrictions: Conflict of Interest DBE(Legal) Employment Requirements and Restrictions: Nepotism DC(Legal) Employment Practices DC(Exhibit) Employment Practices DEA(Legal) Compensation and Benefits: Salaries and Wages DF(Legal) Termination of Contract DG(Legal) Employee Rights and Privileges DGBA(Legal) Personnel-Management Relations: Employee Complaints/Grievances DGBA(Local) Personnel-Management Relations: Employee Complaints/Grievances DGBA(Exhibit) Personnel-Management Relations: Employee Complaints/Grievances DMA(Legal) Professional Development: Required Staff Development EB(Legal) School Year EHAB(Legal) Basic Instructional Program: Required Instruction (Elementary) EHBG(Legal) Special Programs: Kindergarten EHBK(Legal) Special Programs: Other Instructional Initiatives EHDD(Legal) Extended Programs: College Course Work/ Dual Credit EJ(Legal) Academic Guidance Program EK(Legal) Testing Programs EKC(Legal) Testing Program: Reading Assessment FD(Legal) Admissions FD(Local) Admissions FDB(Legal) Admissions: Intradistrict Transfers and Classroom Assignments FDD(Legal) Admissions: School Safety Transfers FEA(Legal) Attendance: Compulsory Attendance FEA(Local) Attendance: Compulsory Attendance		

FEC(Local) Attendance: Attendance for Credit  
FFAB(Legal) Wellness and Health Services: Immunizations  
FFH(Legal) Student Welfare: Freedom from Harassment  
FFH(Local) Student Welfare: Freedom from Harassment  
FL(Legal) Student Records  
FNA(Legal) Student Rights and Responsibilities: Student Expression  
FNAB(Legal) Student Expression: Use of School Facilities for Nonschool Purposes  
FOC(Legal) Student Discipline: Placement in a Disciplinary Alternative Education Setting  
FODA(Legal) Expulsion: Juvenile Justice Alternative Education Program  
FOE(Legal) Student Discipline: Emergency and Alternative Placement  
GBA(Legal) Public Information Program: Access to Public Information  
GBAA(Legal) Information Access: Requests for Information  
GKC(Legal) Community Relations: Visitors to Schools  
GKC(Local) Community Relations: Visitors to Schools  
GKG(Legal) Community Relations: School Volunteer Program  
GKG(Local) Community Relations: School Volunteer Program  
AE(Local) Education Philosophy  
DEC(Local) Compensation and Benefits: Leaves and Absences

**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, it will Reconvene in Open Meeting to vote on matters considered in Closed Meeting, if applicable. Action

**V. ADJOURNMENT**