

**AMENDED**

# **AGENDA**

**April 2, 2009  
BOARD OF TRUSTEES  
CALLED MEETING  
9:30 A.M.**

Richardson Independent School District  
Administration Bldg., PDC 701 Beltline Rd., Richardson TX 75080

| <b>ITEM NO.</b> | <b>ITEM</b>  | <b>TYPE</b> | <b>PAGE(S)</b> |
|-----------------|--|-------------|----------------|
| I.              | <b>9:30 A.M. CALL TO ORDER</b>   |             |                |
| II.             | <b>BOARD OF TRUSTEES UPDATE PROVIDED BY KIM QUIRK</b>  |             |                |
| III.            | <b>COUNCIL OF PTA MEETING</b><br>A. Council Reports<br>B. Council Program  |             |                |
| IV.             | <b>CLOSED MEETING</b> - 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.              | <b>RECONVENE</b> Open Meeting to vote on matters considered in Closed Meeting.   | Action      |                |
| VI.             | <b>ADJOURNMENT</b>   |             |                |