
AGENDA

April 20, 2009

BOARD OF TRUSTEES

STUDY SESSION MEETING

7:00 P.M.

DINNER MEETING

6:00 P.M.

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

| ITEM NO. | ITEM | TYPE | PAGE(S) |
|----------|---|-------------|---------|
| I. | CALL TO ORDER | | |
| II. | 6:00 P.M. DINNER/DISCUSSION | | |
| | A. Discussion of Posted Agenda Items | | |
| | B. Virtual Schools Update | | |
| | C. Policies Update Review | | |
| | DEB (Local) Compensation and Benefits: Fringe Benefits | | |
| | EEJC (Local) Individualized Learning: Correspondence Courses | | |
| | EHDE (Local) Extended Instructional Programs: Distance Learning | | |
| | EIC (Local) Academic Achievement: Class Ranking | | |
| | D. Discussion of Legislative Issues | | |
| | E. Discussion of Upcoming Events | | |
| | F. Discussion of Recently Attended Conferences | | |
| | G. Discussion of Student/ District Activities, Events, and Awards | | |
| III. | ACTION / INFORMATION / CONFIRMATION ITEMS | | |
| | A. Annual Report to the Court | Information | |
| | B. Consider status of desegregation litigation – CA:3-4104C | Information | |
| IV. | VISITORS – AGENDA TOPICS | | |
| | A. Comments from visitors who complete card requesting to address Board Members on an agenda topic | | |
| V. | INFORMATION ITEMS | | |
| | A. Board Sub Committee Reports | Information | |
| | 1. Board Operating Procedures | | |
| | 2. New Trustee Orientation | | |
| | 3. Ethics | | |
| VI. | ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney, Section 551.082- School Children/District Employees/ Disciplinary Matter or | | |

Information; and/or Section 551.074- Personnel Matters
A. Consider status of desegregation litigation – CA:3-4104C
B. Consider Board Officer Selection
C. Consider Superintendent’s Performance Evaluation

VII.RECONVENE Open Meeting to vote on matters considered in Closed Meeting Action

VIII. 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.

IX. RECONVENE Open Meeting to vote on matters considered in Closed Meeting. Action

X. ADJOURNMENT