

AGENDA

April 21, 2008
BOARD OF TRUSTEES
CALLED MEETING
5:00 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.	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 Complaint, Section 551.0821 – Personally Identifiable Student Information; and/or Section 551.074- Personnel Matters A. Board Hearing: Orsburn		
III.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting	Action	
IV.	STUDY SESSION ITEMS	Information/Action	
	A. Consider Security Work Bids		
	B. Consider Sale of Real Property		
	C. Budget Discussion		
	D. Policy Revisions Review		
	AE(Exhibit) Educational Philosophy		
	BBB(Legal) Board Members: Elections		
	BBFB(Legal) Ethics: Prohibited Practices		
	BDAF(Legal) Officers & Officials: Selection and Duties of Chief Tax Officials		
	BEC(Legal) Board Meetings: Closed Meetings		
	BJCF(Local) Superintendent: Nonrenewal		
	CBB(Legal) State and Federal Revenue Sources: Federal		
	CCA(Legal) Local Revenue Sources: Bond Issues		
	CCG(Legal) Local Revenue Sources: Ad Valorem Taxes		
	CCH(Legal) Local Revenue Sources: Appraisal District		
	CDB(Legal) Other Revenues: Sale, Lease, or Exchange of School Owned Property		
	CDC(Legal) Other Revenues: Grants from Private Sources		
	CKE(Legal) Safety Program/Risk Management: Emergency Plans		
	CKE(Legal) Safety Program/Risk Management: Security Personnel/Peace Officers		
	CL(Legal) Buildings, Grounds, Equipment Management		
	CNB(Legal) Transportation Management: District Vehicles		
	CRD(Local) Insurance & Annuities Management: Health & Life Insurance		
	CRD(Legal) Insurance Annuities Management: Health & Life Insurance		
	CRG(Legal) Insurance Annuities Management: Deferred Compensation and Annuities		
	CS(Legal) Facility Standards		
	CV(Legal) Facilities Construction		
	CVF(Legal) Facilities Construction: Job Order Contracts		
	DBD(Local) &(Exhibit) Employment Requirements & Restrictions: Conflict of Interest		
	DBE(Legal) Employment Requirements & Restrictions: Nepotism		
	DH(Legal) Employee Standards of Conduct		
	DHE(Legal) Employee Standards of Conduct: Searches and Alcohol/Drug Testing		
	DK(Legal) Assignment and Schedules		
	EK(Legal) Testing Programs		
	EKB(Legal) Testing and Programs: State Assessment		
	FEA(Legal) Attendance: Compulsory Attendance		
	FED(Legal) Attendance: Attendance Enforcement		
	FFAA(Legal) Wellness and Health Services: Physical Examinations		
	FFH(Local) Student Welfare: Freedom from Harassment		
	FM(Legal) Student Activities		

- FMH(Local) Student Activities: Commencement
- FN(Local) Student Rights and Responsibilities
- FNA(Local) Student Rights and Responsibilities: Student Expression
- FNAA(Local) Student Expression: Distribution of Nonschool Literature
- FNCG(Legal) Student Conduct: Weapons
- FOCA(Legal) Placement in Disciplinary Alternative Education Setting:
Disciplinary Alternative Education Program Operations
- FOD(Legal) Student Discipline: Expulsion
- GE(Local) Relations with Parent Organizations
- GKA(Legal) Community Relations: Conduct on School Premises
- GND(Legal) Relations with Educational Entities: State Education Agency
- GR(Legal) Relations with Governmental Entities
- GRA(Legal) Relations with Governmental Entities: Local Governmental Authorities
- GRC(Legal) Relations with Governmental Entities: Emergency Management
- E. Discussion of Upcoming Events
- F. Discussion of Recently Attended Conferences/Meetings
- G. Discussion of Student/ District Activities, Events, and Awards

V. **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.

VI. 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.

VII. **ADJOURNMENT**