

AGENDA

MAY 18, 2009

BOARD OF TRUSTEES

6:00 P.M.

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

ITEM NO.	ITEM	TYPE	PAGE(S)
I.	DINNER / DISCUSSION A. Discussion of Posted Agenda Items B. Discussion of Legislative Issues C. Discussion of Student/ District Activities, Events, and Awards D. Discussion of Upcoming Events E. Discussion of Recently Attended Conferences F. Discussion of Budget Issues		
II.	SPECIAL ACTION A. Administer Oath of Office B. Organization of Board C. Appoint TASB Delegate & Alternate	Action Action Action	
III.	STUDY SESSION ITEMS A. Consider Board Operating Procedures B. Federal Stimulus Funds Discussion C. Policy Review; Review All Local Governance ("B") Policies – (Legal Framework, Local Policies, Regulations, and Exhibits)	Action/ Information	
IV.	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. Personnel Assignments for Secondary Schools Administrative Support B. Consider Pending Litigation 1. CA: 3-41010 2. 3: 08-CV-0160-M C. Superintendent's Performance Evaluation		
V.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting	Action	
VI.	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		

