

AGENDA

MAY 19, 2008

BOARD OF TRUSTEES

CALLED MEETING
DINNER MEETING

7:00 P.M.
6:00 P.M.

Richardson Independent School District
Administration Bldg., Room 107 & Auditorium, 400 S. Greenville Avenue, Richardson, TX 75081

ITEM NO.	ITEM	TYPE	PAGE(S)
I.	6:00 P.M. 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 Textbook Waiver for AP Environmental Science & AP Human Geography B. Non Traditional High School Review C. Stadium Review D. Teacher Mentor Grant Update	Information / Action	
IV.	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 Section 551.071 - Consultation with Attorney; 551.072 – Real Property; 551.073 – Prospective Gift; 551.074 – Personnel Matters; 551.076 – Security Devices or Audit; 551.082 - School Children/District Employees/ Disciplinary Matter or Complaint; 551.0821 – Personally Identifiable Student Information; 551.084 - Investigation.		
V.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting.	Action	
VI.	ADJOURNMENT		