

# AGENDA

August 18, 2008  
BOARD OF TRUSTEES  
CALLED MEETING  
6:00 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.	<b>STUDY SESSION ITEMS</b>	<b>Information/Action</b>	
	A. Consider Acceptance of Certified Tax Roll		
	B. Consider Adoption of 2008 Tax Rate		
	C. Consider UIL/Course Waiver for Advanced Courses		
	D. Consider Dual Credit Agreement		
	E. Consider Authority to Execute Option 3 and/or Option 4 Agreements		
	F. Consider District Vision, Beliefs, and Goals		
	G. Legislative Update		
	H. Discussion of Upcoming Events		
	I. Discussion of Recently Attended Conferences/Meetings		
	J. Discussion of Student/ District Activities, Events, and Awards		
	K. Discussion of Opening of School		
III.	<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; 551.076 - Security Devices; 551.082 - School Children/District Employees/ Disciplinary Matter or Complaint; 551.0821 - Personally Identifiable Student Information; 551.084 - Investigation.		
IV.	In the event the Board enters into a Closed Meeting, it will Reconvene in Open Meeting to vote on matters considered in Closed Meeting, if applicable.	Action	
V.	ADJOURNMENT		