

# AGENDA

September 21, 2009  
BOARD OF TRUSTEES  
CALLED MEETING  
4:00 P.M.

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

ITEM NO.	ITEM	TYPE	PAGE(S)
I.	<b>CALL TO ORDER</b>		
II.	<b>ENTER CLOSED MEETING</b> in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney, and/or Section 551.074- Personnel Matters A. Consider Employment of Superintendent and Superintendent Duties, Responsibilities, and Qualifications.		
III.	<b>RECONVENE</b> Open Meeting to vote on matters considered in Closed Meeting, if applicable	Action	
IV.	<b>STUDY SESSION ITEMS</b> A. 2011 Bond Process Discussion B. Innovative Technology Initiatives Review C. Secondary Performance Indicators Review D. Discussion of Legislative Issues E. Discussion of Budget Issues F. Discussion of Upcoming Events G. Discussion of Recently Attended Conferences/Meetings H. Discussion of Student/ District Activities, Events, and Awards	Information/Action	
V.	<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.		
VI.	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	
VII.	<b>ADJOURNMENT</b>		