

AGENDA

September 22, 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.	STUDY SESSION ITEMS	Information/Action	
A.	Newcomer Intake Center Update		
B.	Student Participation Update ...Fine Arts, Athletics, Pre AP, AP		
C.	Discussion of Legislative Agenda		
D.	Discussion of Succession Planning		
E.	Consider Update 83 Policies BBB(Legal) Board Members: Elections BBG(Legal) Board Members: Compensations and Expenses CCF(Legal) Local Revenue Sources: Loans and Notes CCG(Legal) Local Revenue Sources: Ad Valorem Taxes CKE(Legal) Safety Program/Risk Management: Security Personnel/Peace Officers CLB(Legal) Buildings, Grounds, and Equipment Management: Maintenance CMD(Legal) Equipment and Supplies Management: Instructional Materials Care and Accounting COB(Legal) Food Services Management: Free and Reduced-Priced Food Program CRG(Legal) Insurance and Annuities Management: Deferred Compensation and Annuities DAA(Legal) Employment Objectives: Employment Equal Opportunity DAA(Local) Employment Objectives: Employment Equal Opportunity DEA(Legal) Compensation and Benefits: Salaries and Wages DEA(Local) Compensation and Benefits: Salaries and Wages DEC(Legal) Compensation and Benefits: Leaves and Absences DEE(Legal) Compensation and Benefits: Expense Reimbursement DF(Legal) Termination of Employment DGBA(Local) Personnel-Management Relations: Employee Complaints/Grievances DIA(Legal) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation DIA(Local) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation DMA(Legal) Professional Development: Staff Development DPB(Legal) Personnel Positions: Substitute, Temporary, and Part-Time Positions EFAA(Legal) Instructional Materials Selection and Adoption: Textbook Selection and Adoption EFB(Legal) Instructional Resources: Library Media Programs EHAC(Legal) Basic Instructional Program: Required Instruction (Secondary) EHAC(Local) Basic Instructional Program: Required Instruction (Secondary) EHBC(Legal) Special Programs: Compensatory/Accelerated Services EHBE(Legal) Special Programs: Bilingual Education/ESL EIC(Legal) Academic Achievement: Class Ranking FB(Local) Equal Educational Opportunity FFH(Local) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation FFI(Local) Student Welfare: Freedom from Bullying FL(Local) Student Records FM(Legal) Student Activities FNC(Local) Student Rights/Responsibilities: Student Conduct FNCE(Legal) Student Conduct: Telecommunications Devices FNCG(Legal) Student Conduct: Weapons FNG(Local) Student Rights/Responsibilities: Student and Parent Complaints/Grievances FO(Local) Student Discipline FCO(Exhibit) Student Discipline: Placement in a Disciplinary Alternative Education Setting GBAA(Exhibit) Information Access: Requests for Information GF(Local) Public Complaints		
F.	Consider City of Richardson Hazard Mitigation Plan		
G.	Consider Pending Litigation Cause No. 08-07332 Cause No. 199-04158-07 Cause No. 08-10604 Cause No. 3:08-CV-0160-M		
H.	Discussion of Upcoming Events		
I.	Discussion of Recently Attended Conferences/Meetings		
J.	Discussion of Student/ District Activities, Events, and Awards		

III. 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.

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