

AGENDA

December 17, 2007
BOARD OF TRUSTEES
CALLED MEETING
5:00 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. Consider Dallas County Appraisal District Board of Directors Election		
	B. Consider Specified Best Value/Low Bids, Contracts And Cumulative Purchases		
	C. Extracurricular Guidelines Review		
	D. Consider Sale of Land		
	E. Fund Balance & Capital Projects Update/Discussion		
	F. Discussion of Upcoming Events		
	G. Discussion of Recently Attended Conferences/Meetings		
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		