

AGENDA

October 15, 2007
 BOARD OF TRUSTEES
 CALLED MEETING
 5:00 P.M.

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

ITEM	ITEM	TYPE	PAGE(S)		
I.	CALL TO ORDER				
II.	PARENT / STUDENT HEARING A. Level III Hearing – Schildt <i>The meeting may be closed in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney, Section 551.082-School Children/District Employees/ Disciplinary Matter or Complaint, Section 551.0821 – Personally Identifiable Student Information; and/or Section 551.074- Personnel Matters</i>				
III.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting	Action			
IV.	STUDY SESSION ITEMS <table border="0" style="margin-left: 20px;"> <tr> <td style="vertical-align: top;"> A. Student Discipline Report Presentation B. Discussion of Policies’ Revisions, including TASB Update 80 </td> <td style="vertical-align: top;"> Information/Action BA (Legal) Board Legal Status BBFA (Legal) Ethics: Conflict of Interest Disclosures BBFA (Local) Ethics: Conflict of Interest Disclosures BBFB (Legal) Ethics: Prohibited Practices BQA (Legal) Planning and Decision-Making Process: District Level BQB (Legal) Planning and Decision-Making Process: Campus Level CMD (Legal) Equipment and Supplies Management: Instructional Materials Care and Accounting CPC (Legal) Office Management: Records Management CPC (Local) Office Management: Records Management CS (Legal) Facility Standards DBA (Legal) Employment Requirements and Restrictions: Credentials and Records DBA (Local) Employment Requirements and Restrictions: Credentials and Records DBD (Legal) Employment Requirements and Restrictions: Conflict of Interest DBD (Local) Employment Requirements and Restrictions: Conflict of Interest DBD (Exhibit) Employment Requirements and Restrictions: Conflict of Interest DC (Local) Employment Practices DC (Exhibit) Employment Practices DCD (Local) Employment Practices: At-Will Employment DCE (Local) Employment Practices: Other Types of Contracts DEA (Legal) Compensation and Benefits: Salaries and Wages DEA (Local) Compensation and Benefits: Salaries and Wages DEAA (Legal) Compensation and Benefits: Incentives and Stipends DEAA (Local) Compensation and Benefits: Incentives and Stipends DFBB (Local) Term Contracts: Nonrenewal DH (Local) Employee Standards of Conduct DMA (Legal) Professional Development: Required Staff Development DN (Local) Performance Appraisal EC (Legal) School Day EF (Legal) Instructional Resources </td> </tr> </table>	A. Student Discipline Report Presentation B. Discussion of Policies’ Revisions, including TASB Update 80	Information/Action BA (Legal) Board Legal Status BBFA (Legal) Ethics: Conflict of Interest Disclosures BBFA (Local) Ethics: Conflict of Interest Disclosures BBFB (Legal) Ethics: Prohibited Practices BQA (Legal) Planning and Decision-Making Process: District Level BQB (Legal) Planning and Decision-Making Process: Campus Level CMD (Legal) Equipment and Supplies Management: Instructional Materials Care and Accounting CPC (Legal) Office Management: Records Management CPC (Local) Office Management: Records Management CS (Legal) Facility Standards DBA (Legal) Employment Requirements and Restrictions: Credentials and Records DBA (Local) Employment Requirements and Restrictions: Credentials and Records DBD (Legal) Employment Requirements and Restrictions: Conflict of Interest DBD (Local) Employment Requirements and Restrictions: Conflict of Interest DBD (Exhibit) Employment Requirements and Restrictions: Conflict of Interest DC (Local) Employment Practices DC (Exhibit) Employment Practices DCD (Local) Employment Practices: At-Will Employment DCE (Local) Employment Practices: Other Types of Contracts DEA (Legal) Compensation and Benefits: Salaries and Wages DEA (Local) Compensation and Benefits: Salaries and Wages DEAA (Legal) Compensation and Benefits: Incentives and Stipends DEAA (Local) Compensation and Benefits: Incentives and Stipends DFBB (Local) Term Contracts: Nonrenewal DH (Local) Employee Standards of Conduct DMA (Legal) Professional Development: Required Staff Development DN (Local) Performance Appraisal EC (Legal) School Day EF (Legal) Instructional Resources		
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- EHBJ (Legal) Special Programs: Dual Language
- EHDD (Legal) Extended Instructional Programs: College Course Work/ Dual Credit
- EIE (Local) Academic Achievement: Retention and Promotion
- FL (Legal) Student Records
- FNCA (Local) Student Conduct: Dress Code
- GA (Legal) Access to Programs, Services, and Activities
- C. Discussion of Upcoming Events
- D. Legislative Update
- E. Discussion of Recently Attended Conferences/Meetings

V. 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.

VI. RECONVENE Open Meeting to vote on matters considered in Closed Meeting. Action

VII. ADJOURNMENT