

# AGENDA

November 19, 2007  
BOARD OF TRUSTEES  
CALLED MEETING  
6:00 P.M.

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

ITEM	ITEM	TYPE	PAGE(S)
I.	<b>CALL TO ORDER</b>		
II.	<b>STUDY SESSION ITEMS</b>	<b>Information/Action</b>	
	A. Student Discipline Report Presentation		
	B. Junior High Pilot Overview		
	C. Calendar Discussion		
	D. Personnel Matters		
	1. Consider Professional Employment Contract Recommendations ( Porter, L; Watkins, W; Shearer, V. )		
	2. Discuss the employment and duties of a public employee		
	E. Discussion of Upcoming Events		
	F. Legislative Update		
	G. Discussion of Recently Attended Conferences/Meetings		
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.	<b>RECONVENE</b> Open Meeting to vote on matters considered in Closed Meeting.	Action	
VII.	<b>ADJOURNMENT</b>		