

AGENDA

**September 27, 2016
BOARD OF TRUSTEES
CALLED MEETING
8:00 A.M.**

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

I. CALL TO ORDER

II. WORK SESSION ITEMS

- A. Team of Eight Training
- B. Discussion of Upcoming Events
- C. Discussion of Recently Attended Conferences/Meetings
- D. Discussion of Student/ District Activities, Events, and Awards
- E. Budget Discussion
- F. Legislative Update

III. ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071-Consultation with Attorney and Section 551.074- Personnel Matters

- A. To discuss the Superintendent search process
- B. To discuss the appointment, employment, evaluation, reassignment, duties, discipline, of public employees, including the Interim Superintendent

IV. RECONVENE Open Meeting to vote on matters considered in Closed Meeting

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. If the Board enters into a Closed Meeting, it will Reconvene in Open Meeting to vote on matters considered in Closed Meeting, if applicable.

VII. ADJOURNMENT