

AGENDA

April 10, 2017
BOARD OF TRUSTEES
CALLED MEETING
6:00 P.M.

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

I. CALL TO ORDER

II. WORK SESSION ITEMS

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| A. | Architect Presentation-Bond Projects | Information |
| B. | Northlake Magnet Update | Information |
| C. | TASB Policy Update 107 Review | Information |
| | CA (Local) Fiscal Management Goals and Objectives | |
| | CDA (Local) Other Revenues: Investments | |
| | CE (Local) Annual Operating Budget | |
| | CFB (Local) Accounting: Inventories | |
| | CHF (Local) Purchasing and Acquisition: Payment Procedures | |
| | CR (Local) Insurance and Annuities Management | |
| | DF (Exhibit) Termination of Employment | |
| | DFAA (Local) Probationary Contracts: Suspension/Termination During Contract | |
| | DFAB (Exhibit) Probationary Contracts: Termination at End of Year | |
| | DFBA (Local) Term Contracts: Suspension/Termination During Contract | |
| | DFCA (Local) Continuing Contracts: Suspension/Termination | |
| | DFFA (Exhibit) Reduction in Force: Financial Exigency | |
| | DH (Exhibit) Employee Standards of Conduct | |
| | DHB (Legal) Employee Standards of Conduct: Reports to State Board for Educator Certification | |
| | DNA (Legal) Performance Appraisal: Evaluation of Teachers | |
| | DNB (Legal) Performance Appraisal: Evaluation of Campus Administrators | |
| | EFAA (Legal) Instructional Materials: Selection and Adoption | |
| | EHBB (Legal) Special Programs: Gifted and Talented Students | |
| | EHBG (Legal) Special Programs: Kindergarten | |
| | EHDD (Legal) Alternative Methods for Earning Credit: College Course Work/Dual Credit | |
| | EIF (Legal) Academic Achievement: Graduation | |
| | FEA (Local) Attendance: Compulsory Attendance | |
| | FEB (Legal) Attendance: Attendance Accounting | |
| | FFA (Legal) Student Welfare: Wellness and Health Services | |
| | FFAA (Legal) Wellness and Health Services: Physical Examinations | |
| | FFAB (Legal) Wellness and Health Services: Immunizations | |
| | FJ (Legal) Student Fundraising | |
| | FJ (Local) Student Fundraising | |
| | GE (Local) Relations with Parent Organizations | |
| | GKA (Legal) Community Relations: Conduct on School Premises | |
| D. | Annual Board Documents Review | Information |
| E. | 2017-2018 Budget Discussion | Information |
| F. | Property Discussion | |
| G. | Discussion of Upcoming Events | |
| H. | Discussion of Recently Attended Conferences/Meetings | |
| I. | Discussion of Student/ District Activities, Events, and Awards | |
| J. | Legislative Update | |
| K. | Budget Discussion | |

- ## III. ENTER CLOSED MEETING
- in accordance with the Texas Open Meetings Act,
Texas Government Code, Section 551.074- Personnel Matters
- A. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, of public employees, including the Superintendent

- IV. RECONVENE Open Meeting** to vote on matters considered in Closed Meeting, if applicable Action
- 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, if applicable Action
- VII. ADJOURNMENT**