

Regular Meeting

Thursday, March 9, 2023 6:00 PM

Administration Building, 400 S. Greenville Ave, Richardson, TX 75081

I. CALL TO ORDER

I.A. Pledge of Allegiance / Moment of Silence

I.B. Announcements / Communications

II. PUBLIC COMMENT SECTION

II.A. Agenda Related Topic

II.B. Non-Agenda Related Topic

III. CONSENT / CONFIRMATION AGENDA ITEMS

III.A. Minutes of February 16, 2023 Board Meetings

III.B. Human Resources Report

III.C. Recommended Specified Best Value/Low Bids, Contracts and Cumulative Purchases

III.D. Schedule of Upcoming Bids

III.E. Bond Expenditure Report (2016 & 2021)

III.F. Budget Status Report

III.G. Monthly Financial Statements

IV. ACTION / INFORMATION ITEMS

IV.A. Consider Gifts

IV.B. Naming of RISD Employee Daycares

IV.C. Consider Memorandum of Understanding with Credit Union of Texas and Berkner High School

IV.D. Middle of Year - MAP Scores Report

IV.E. Human Resources Update

IV.F. 2023-2024 Budget Discussion

IV.G. Discussion of Legislative Issues

IV.H. Intruder Detection Audit

IV.I. Discussion of Student / District Activities

IV.J. Discussion of Upcoming Events

IV.K. Discussion of Recently Attended or
Upcoming Conferences and Meetings

IV.L. Proposal of Future Agenda Items

V. **ENTER CLOSED MEETING in accordance with the
Texas Open Meetings Act, Texas Government Code,
including but not limited to Section 551.071 -
Consultation with Attorney; Section 551.074 -
Personnel Matters and 551.076 - Security
Devices or Security Audit.**

VI. **RECONVENE**

VII. **ADJOURNMENT**

Board Secretary