



# **Agenda of Work Session**

## **April 20, 2020**

### **The Board of Trustees**

### **Richardson ISD**

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A Work Session of the Board of Trustees of Richardson ISD will be held April 20, 2020, beginning at 6:00 PM in the Administration Building, 400 S. Greenville Ave, Richardson, TX 75081.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

#### **I. CALL TO ORDER**

#### **II. PUBLIC COMMENT SECTION**

Comments from visitors who submit comments in the manner described above to address Board Members.

A. Agenda Related Topic

#### **III. ACTION / INFORMATION ITEMS**

A. Superintendent's Update

1. COVID-19 Response During Emergency Closure

2. Authority Granted to the Superintendent During the Emergency Closure

B. School Health Advisory Council (SHAC) Presentation 3

C. 2020 - 2021 Budget Discussion 4

D. Discussion of Legislative Issues

E. Discussion of Student / District Activities

F. Discussion of Upcoming Events

G. Discussion of Recently Attended Conferences and Meetings

**IV. 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 and Section 551.074 - Personnel Matters.**

A. Consultation with Attorney

B. Superintendent's Evaluation

**V. RECONVENE in Open Meeting to vote on matters considered in Closed Meeting, if applicable.**

**VI. 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 Matters or Complaint; 551.0821 - Personally Identifiable Student Information; 551.084 - Investigation.**

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

**VIII. ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

**BOARD OF TRUSTEES**  
**Richardson Independent School District**  
**Richardson, Texas**

**Date:** April 20, 2020

**Division:** Teaching and Learning

**Submitted by:** Kellie Sellers, Director of Health, PE, and JROTC  
Kristin Byno, Assistant Superintendent, Teaching and Learning

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## **INFORMATION ITEM**

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**TOPIC:** RISD School Health and Advisory Council (SHAC) Update

**Background:** Chapter 28.004 of the Texas Education Code requires every independent school district to have a School Health Advisory Council (SHAC). The SHAC is a group of representatives from the community within the school district. More than half of the SHAC members must be parents of students enrolled in the district and who are not employed by the district. Additionally, SHACs must meet at least four times per year, contain a minimum of five members, report directly to the school board at least once annually, and appoint a parent as a chair or co-chair.

Tonight, an update will be provided to the Board of Trustees related to the goals and objectives of the SHAC committee as well as a report of the outcomes realized by the SHAC team.

**BOARD OF TRUSTEES  
Richardson Independent School District  
Richardson, Texas**

**Date:** April 20, 2020

**Submitted by:** David Pate, CFO, Finance and Support Services

**INFORMATION ITEM**

**TOPIC:** 2020-21 Budget Discussion

**BACKGROUND INFORMATION:**

The Texas Education Code and the Texas Education Agency Financial Accountability System Resource Guide requires the district to prepare and adopt a budget prior to the start of the new fiscal year.

The budget process begins each July and culminates in June with the Board of Trustees adopting the budget.

The administration has prepared a preliminary general fund budget forecast for the next five years. Key data points are estimates at this time. The primary purpose of the presentation is to set a foundation for the 2020-21 budget process.

**SUPERINTENDENT'S RECOMMENDATION:**

The Superintendent presents the information regarding the 2020-2021 Budget Discussion for the Board's information and review.