

**SPECIAL MEETING OF THE BOARD OF TRUSTEES  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL**

**R.L. Thornton, Jr. Administration Building**

**701 Elm Street**

**Board Room (4<sup>th</sup> floor)**

**Dallas, TX 75202**

**Tuesday, August 22, 2006**

**3:30 p.m.**

**AGENDA**

- I. Certification of Posting of Notice of the Meeting
- II. Public Hearing on Tax Increase for Fiscal Year 2006-07
- III. Adjournment of Public Hearing
- IV. Citizens Desiring to Address the Board Regarding Agenda Items
- V. Consideration of Bid
- VI. Policy Report
  1. Approval of Revision to Board Policy DJ (LOCAL) regarding Definition of Full-Time Faculty
- VII. Financial Reports
  2. Approval of Interlocal Agreement with City of Mesquite
  3. Adoption of Budget for Richland Collegiate High School (RCHS) for 2006-07
- VIII. Individual Items
  4. Consideration of Resignation
  5. Employment of Contractual Personnel
- IX. Executive Session: The Board may conduct an executive session as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters, including any prospective employee who is noted in Employment of Contractual Personnel.

As provided by §551.072 of the Texas Government Code, the Board of Trustees may conduct an executive session to deliberate regarding real property since open deliberation would have a detrimental effect upon

negotiations with a third person.

The Board may conduct an executive session under §551.071 of the Texas Government Code to seek the advice of its attorney and/or on a matter in which the duty of the attorneys under the Rules of Professional Conduct clearly conflict with the Open Meetings Act. The Board may seek or receive its attorney's advice on other legal matters during this executive session.

X. Adjournment of Special Meeting

**CERTIFICATION OF POSTING OF NOTICE AUGUST 22, 2006  
SPECIAL MEETING OF THE DALLAS COUNTY COMMUNITY COLLEGE  
DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 18<sup>th</sup> day of August, 2006 in a place convenient to the public in the R.L. Thornton, Jr. Administration Building, and a copy of this notice was provided on the 18<sup>th</sup> day of August, 2006 to Cynthia Figueroa Calhoun, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.



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Wright L. Lassiter, Jr., Secretary