

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

**District Office  
1601 South Lamar Street  
Lower Level, Room 007  
Dallas, TX 75215  
Tuesday, December 17, 2013  
4:00 PM**

**AGENDA**

- I. Certification of Posting of Notice of the Meeting
- II. Pledges of allegiance to U.S. and Texas flags
- III. Citizens Desiring to Address the Board Regarding Agenda Items
- IV. Approval of Audited Annual Financial Statements
- V. Question/Comments from the Board and Chancellor
- VI. Citizens Desiring to Appear Before the Board
- VII. 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.

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 attorney under the Rules of Professional Conduct clearly conflict with the Open Meetings Act.

- VIII. Adjournment

**CERTIFICATION OF NOTICE POSTED  
FOR DECEMBER 17, 2013  
SPECIAL MEETING OF THE  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOLS  
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 13<sup>th</sup> day of December, 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 13<sup>th</sup> day of December, 2013, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Sr. Courts Building, all as required by the Texas Government Code, §551.054.



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Wright L. Lassiter, Jr., Secretary