WORK SESSION 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 1, 2009 3:00 PM

AGENDA

- I. Certification of Posting of Notice of the Meeting
- II. Final GO Bond Sale and Build America Bonds presentation by Mr. Bob Estrada from Estrada Hinojosa & Co., Inc. and Mr. Jim Sabonis from First Southwest Co.
- III. Executive Session: The Board may conduct an executive session as authorized under §551.074 of the Texas Government Code to deliberate on various personnel matters, including commencement of annual evaluation of the chancellor.

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 on a matter in which the duty of the attorney under the Rules of Professional Conduct clearly conflict with the Open Meetings Act.

IV. Adjournment of Work Session

CERTIFICATION OF POSTING OF NOTICE DECEMBER 1, 2009 WORK SESSION 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 24th day of November, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 24th day of November, 2009, 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.

Wright L. Lassiter, Jr., Secretary