## 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 Thursday, August 1, 2013 3:00 PM

## AGENDA

- I. Certification of notice posted for the meeting
- II. Executive Session including representatives of the Greenwood/Asher & Associates firm.

As authorized under 551.074 of the Texas Government Code, the Board may conduct an executive session to deliberate on personnel matters, including the selection of candidates to be invited for interview and/or interviews of potential candidates for the position of Chancellor, and any employee or prospective employee who is noted in the agenda. The Board may conduct an executive session under 551.071 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.

- III. Review, discuss and take action on other search related details
- IV. Adjournment

## CERTIFICATION OF NOTICE POSTED FOR AUGUST 1, 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 29<sup>th</sup> day of July 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 29<sup>th</sup> day of July 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.

Wright L. Lassiter, Jr., Secretary