

FILED

This Open Meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, §§ 551.001 through 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. Per Texas Government Code § 551.1282, this meeting is being broadcast over the Internet in the manner prescribed by Texas Government Code, § 551.128

2019 JAN 17 PM 4:06
JOHN HARRIS
COUNTY CLERK
DALLAS COUNTY
BY _____ DEPUTY

**SPECIAL MEETING OF THE
BOARD OF TRUSTEES
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
1601 South Lamar Street
Lower Level, Room 007
Dallas, TX 75215
Thursday, January 17, 2019
3:00 PM**

AGENDA

1. Certification of Notice Posted for the Meeting

2. Individual Items
 - A. Talent Items
 - 1) Employment of Contractual Talent - Administrator Related Actions


3. Executive Session (if required)
 - A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071

 - B. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074

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2019 JAN 11 PM 4:06

C. Deliberate Regarding Real Property Since Open Deliberation
would have a Detrimental Effect Upon Negotiations with a Third
Person - Section 551.072

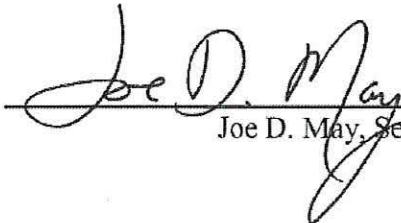
JOHN F. WARREN
DALLAS COUNTY
BY  DEPUTY

D. Deliberate Regarding Security Devices or Security Audits-
Sections 551.076 and 551.089

4. Adjournment

**CERTIFICATION OF NOTICE POSTED
FOR THE JANUARY 17, 2019
SPECIAL MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Joe D. May, 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 11th day of January 2019, 1) in a place convenient to the public in the District Office Administration Building, 2) to John F. Warren, County Clerk of Dallas County, Texas, and 3) on the bulletin board at the George Allen, Sr. Courts Building, all as required by the Texas Government Code §551.054.


Joe D. May, Secretary