



JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

**FILED: Sep 03, 2025, 3:06 pm**

BY DEPUTY:  
Lonnie Robinson

*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 Board Relations. Per Texas Government Code §551.1282, this meeting is being broadcast over the Internet in the manner prescribed by Texas Government Code, §551.128. In accordance with Texas Government Code §551.127 one or more members of the Board of Trustees may participate in the meeting via videoconference in accordance with the provisions thereof.*

**NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES FOR  
DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL  
TUESDAY, SEPTEMBER 9, 2025 | 4:00 PM**

Administration Office  
1601 Botham Jean Blvd., Room #007, Dallas, TX 75215  
[www.dallascollege.edu/boardmeetingslive](http://www.dallascollege.edu/boardmeetingslive)

*Persons who address the Board are reminded that the Board may not take formal action on matters that are not part of the meeting agenda and may not discuss or deliberate on any topic that is not specifically named in the agenda. For any non-agenda topic introduced during this meeting, there are three (3) permissible responses: 1) to provide a factual answer to a question; 2) to cite specific Board Policy relevant to a topic; or 3) the topic may, at a later date, be placed on a Board Agenda for a subsequent meeting.*

*Speakers shall direct their presentations to the Board Chair, or the Board, as a whole.*

**REGULAR MEETING AGENDA**

- 1. Roll Call - Announcement of Quorum**
- 2. Certification of Notice Posted for the Meeting**

**3. Pledges of Allegiance to U.S. and Texas Flags**

**4. Public Hearing on Proposed Tax Rate for Fiscal Year 2025-2026**

**5. Citizens Desiring to Address the Board**

**6. Special Presentation**

- 6.1. Cedar Valley Athletic Academic Honors
- 6.2. Community Art Exhibition Honorees

**7. Chancellor and Board Announcements**

*(Comments on Accomplishments; Awards Received; Appointments at the Local, State, and National Level; Published Articles and Newspaper Reports; College/Campus Reports/Metrics, and Upcoming Events; Workshops, and Seminars taking place at the College or any of its Campuses.)*

- 7.1. Announcements from the Chancellor
- 7.2. Announcements from the Board Chair and/or Trustees

**8. Opportunity for Members of the Board and Chancellor to Declare Conflicts of Interest Specific to this Agenda**

**9. Consent Agenda**

- 9.1. Meeting Minutes
  - a. Approval of the Regular Meeting Minutes for August 12, 2025
- 9.2. Finance Items
  - a. Adoption of Resolution Levying the Ad Valorem Tax Rate for Tax Year 2025
  - b. Adoption of Resolution Approving Authorization of the Redemption or Defeasance of Dallas College General Obligation Bonds, Series 2023
  - c. Approval of Bank Account for Richland Collegiate High School (RCHS)
- 9.3. Policy Items
  - a. Approval of Amendment to Policy Concerning the Board's Authority – BBE (LOCAL)

- b. Approval of Amendment to Policy Concerning Compensation and Benefits – DEA (LOCAL)

## **10. Informative Reports**

- 10.1. Committee Reports
  - a. Governance Committee Meeting Notes for April 1, 2025
  - b. Education Workforce Committee Meeting Notes for August 12, 2025
  - c. Audit Committee Meeting Notes for August 12, 2025
  - d. Finance Committee Meeting Notes for August 12, 2025
- 10.2. Current Funds Operating Budget Report (July 2025)
- 10.3. Monthly Change Order Summary (July 2025)
- 10.4. Dallas College Foundation Report (July 2025)

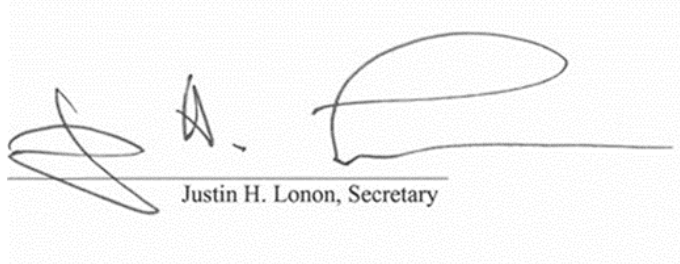
## **11. Executive Session (if needed)**

- 11.1 Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
- 11.2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees- Section 551.074
- 11.3. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072
- 11.4. Deliberate Regarding Security Devices or Security Audits Sections 551.076 and 551.089

## **12. Adjournment**

**CERTIFICATION OF NOTICE POSTED FOR SEPTEMBER 9, 2025, REGULAR  
MEETING OF DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH  
SCHOOL BOARD OF TRUSTEES**

I, Justin H. Lonon, Secretary of the Board of Trustees of Dallas College, do certify that a copy of the notice for this meeting was posted on the 3<sup>rd</sup> day of September 2025 in compliance with the applicable provisions of the Texas Open Meetings Act.



Justin H. Lonon, Secretary