

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Nov 29, 2021, 11:54 am BY DEPUTY: Davonate Martin

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.

NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES FOR DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL

Thursday, December 2, 2021, 2:00 PM Administrative Office, 1601 Botham Jean Blvd., Room 007, Dallas, Texas 75215 www.dcccd.edu/boardmeetingslive

THIS MEETING WILL BE CONDUCTED PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.127 BY VIDEOCONFERENCE CALL. AT LEAST A QUORUM OF THE BOARD OF TRUSTEES WILL BE PHYSICALLY PRESENT AND PARTICIPATING IN THE MEETING IN PERSON AT 1601 BOTHAM JEAN BOULEVARD, DALLAS, TEXAS 75215. ONE OR MORE MEMBERS OF THE BOARD OF TRUSTEES MAY BE PARTICIPATING FROM A REMOTE LOCATION VIA VIDEOCONFERENCE CALL AND SHALL BE VISIBLE AND AUDIBLE TO THE PUBLIC.

Special Meeting Agenda

- 1. Roll Call Announcement of a Quorum
- 2. Certification of Notice Posted for the Meeting
- 3. Pledges of Allegiance to U.S. and Texas Flags
- 4. Citizens Desiring to Address the Board
- 5. Public Hearing on Redistricting Plan

(A public hearing for the purpose of receiving public suggestions and comments on the redistricting of Dallas College trustee districts.)

6. Discussion of Draft Plan by the Board and any amendments if,

necessary, to finalize the draft plan for future adoption

Presenter: David Mendez, Bickerstaff

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7. Discussion of Board policies relating to Student Rights and Responsibilities and Term Contracts

Presenter: Tricia Horatio

8. Executive Session

- 8.1. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074
- 8.2. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072
- 8.3. Deliberate Regarding Security Devices or Security Audits -Sections 551.076 and 551.089
- 8.4. Consultation with Attorney Regarding Legal Matters, College's Redistricting , and/or Contemplated Litigation or Settlement Offers – Section 551.071

9. Adjournment

CERTIFICATION OF NOTICE POSTED FOR THE DECEMBER 2, 2021 SPECIAL MEETING OF DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL BOARD OF TRUSTEES

I, Joe D. May, Secretary of the Board of Trustees of Dallas College, do certify that a copy of this notice was posted on the Dallas College website on the 29th day of November 2021 in accordance with those provisions of section 551.043 (a)-(b)(1) of the Texas Government Code, and those other provisions of the Texas Government Code that have not been temporarily suspended by order of Governor Abbott on March 16, 2020.

ecretary