

**WORK SESSION MEETING OF BOARD OF TRUSTEES
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL**

R.L. Thornton, Jr. Administration Building

701 Elm Street

Dallas, TX 75202

Board Room (4th floor)

Tuesday, August 8, 2006

2:30 p.m.

AGENDA

- I. Certification of Posting of Notice of the Meeting
- II. Report on the Tri-Chamber Partnership Agreement
- III. Emergency Faculty Appointments
- IV. Definition of Faculty Workload
- V. Assessed Valuation and Setting the Tax Rate
- VI. Report on Richland Collegiate High School
- VII. Presentation of 2006-07 Proposed Budget for Richland Collegiate High School
- VIII. Executive Session: The Board may conduct an executive session as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters, including any prospective employee who is noted in Employment of Contractual Personnel.

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 and/or on a matter in which the duty of the attorneys under the Rules of Professional Conduct clearly conflict with the Open Meetings Act. The Board may seek or receive its attorney's advice on other legal matters during this executive session.

- IX. Adjournment of Work Session

**CERTIFICATION OF POSTING OF NOTICE AUGUST 8, 2006
WORK SESSION MEETING OF DCCCD BOARD OF TRUSTEES
AND RICHLAND COLLEGIATE HIGH SCHOOL**

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 4th day of August, 2006 in a place convenient to the public in the R.L. Thornton Jr. Building, and a copy of this notice was provided on the 4th day of August, 2006 to Cynthia Figueroa Calhoun, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter, Jr.", enclosed within a thin blue rectangular border.

Wright L. Lassiter, Jr., Secretary