

**SPECIAL MEETING OF BOARD OF TRUSTEES**

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD ROOM, FOURTH FLOOR  
701 ELM STREET  
DALLAS, TX 75202**

**WEDNESDAY, MAY 24, 2006  
4:00 P.M.**

**AGENDA**

I. Certification of Posting of Notice of the Meeting

II. Individual Item

Approval of Resolution Canvassing Returns and Declaring Election Results of the May 13, 2006 Election in Trustee District 1.

III. Executive Session: The Board may conduct an Executive Session as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters and may include a discussion with Dr. Wright Lassiter, Jr. on his employment as the Interim Chancellor.

IV. Adjournment

**Board Agenda with item descriptions is available for viewing at the 701 Elm Street District Office.**

**CERTIFICATION OF POSTING OF NOTICE MAY 24, 2006  
SPECIAL MEETING OF THE DCCCD BOARD OF TRUSTEES**

I, Wright 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 19<sup>th</sup> day of May, 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 19<sup>th</sup> day of May, 2006 to Cynthia Figuero 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 Lassiter, Jr.", enclosed within a thin blue rectangular border.

Wright Lassiter, Jr., Secretary

POLICY REPORT

Approval of Resolution Canvassing Returns and Declaring Election  
Results of the May 13, 2006 Election in Trustee District 1

It is recommended that the Board of Trustees of the Dallas County Community College District adopt the attached resolution. This resolution evidences the Board's canvass of the election returns for the May 13, 2006 election and declares the election results as required by law.

**RESOLUTION  
CANVASSING RETURNS  
AND  
DECLARING ELECTION RESULTS  
OF THE MAY 13, 2006  
ELECTION  
IN TRUSTEE DISTRICT 1**

WHEREAS, a trustees election was held within Dallas County Community College District on May 13, 2006 to elect one (1) member of the Board of Trustees in District 1; and

WHEREAS, the returns and accompanying records of the election have been delivered to the Chairman and presiding officer of the Board of Trustees; and

WHEREAS, Section 67.002(a), Election Code, requires the Board of Trustees to canvass the final returns of the election and Section 67.003(b), Election Code, requires the canvass not earlier than the third day nor later than the eleventh day after election day; and

WHEREAS, the Board of Trustees, after review and examination of the returns of the election, is of the opinion that the returns are in all respects proper and legal; and

WHEREAS, it appears from the records that the votes cast in Trustee District 1 are as shown on the tabulation of votes attached hereto and incorporated herein; NOW THEREFORE:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF DALLAS COUNTY COMMUNITY COLLEGE DISTRICT:

Section 1. That the returns of the trustees election held on May 13, 2006 for Trustee District 1 are canvassed and approved.

Section 2. That the person who is listed below with the most votes is declared elected, unless challenged as permitted by law or unless a runoff is indicated, as member of the Board of Trustees for District 1, subject to their further qualifications as provided by law:

Trustee District 1	Darrell Castillo	456	votes
	J. L. Sonny Williams	2,779	votes
	Alton "Skip" Kolpien	163	votes
	Chris Luna	1,585	votes

Resolution, Canvassing Returns &  
Declaring Election Results  
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Section 3. That after the canvass of votes by the Board and completion of election certification, the Chairman of the Board of Trustees shall promptly prepare and issue to the person named in Section 2. of this resolution a Certificate of Election, and after such person makes the required statement disavowing bribery which is filed with the Secretary to the Board of Trustees and takes the required oath of office, such person shall occupy District 1, as member of the Board of Trustees of Dallas County Community College District, and is entitled to serve for a period of six years.

Section 4. That this resolution is effective upon adoption by the Board of Trustees of Dallas County Community College District.

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT

By: \_\_\_\_\_  
Jerry Prater, Chairman  
Board of Trustees

ATTEST

By:

\_\_\_\_\_  
Wright L. Lassiter, Jr., Secretary  
to the Board of Trustees

Adopted: May 24, 2006