

**SPECIAL MEETING OF THE BOARD OF TRUSTEES  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL**

**District Office  
1601 South Lamar Street  
Room 325  
Dallas, TX 75215  
Thursday, April 16, 2009  
8:30 AM**

**AGENDA**

- I. Certification of Posting of Notice of the Meeting
- II. Statement from the presiding officer concerning compliance with the Open Meetings Act:

*Fellow trustees and members of the audience, at this time I remind each of us of Attorney General Opinion No. GA-0668 concerning specificity of agendas and compliance with the Open Meetings Act.*

*As indicated in the Board meeting brochure, "Citizens desiring to address the board are advised that the board may not take formal action on matters that are not part of the meeting agenda."*

*Further, trustees may not discuss or deliberate on any topic that is not specifically named in the agenda that was posted, 72 hours in advance of the meeting today, at the Frank Crowley Courts Building and at this address.*

*For any non-agenda topic that is introduced during this meeting, each of us is reminded there are only three permissible responses: 1) to provide a factual answer to a question, 2) to cite specific Board of Trustees policy relevant to the topic, or 3) to place the topic on the agenda of a subsequent meeting.*

- III. Presentations to Fitch, Moody's, and Standard & Poor's in anticipation of selling general obligation bonds in May 2009

8:30 AM	Financial advisors review reports
10:00 AM	Presentation to representatives from Fitch - Rebecca Moses and Steve Murray
12:00 – 1:00 PM	Break
1:00 PM	Presentation to representatives from Moody's - Gera McGuire and Dwight D. Burns

3:00 PM

Presentation to representatives from Standard & Poor's  
- James Breeding and Horacio Aldrete

- IV. 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 commencement of annual evaluation of the chancellor and 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 on a matter in which the duty of the attorney under the Rules of Professional Conduct clearly conflict with the Open Meetings Act.

- V. Adjournment of Special Meeting

**CERTIFICATION OF POSTING OF NOTICE APRIL 16, 2009  
SPECIAL MEETING OF THE  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES**

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 9<sup>th</sup> day of April, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 9<sup>th</sup> day of April, 2009, to John F. Warren, 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.



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Wright L. Lassiter, Jr., Secretary