

CONSENT AGENDA NO. 18

Approval of Minutes of the September 9, 2009 Work Session Meeting

It is recommended that the Board approve the minutes of the September 9, 2009 Board of Trustees Work Session.

**Board Members and Officers Present:**

Mrs. Kitty Boyle  
Ms. Charletta Compton  
Mr. Bob Ferguson  
Ms. Diana Flores (Vice Chair)  
Dr. Wright Lassiter (Secretary and Chancellor)  
Mrs. Martha Sanchez Metzger  
Mr. Jerry Prater (Chair)

**Board Members and Officers Absent:** Mr. JL Sonny Williams

Board Chair Jerry Prater convened the meeting at 5:34 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE SEPTEMBER 9, 2009  
WORK SESSION OF THE  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOLS  
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 4<sup>th</sup> day of September, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 4<sup>th</sup> day of September, 2009, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Sr. Courts Building, all as required by the Texas Government Code, §551.054.



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Wright L. Lassiter, Jr., Secretary

### **Citizens Desiring to Address the Board Regarding Agenda Items**

There were no citizens desiring to address the board regarding agenda items.

### **Richland Collegiate High Schools – presentation by Deputy Superintendent Donna Walker**

Donna Walker provided a status report about Richland Collegiate High Schools. Dr. Kay Eggleston introduced staff, students and parents.

### **Citizens Desiring to Appear Before the Board**

There were no citizens desiring to appear before the board.

### **Executive Session**

Board Chair Prater and Trustees Boyle, Compton, Ferguson, and Metzger went into executive session at 7:13 PM as authorized by §551.074 of the Texas Government Code to deliberate on personnel matters, including commencement of annual evaluation of the chancellor, any prospective employee who is noted in Employment of Contractual Personnel, and retirement of Richland College President/Richland Collegiate High Schools Superintendent. Vice Chair Flores stated she would not take part in the executive session because she wished to speak publicly on the topic to be discussed in the closed meeting.

Board Chair Prater concluded the Executive Session on September 9, 2009 at approximately 8:27 PM.

At approximately 8:27 PM, the Board re-convened in its regular meeting.

### **Other Notes from the Meeting**

Board Chair Prater read the following statement: “Based on the findings of our legal counsel, who has consulted with the Texas Education Agency, the district’s internal auditor and human resources, we – as the District’s Board of Trustees – acknowledge the following key points: no Board policy or procedure has been violated; the RCHS charter has not been violated; and no law has been violated. Additionally, the RCHS charter must be updated to reflect both this matter and other items in order to keep the document accurate and current.”

### **Adjournment**

Mr. Ferguson moved and Mrs. Boyle seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 8:28 PM.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter, Jr.", written in a cursive style.

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Wright L. Lassiter, Jr., Secretary