

## **Meeting Agenda and Notice Dissolution Committee**

A Meeting of the Dissolution Committee, appointed by State Comptroller, Glenn Hegar, will be held Wednesday, November 15, 2017, at 9:00 a.m., at Dallas County Schools Office, 5151 Samuell Boulevard, Dallas, Texas 75228.

### **1. CALL TO ORDER AND ESTABLISH QUORUM**

- a. Michael Hinojosa, Interim Chair

### **2. PLEDGE OF ALLEGIANCE**

### **3. ADMINISTRATIVE ACTION ITEMS**

- a. Administration of Oath of Office
- b. Election of Officers, Chair and Vice Chair

### **4. CLOSED SESSION - as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.**

- a. 551.071 For private consultation with its attorney regarding all matters related to the Appointment of a Dissolution Committee.
- b. 551.072 To deliberate the purchase, exchange, lease, sell or value of real property.
- c. 551.074 To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including interviewing candidate(s) for Chief Executive Officer.

### **5. ADMINISTRATIVE ACTION ITEMS**

- a. Consideration and Possible Appointment of Chief Executive Officer
- b. Consideration and Possible Selection of a Law Firm to Support the Dissolution Committee

### **6. GENERAL DISCUSSION**

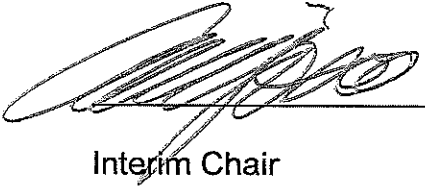
- a. Overview and Discussion of Legislative Charge of Dissolution Committee
- b. Current Financial Status of Dallas County Schools
- c. Canvassing the November 7, 2017 Special Election
- d. Communications Protocol
- e. Meeting Dates and Times

### **7. ADJOURN**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the committee will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

Friday, November 10, 2017



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Interim Chair