

TARRANT COUNTY COLLEGE DISTRICT
Special Meeting of the Board of Trustees
June 13, 2024
7:26 PM

1. **Call to Order**

The Board of Trustees conducted a Special meeting on June 13, 2024 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Kenneth Barr, Ms. Laura Forkner Pritchett, Dr. Gwendolyn Morrison, Ms. Shannon Wood, and Ms. Jeannie Deakyne. Also present were Chancellor Elva LeBlanc and members of the TCCD staff.

2. **Pledge of Allegiance to U.S. and Texas Flag**

3. **Public Comments**

Members of the community spoke during the Public Comment portion of this meeting.

4. **Consideration and Approval of Consent Agenda Items**

a. Mr. Antonio Allen asked the Board to approve the Texas Association of School Boards (“TASB”) Update 47 for Legal and Local Policies; Update of Board Policies BD (Local), DEC (Local), EGAA (Local), FAA (Local), and FC (Local). Ms. Pritchett requested agenda items 4a. and 4b. be removed from the Consent Agenda.

b. Mr. Antonio Allen asked the Board for Approval of Student Success Policy: AD Educational Role, Mission, Purpose, and Responsibility.

c. Mr. Allen presented a new version of the Free Speech Policy Update – Policies DGC(LOCAL), FLA(LOCAL), and GD(LOCAL) for the Board to review and vote on.

On a motion by Mr. Kenneth Barr and seconded by Ms. Jeannie Deakyne the item was approved. Ms. Wood opposed, and Ms. Pritchett abstained.

Ms. Pritchett made a motion to postpone consent agenda items 4a and 4b. to a future meeting. Mr. Barr seconded the motion, and it was unanimously approved.

Closed Session

The Board may enter into a closed session to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code.

a. Section 551.071, Consultation with Attorney To see the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

i. Legal issues regarding any item listed on today's District Work Session Meeting agenda.

b. Section 551.072, Deliberations Regarding Real Property Deliberate the purchase, sale, exchange, lease or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third party.

c. Section 551.074, Deliberations on Personnel Matters Deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

d. Section 551.076, Deliberations on Security Devices or Security Audits Deliberate regarding the deployment, or specific occasions for implementation, of security personnel or devices. The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

5. Consideration and Action on Closed Session Items

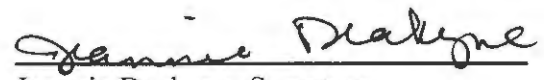
No closed session or consideration during this meeting.

6. Adjournment

The meeting was adjourned at 7:31pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deaklyne, Secretary
Board of Trustees