

TARRANT COUNTY COLLEGE DISTRICT

Special Meeting of the Board of Trustees

August 8, 2024

2:00 pm

1. **Call to Order**

The Board of Trustees conducted a Special meeting on August 8, 2024 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Dr. Gwendolyn Morrison, Ms. Shannon Wood, Mr. Hornsby, 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. Dr. Pamela Anglin presented to the board for consideration and approval of the tuition increase for the academic year 2024-2025, and continued participation in the FAST program. Dr. Morrison requested clarification on the order of approval for the tuition increase.

On a motion by Dr. Morrison, seconded by Ms. Wood, the item 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 2:18 pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees