

TARRANT COUNTY COLLEGE DISTRICT

Special Meeting of the Board of Trustees

September 19, 2024

2:02 pm

1. Call to Order

The Board of Trustees conducted a Special meeting on September 19, 2024 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Dr. Gwendolyn Morrison, Mr. Leonard Hornsby, Ms. Jeannie Deakyne, Ms. Laura Forkner Pritchett, Mr. Kenneth Barr, and Ms. Shannon Wood. Also present were Chancellor Elva LeBlanc and members of the TCCD staff.

2. Public Comments

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

3. Consideration and Approval of Consent Agenda Items

Dr. Pamela Anglin presented a Resolution for the Annual Ad Valorem Tax for the board to review and vote on.

4a. Consideration and Approval of a Resolution Providing for the Levy and Collection of an Annual Ad Valorem Tax of \$0.11228 per \$100 of Valuation on All Property with the Boundaries of Tarrant County College District on January 1, 2024

On a motion by Mr. Barr, seconded by Mr. Hornsby, the item was unanimously approved. Mr. Barr and Ms. Ayala thanked the Chancellor and staff for the preparation of the tax information.

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.

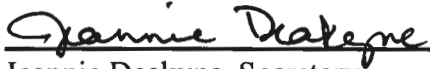
d. Section 551.076, Deliberations on Security Devices or Security Audits Deliberate regarding the deployment, or specific occasions for implementation, of security personnel or devices. The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with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

4. **Consideration and Action on Closed Session Items**
No closed session or consideration during this meeting.

5. **Adjournment**
The meeting was adjourned at 2:15 pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakayne, Secretary
Board of Trustees