

TARRANT COUNTY COLLEGE DISTRICT

Special Meeting of the Board of Trustees

November 16, 2024

9:05 am

1. Call to Order

The Board of Trustees conducted a Special meeting on November 16, 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. Pledges of Allegiance to U.S. and Texas Flags

3. Public Comments

None

4. Consideration and Approval of Consent Agenda Items

4a. Board Self-Evaluation and Goals

Dr. Mary Spilde presented to the Board of Trustees the results of the data that she collected from the board members regarding their board evaluation and goals. Discussion was held on the results of the evaluation and establishing new goals for the board.

4b. Chancellor's Evaluation and Goals

Dr. Spilde and the members of the Board of Trustees entered a Closed Session to discuss the results of the data that she collected regarding the Chancellor's evaluation and goals.

5. 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.

i. Chancellor's Evaluation, Goals and Contract

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

5. **Consideration and Action on Closed Session Items**

The Board of Trustees reconvened at 1:03 pm from Closed Session with no consideration or action.

6. **Adjournment**

The meeting was adjourned at 1:04 pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyn, Secretary
Board of Trustees