

**TARRANT COUNTY COLLEGE DISTRICT**  
Special Meeting commencing immediately after the  
May 11th, 2023, Work Session scheduled at 2pm

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1. **Call to Order**

The Board of Trustees conducted its monthly Board meeting on May 11, 2023 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Leonard Hornsby, Mr. Kenneth Barr, Mr. William Greenhill, Dr. Gwendolyn Morrison, Ms. Shannon Wood, and Ms. Jeannie Deakyne. Also present were Chancellor Elva LeBlanc and members of the TCCD staff.

2. **Public Comment**

There was no public comment.

3. **Consideration and Approval of Individual Action Items**

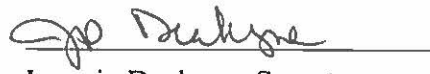
a. Consideration of a Resolution Regarding the Appointment of a New Director to the Tarrant Appraisal District Board of Directors.

Trustee Ayala announced that the Board of Trustees received notification from the Tarrant Appraisal District that, with respect to the recall process it has been conducting, it has received sufficient votes from the affected taxing units to name Vince Puentes, Sr. to replace Kathryn Wilemon as a Director on its Board of Directors. As a result, there is no need for this Special Meeting of the Board of Trustee.

4. **Adjournment**

On a motion by Mr. Barr, seconded by Ms. Wood, that meeting was adjourned at 4:30pm.

  
Teresa Marie Ayala, President  
Board of Trustees

  
Jeannie Deakyne, Secretary  
Board of Trustees