

## **TARRANT COUNTY COLLEGE DISTRICT**

Special Meeting

June 21, 2023

5:00PM

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### **1. Call to Order**

The Board of Trustees conducted a Special Meeting of the Board on June 21, 2023 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Kenneth Barr, Dr. Gwendolyn Morrison, and Ms. Jeannie Deakyne. Also present were Chancellor Elva LeBlanc and members of the TCCD staff.

Trustee Ayala announced that the purpose of this Special Meeting is to canvass and accept the official results for the June 10, 2023 run-off election for Tarrant County College District Single-Member District 4.

### **2. Public Comment**

There was no public comment.

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

a. Order Canvassing Returns and Declaring the Results - Ms. Bracken presented the following official results for the June 10, 2023, Run-Off Election for Tarrant County College District Single-Member District Four:

For TCCD District Four, Laura Forkner Pritchett received 1,516 votes, or 53.0%, of the votes cast on June 10, 2023. William Greenhill received 1,342 votes or, 46.96%, of the votes cast on June 10, 2023. The Board was provided with the official tabulation of the results of the election, including precinct level reports, in the Order Canvassing Returns and Declaring the Results of the June 10, 2023 Run-Off Election for TCCD Single Member District 4.

On a motion by Dr. Morrison, seconded by Trustee Deakyne, the Official Canvas Results were accepted and approved.

### **8. Closed Session.**

The Board may enter into a closed session meeting in order 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 Board 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.

9. **Adjournment**

The Board did not convene in a Closed Session. The meeting was adjourned at 5:02pm.



Teresa Marie Ayala, President  
Board of Trustees



Jeannie Deakyne, Secretary  
Board of Trustees