

TARRANT COUNTY COLLEGE DISTRICT

Special Meeting of the Board of Trustees

November 16, 2023

Immediately following the Monthly Board of Trustees Meeting Scheduled for 3:00pm

1. **Call to Order**

The Board of Trustees conducted a Special Meeting of the Board on November 16, 2023 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Leonard Hornsby, Mr. Kenneth Barr, Ms. Laura Forkner Pritchett, 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**

Members of the community spoke during the Public Comment portion of today's meeting.

3. **Presentations and Discussions**

3a. Dr. Mary Spilde facilitated the Board Self-Evaluation and Goals.

3b. The Chancellor's Evaluation and Goals presentation and discussion occurred in closed session under item 8c. Section 551.074 – Deliberations on Personnel Matters

8. **Closed Session**

The Board entered a closed session meeting at 5:32pm 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.

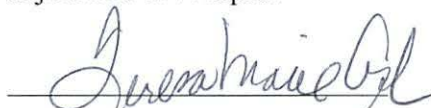
d. Section 551.076, Deliberations on Security Devices or Security Audits

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 reconvened from Closed Session at 7:45pm with no action taken. The meeting was adjourned at 7:46pm.



Teresa Marie Ayala, President

Board of Trustees



Jeannie Deakyne, Secretary

Board of Trustees