

TARRANT COUNTY COLLEGE DISTRICT

Special Meeting

May 12, 2021

2:00pm

1. **Call to Order.** The Board of Trustees conducted a Special Meeting on May 12, 2021 at the Trinity River Campus, with Mr. Conrad Heede presiding. Other Trustees present were Mr. Kenneth Barr and Mr. Leonard Hornsby. Ms. Teresa Ayala, Dr. Diane Patrick and Dr. Gwendolyn Morrison were also present via video conferencing. Also present were Chancellor Giovannini and members of the TCCD staff.

2. **Public Comment.** None

3. **Canvassing the Results of May 1, 2021 Board of Trustee Elections for Districts #1, #2, #3 and #5.**

Ms. Carol Bracken presented to the Board of Trustees the Canvassing the Results of the May 1, 2021 Tarrant County College Board of Trustees elections for Districts #1, #2, #3 and #5. Ms. Bracken reviewed each District's Joint General and Special Elections results.

Tarrant County College Board of Trustees

District 1 – Ms. Teresa M. Ayala

District 2 – Ms. Shannon Wood

District 3 – Ms. Jeannie Deakyne

District 5 – Mr. Leonard Hornsby

On a motion by Dr. Patrick, seconded by Dr. Morrison, the results were unanimously approved.

4. **Consideration and Approval of Resolution and Order Declaring Results of the General and Special Trustee Elections.**

Ms. Bracken presented the Board of Trustees with the Resolution and Order Declaring Result of the General and Special Trustee Elections.

Tarrant County College Board of Trustees

District 1 – Ms. Teresa M. Ayala

District 2 – Ms. Shannon Wood

District 3 – Ms. Jeannie Deakyne

District 5 – Mr. Leonard Hornsby

On a motion by Mr. Barr, seconded by Dr. Morrison, the resolution was unanimously approved.

5. **Closed Session.**

The Board entered a closed meeting at 2:22pm 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.

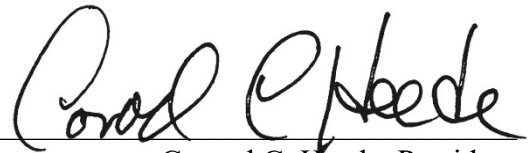
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

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

The Board reconvened from Closed Session at 2:32pm without any actions.

6. **Adjournment.**

The Special Meeting was adjourned at 2:33pm.



Conrad C. Heede, President
Board of Trustees



Diane Patrick, Secretary
Board of Trustees