

TARRANT COUNTY COLLEGE DISTRICT
Special Meeting of the Board of
Trustees August 9, 2022
1:00p.m.

1. **Call to Order.** The Board of Trustees conducted its Special Board meeting on August 9, 2022 at the Trinity River Campus, with Mr. Kenneth Barr presiding. Other Trustees present were Mr. William Greenhill, Dr. Gwendolyn Morrison, and Ms. Jeannie Deakyne. Also present were Interim Chancellor Dr. Elva LeBlanc and members of the TCCD staff.

2. **Public Comment/Special Presentation.**

Mr. Daniel Bennett presented a comment regarding the Tarrant Appraisal District.

3. **Fiscal Year 2022-23 Proposed Budget and Tax Rate**

- a. Susan Alanis briefed the Board on the proposed Operating Budgets and Tax Rate for fiscal year 2022-23.

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.

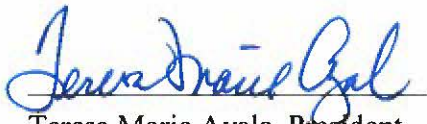
- a. Section 551.071, Consultation with Attorney
To see the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly 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.
 - i. Consideration of general guidance and compensation for the Interim Chancellor together with associated personnel planning.

- 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 go into closed session and the meeting was adjourned at 2:14pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees