

TARRANT COUNTY COLLEGE DISTRICT

Special Meeting of the Board of Trustees

January 23, 2024

6:00 pm

1. **Call to Order**

The Board of Trustees conducted a Special meeting on January 23, 2025 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Dr. Gwendolyn Morrison, Mr. Leonard Hornsby, Ms. Jeannie Deakyne, Ms. Laura Forkner Pritchett, Mr. Kenneth Barr, and Ms. Shannon Wood.

Also present were Chancellor Elva LeBlanc and members of the TCCD staff.

2. **Pledges of Allegiance to U.S. and Texas Flags**

3. **Public Comments**

Members of the community spoke during Public Comments.

4. **Consideration and Approval of Consent Agenda Items**

4a. Consideration and Approval of Chancellor's Contract and Goals.

5. **Closed Session**

The Board entered into a closed session meeting at 6:06 pm 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. Personnel Matters related to the Children's Center Laboratory School at Northeast Campus.

- 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.

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

The Board of Trustees reconvened at 6:50 pm from Closed Session. On a motion by Dr. Morrison and seconded by Mr. Hornsby, the board unanimously approved the Chancellor's contract extension, salary adjustment, and performance goals.

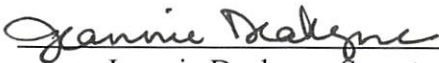
6.

7. **Adjournment**

The meeting was adjourned at 6:53 pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees