

# **TARRANT COUNTY COLLEGE DISTRICT**

## **Special Meeting of the Board of Trustees**

**March 6, 2025**

**2:00 pm**

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

The Board of Trustees conducted a Special meeting on March 6, 2025 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Dr. Gwendolyn Morrison, 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**

N/A

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

4a. Consideration and Approval of the Certification of Unopposed Candidates Resolution of the Board of Trustees District Six (6) Elections on May 3, 2025.

On a motion by Ms. Pritchett and seconded by Ms. Deakyne this item was unanimously approved.

4b. Consideration and Approval of the Order of Cancellations Resolution to Hereby Cancel the District Six (6) Board of Trustees Election Scheduled for May 3, 2025.

On a motion by Mr. Barr and seconded by Ms. Deakyne this item was unanimously approved.

### **5. Closed Session**

The Board may 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.
- 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**

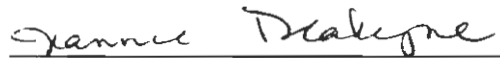
N/A

6. **Adjournment**

The meeting was adjourned at 2:04 pm.



Teresa Marie Ayala, President  
Board of Trustees



Jeannie Deakyne, Secretary  
Board of Trustees