TARRANT COUNTY COLLEGE DISTRICT

Special Meeting of the Board of Trustees May 14, 2025 9:00 am

1. Call to Order

The Board of Trustees conducted a Special meeting on May 14, 2025 at the Trinity River Campus, with Mr. Kenneth Barr presiding. Another Trustee present was Ms. Jeannie Deakyne. Also present were Chancellor Elva LeBlanc and members of the TCCD staff.

2. Public Comments

N/A

3. Canvassing the Results of May 3, 2025 District 7 Board of Trustees Election Mr. Antonio Allen presented the results of the election.

Veronica Chavez Law
Cary Cheshire
Hunter Crow
6,366 votes
3,612 votes
2,262 votes

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

Ms. Deakyne motioned to approve the results and Mr. Barr seconded the motion. Ms. Veronica Chavez Law was elected to represent District 7.

4. Closed Session N/A

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.
 - 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.

- 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.

3. Consideration and Action on Closed Session Items

N/A

4.

5. Adjournment

The meeting was adjourned at 9:04 am.

Jeannie Deakyne, President Board of Trustees

Shannon Wood, Secretary Board of Trustees