TARRANT COUNTY COLLEGE DISTRICT

Special Meeting of the Board of Trustees September 18, 2025 2:00 pm

1. Call to Order

The Board of Trustees conducted a Special meeting on September 18, 2025, at the Trinity River Campus, with Ms. Jeannie Deakyne presiding. Other Trustees present were Ms. Veronica Law, Ms. Teresa Ayala, Dr. Gwen Morrison, Ms. Laura Forkner Pritchett and Mr. Leonard Hornsby. Also present were Chancellor Elva LeBlanc and members of the TCCD staff.

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

Pledges of Allegiance were conducted by those in attendance

3. Public Comments

Members of the community spoke during the Public Hearing on the Adoption of Tax Rate

4. Board Business Item

4a. Presentation and resolution were presented by Dr. Pamela Anglin on the Adoption of a resolution Providing for the Levy and Collection of an Annual Ad Valorem Tax of \$0.11228 per \$100 of Valuation on All Property with the Boundaries of Tarrant County College District on January 1, 2025.

On a motion by Ms. Pritchett, seconded by Ms. Ayala, this item was unanimously approved.

5. Closed Session N/A

The Board may enter into a closed session meeting 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

N/A

7. Adjournment

The meeting was adjourned at 2:10 pm.

Board of Trustees

Shannon Wood, Secretary **Board of Trustees**