

TARRANT COUNTY COLLEGE DISTRICT

Special Meeting of the Board of Trustees

September 27, 2025

9:03 am

1. Call to Order

The Board of Trustees conducted a Special meeting on September 27, 2025 at the Trinity River Campus, with Ms. Jeannie Deakyne presiding. Other Trustees present were Ms. Veronica Law, Ms. Teresa Ayala, Dr. Gwen Morrison, and Ms. Laura Forkner Pritchett. 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

Comments were provided by members of the public

4. Consideration and Approval of Individual Action Items

4. Presentations and Discussion - Dr. Mary Spilde provided a presentation to the Board on Fiduciary Responsibilities. Discussions were held throughout the presentation.

4a. Review Chancellor Goals

4b. Review Board and Chancellor Goals

5. Closed Session

The Board entered into a closed session meeting at 10:24 am 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.

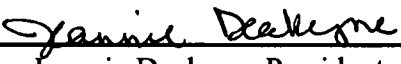
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

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

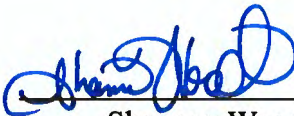
The Board reconvened at 12:08pm. No action was taken.

7. **Adjournment**

The meeting was adjourned at 12:09 pm.



Jeannie Deakyne, President
Board of Trustees



Shannon Wood, Secretary
Board of Trustees