TARRANT COUNTY COLLEGE DISTRICT

Board of Trustees Special Meeting

August 6, 2026

2:00 PM

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1. **Call to Order**
   The Board of Trustees conducted its Board Special Meeting on August 6, 2026, at the Trinity River Campus, with Ms. Jeannie Deakyne presiding. Other Trustees present at the Special Meeting were Ms. Teresa Ayala, Dr. Gwendolyn Morrison, Mr. Leonard Hornsby, and Ms. Veronica Law. Also present were Chancellor Elva LeBlanc and members of the TCCD staff. The Special Meeting of the Tarrant County College District Board of Trustees was called to order at 2:03 pm., at the Trinity River Campus.

2. **Pledges of Allegiance to U.S. and Texas Flags**
   The Pledges of Allegiance were recited by those in attendance.

3. **Public Comment/Presentation (No comment/presentation shall exceed three minutes.)**
   3a. No public comment.

4. **Review of Proposed Individual Action Items**
   4a. Dr. Pamela Anglin, Chief Financial Officer, presented 2026-2027 Proposed Tax Rate
   4b. Chancellor Elva LeBlanc provided opening remarks and context regarding the development of the proposed FY2026-2027 budget. Dr. Pamela Anglin, Chief Financial Officer, presentation of the FY2026-2027 budget and related information.

5. **Closed Session**
   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. No closed session was held.

   a. Section 551.071, Consultation with Attorney
      To seek 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.

   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**
No closed session was held; therefore, no action was taken.

7. **Adjournment**
The meeting was adjourned at 3:08 p.m.

Jeannie Deakyne, President
Board of Trustees

Shannon Wood, Secretary
Board of Trustees