TARRANT COUNTY COLLEGE DISTRICT

Board of Trustees Special Meeting

September 26, 2026

9:00 AM

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1. **Call to Order**
   The Board of Trustees conducted its Board Special Meeting on September 26, 2026, at the Trinity River Campus, with Ms. Jeannie Deakyne presiding. Other Trustees present at the Special Meeting were Ms. Laura Forkner Pritchett, Ms. Teresa Ayala, Ms. Shannon Wood, 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 9:01 am., 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. **Presentations and Discussion of TCC Governance by Ms. Jeannie Deakyne**
   Ms. Jeannie Deakyne discussed the Board Governance role, Administration role, and Consultation role. Ms. Deakyne praised and thanked Chancellor LeBlanc. Chancellor LeBlanc thanked the Board for the opportunity and feedback. She provided comments regarding TCC's diligent response to pivoting and changing as needed to serve TCC students, and the community. The Board recessed the meeting into Closed Session at 9:21 a.m. to discuss the Chancellor's annual evaluation.

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.
5.c.i Review Chancellor Evaluation

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 the meeting at 11:41 a.m. and no action was taken.

7. **Adjournment**
The meeting was adjourned at 11:41 a.m.

Jeannie Deakyne, President
Board of Trustees

Shannon Wood, Secretary
Board of Trustees