

1:46 pm, Mar 08 2024

Mary Louise Nicholson
County Clerk

by LMWillis



Monthly Meeting of The Board of Trustees

March 21, 2024 - 6:00PM

1. Call to Order Ms. Teresa Ayala
2. Pledges of Allegiance to U.S. and Texas Flags Ms. Ayala
3. Public Comment
No presentation shall exceed three minutes.
4. Board Business Items and Announcements Ms. Ayala
 - 4a. Approval of Work Session Meeting Minutes - February 15, 2024
 - 4b. Approval of Board of Trustees Meeting Minutes - February 22, 2024
 - 4c. Trustee Activities
5. Consideration and Approval of the Consent Agenda
 - 5a. Texas Association of School Boards ("TASB") Update 46 for Legal and Local Policies Mr. Antonio Allen
 - 5b. Student Fees Academic Year 2025 Dr. Pamela Anglin
 - 5c. Award of Tenure for Academic Year 2024 – 2025 Dr. Shelley Pearson
 - 5d. Faculty Development Leave for Academic Year 2024 – 2025 Dr. Pearson
 - 5e. Approval of Contract Amendment With Learning Care Group, Inc. to provide Childcare Services for TCCD Students to amend the not to exceed amount payable from \$65,000.00 to \$250,000.00 for the Current Term of the Contract that Ends August 31, 2024 Mr. Isaac Rivera
 - 5f. Cooperative Contract with Steris Corporation for the Purchase and Installation of Autoclave Steam Sterilization Equipment at Trinity River Campus Microbiology Lab in the Amount of \$136,128.00 Mr. Okang Hemmings
6. Consideration and Approval of Individual Action Items
 - 6a. Approval of Contract Amendment Two (2) to Exercise the First One-Year Optional Renewal with Allied Universal Security to Provide Armed Security Services at a Cost not To Exceed \$1,362,378.00 Chief Shaun Williams
7. Monthly Financial Report
 - 7a. Monthly Financial Report Dr. Anglin
 - 7b. Monthly Investment Report Dr. Anglin
8. Chancellor's Report Dr. Elva LeBlanc

8a. Briefing - Corporate Solutions and Economic Development Updates

Dr. Carlos Morales

8b. Campus Accolades and Chancellor's Activities

Dr. LeBlar

9. Closed Session

The Board will conduct a closed meeting in order to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code.

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.

i. Legal issues regarding any item listed on today's Board Meeting agenda.

ii. Consultation with attorneys regarding Anthology Contract.

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.

10. Consideration and Action on Closed Session Items

11. Adjournment and Announcement of Next Meeting

For requests for ADA accommodations, call 817-515-5242, 817-515-5187 (TTY) or email ada.accommodations@tccd.edu. Questions regarding Board Meeting Agenda, please email board-calendar@tccd.edu

Filed
Tarrant County Clerk

1:47 pm, Mar 08 2024

Mary Louise Nicholson

County Clerk

by

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