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Tarrant County Clerk

1:44 pm, Apr 05 2024

Mary Louise Nicholson
County Clerk

by **LMWillis**

Monthly Work Session of the Board of Trustees

April 11, 2024 - 2:00pm

1. Call to Order Ms. Teresa Ayala
2. Pledges of Allegiance to U.S. and Texas Flags Ms. Ayala
3. Public Comment
No comment/presentation shall exceed three (3) minutes.
4. Review of Board Business Items Ms. Ayala
 - 4a. March 7, 2024 Work Session Minutes (DRAFT)
 - 4b. March 21, 2024 Board Meeting Minutes (DRAFT)
 - 4c. Trustee Remarks
 - 4d. Chancellor's Overview and Announcements Dr. Elva LeBlanc
5. Review of Proposed Consent Agenda Items for Board Meeting on April 18, 2024
 - 5a. Amendment to the Amended and Restated Participation Agreements for the Arlington Tax Increment Financing Reinvestment Zone, Number Six, Viridian Tax Increment Reinvestment Zone Dr. Pamela Anglin
 - 5b. Approval of Purchase from Pocket Nurse of Eight (8) VitalScan PD Bladder Scanners and Accessories for the Vocational Nursing Program at a cost of \$86,949.30 Mr. Mike Herndon
 - 5c. Consideration & Approval of Increased Expenditure Authority through Cooperative Agreements, State Contracts, & Interlocal Agreements for Furniture Purchases for Fiscal Year 23-24 In The Anticipated Not To Exceed Aggregate Amount of \$750,000.00 Dr. Anglin
 - 5d. Approve the purchase of Cisco hardware for the Wireless Technology Expansion Project from General Datatech L.P. (GDT) in the amount of \$555,310.00 Mr. Todd Kreuger
 - 5e. Renewal of Communication Access Real-Time Translation Services IDIQ Pool of Vendors for Interpreting Services for the Second 1 Year Renewal option in an amount not to Exceed \$500,000.00 in Aggregate for the Year Mr. Herndon
 - 5f. Renewal of Agreement with Midwest Luxury Publishing for the Publication of the Lens Magazine Four Times Per Year at a Cost not to Exceed \$215,902.00 Mr. Reginald Gates
6. Review of Proposed Individual Action Items for Board Meeting on April 18, 2024
 - 6a. Service Authorization with Texas A&M Engineering Experiment Station to Conduct Districtwide Continuous Commissioning® of Central Utility Plants in the Amount of \$302,741.00 Dr. Anglin

6b. Service Authorization with Hoefer Welker Architects for Design Services for the Natatorium and Envelope Restoration at South Campus in the Amount of \$149,175.49

Dr. Anglin

7. Chancellor's Report

Dr. LeBlanc

7a. Briefing: Panther Island Vision & Strategy Update

Ms. Dana Burghdoff,
City of Fort Worth
Dr. Holly Stovall

7b. Briefing: Student Data

7c. Briefing: Bond Dashboard Demo

Ms. Valle Caldwell,
Jacobs
Dr. Anglin

7d. Informational Memo: Monthly Bond Report

7e. 12 Month Board Calendar

8. 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.

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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.

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i. Legal issues regarding any item listed on today's District Work Session 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.

9. Consideration and Action on Closed Session Items

10. Adjournment and Announcement of Next Meeting

For requests for ADA accommodations, call 817-515-5242, or 817-515-5187 (TTY), or email ada.accommodations@tccd.edu

Questions regarding Board Meeting Agenda, please email board-calendar@tccd.edu