



Wednesday, May 28, 2025

Board Meeting 12:00 P.M.

**Board Meeting will be conducted both face-to-face & virtually.*

Please see the next page for instructions on how to access the link for the meeting.

902 E. Cottonwood, Sherman, Texas 75090

Board of Trustees

May 2025 Meeting

Wed, May 28, 2025

12:00 PM - 1:00 PM (CST)

Please join the meeting from your computer, tablet or smartphone.

<https://texomacc-org.zoom.us/j/94340662423?pwd=SUROek9PSWxUOFI5M0VONEFkNGJMdz09>

Meeting ID: 943 4066 2423

Passcode: 530787

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (903) 957-4746

AGENDA

902 Cottonwood, Sherman TX 75090

***This meeting will be available in person and virtually ***

Board of Trustees Meeting: May 28, 2025 – 12:00 p.m.

Board Members: | Ray Sappington- Chair | Tony Bennie, Vice-Chair | Lander Bethel - TX Council Rep & Secretary/Treasurer | James C Henderson | Tom Reynolds | Christina Tillet | Holly Jenkins | Cody Shook | Jackie Melancon

I. CALL TO ORDER AND RECOGNITION OF GUESTS

II. INVOCATION

III. PUBLIC COMMENT – Limited to 3 minutes and must be signed up and meet the TCC procedure guidelines.

IV. ACTION ITEMS

A-1 Consideration of Financial Report for April 2025 Year-to-Date. (See Attachment A)

A-2 Consideration of June 2025 Board Meeting change due to Texas Council Conference conflict.

A-3 **3** Consideration of approval of contract with Scott, Singleton, Fincher & CO (SSF) for conducting the required FY 2025 single audit.

A-4 Consideration of approval Allison Pritz and Tobie Bunievatz for members of the PNAC Board. (See Attachment B and Attachment C).

A-5 Consideration of Board of Trustees Policy BT100 Update
(See Attachment D)

A-6 Consideration of Board of Trustees Policy BT200 Update
(See Attachment E)

A-7 Consideration of Board of Trustees Policy BT700 Update
(See Attachment F)

A-8 Consideration of Board of Trustees Bylaws Update
(See Attachment G)

V. COMMITTEE MINUTES

Committee Updates

VI. APPROVAL OF BOARD OF TRUSTEES MINUTES

- April 2025 – Regular Board Meeting Minutes for Approval. (See *Attachment H*)

VII. CONSIDERATION OF EXCUSED TRUSTEE ABSENCES

VIII. CHAIRPERSON'S REPORT

IX. SPECIAL REPORTS

- Texas Council Report
- PNAC

X. CEO REPORT

XI. CONSENSUS REPORTS (No action required)

- Monthly Safety Consensus Report (*See Attachment I*)

XII. ADJOURN

