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## BOARD OF TRUSTEES MEETING

**Wednesday, August 27, 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

August 2025 Meeting

Wed, August 27, 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

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

**Board of Trustees Meeting: August 27, 2025 – 12:00 p.m.**

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

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- I. **CALL TO ORDER AND RECOGNITION OF GUESTS**
- II. **INVOCATION**
- III. **PUBLIC COMMENT – Limited to 3 minutes and must be signed up and related to an agenda items as listed below.**
- IV. **ACTION ITEMS**
  - A-1** Consideration of Financial Report for July 2025 Year-to-Date.  
(See Attachment A)
  - A-2** Consideration of the FY2026 Financial Budget for Texoma Community Center.(See Attachment B for schedules and Attachment B-1)
  - A-3** Consideration to change the PNAC Recommendation for IDD Billing Specialist to include the option of a 3<sup>rd</sup> party billing service company that specializes in IDD Billing. (See Attachment C)
  - A-4** Consideration and approval of TCC Contracts that exceed \$50,000.00 annually. (See Attachment D)
  - A-5** Consideration of the evaluation and recommendation regarding contract renewal for Sylvia A Cave, CEO of Texoma Community Center by the Board of Trustees.
- V. **Closed Executive Session** under Section §551.074 (a) (1)- Personnel Matters; Closed Meeting. Annual Evaluation of Executive Director.
- VI. **Return to Open Session** for consideration and/or action on Agenda Item V.
- VII. **COMMITTEE MINUTES**
  - Committee Updates
- VIII. **APPROVAL OF BOARD OF TRUSTEES MINUTES**
  - July 2025 – Regular Board Meeting Minutes for Approval. (See Attachment E)
- IX. **CONSIDERATION OF EXCUSED TRUSTEE ABSENCES**

**X. CHAIRPERSON'S REPORT**

**XI. SPECIAL REPORTS**

- Texas Council Report
- PNAC (*See Attachment F*)

**XII. CEO REPORT** (*See Attachments G and G-1*)

**XIII. CONSENSUS REPORTS (No action required)**

- Monthly Safety Report (*See Attachment H*)

**ADJOURN**