



BOARD OF TRUSTEES MEETING

Wednesday, December 12, 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

December 2025 Meeting

Fri, December 12, 2025

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

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

<https://texomacc-org.zoom.us/j/91793253121?pwd=t0SKowQYzzdnxJhRWcUMzF8nPBkekf.1>

Meeting ID: **917 9325 3121**

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

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

Board of Trustees Meeting: December 12, 2025 – 12:00 Noon
902 Cottonwood, Sherman TX 75090

Board Members: *Ray Sappington- Chair | Tony Bennie, Vice-Chair | Lander Bethel- Secretary/Treasurer, Texas Council Rep | Tom Reynolds | Christina Tillett | 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 related to an agenda item as listed below.

IV. ACTION ITEMS

ITEM A-1: A-1 Consideration of Financial Report for October 2025 Year-to-Date. (*See Attachment A*)

ITEM A-2: Consideration of approving a \$25 gift card for each TCC staff for the 2025 holiday season using allowable Volunteer Services funds.

ITEM A-3: Consideration of approval of the FY2026 contract with Kudelski Security, Fortinet Cybersecurity Systems (*See Attachment B*)

ITEM A-4: Consideration of approval of the FY2026 contract with Melvin Dunlap, Dun-Al Cleaners. (*See Attachment C*)

V. CLOSED EXECUTIVE SESSION

Executive Session under Texas Government Code, Section 551.071(1)(A) to meet with Center's legal counsel to seek advice regarding pending or contemplated litigation.

RETURN TO OPEN SESSION

VI. COMMITTEE MINUTES

Committee Updates

VII. APPROVAL OF BOARD OF TRUSTEES MINUTES

- October 2025 – Regular Board Meeting Minutes for Approval. (*See Attachment D*)

VIII. CONSIDERATION OF EXCUSED TRUSTEE ABSENCES

IX. CHAIRPERSON'S REPORT

X. SPECIAL REPORTS

- Texas Council Report
- PNAC

XI. CEO Report

XII. CONSENSUS REPORTS (No action required)

- Monthly Safety Report (*See Attachment E*)

ADJOURN