



BOARD OF TRUSTEES MEETING

Wednesday, February 25, 2026
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
February 2026 Meeting
Wednesday, February 25, 2026

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

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

<https://teams.microsoft.com/meet/25252864670625?p=gWqQkmNMTrxR0oQW84>

Meeting ID: 252 528 646 706 25
Passcode: 354e6BQ7

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (346) 249-3067

AGENDA

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

**Board of Trustees Meeting: February 25, 2026 – 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: Consideration of Financial Report for January 2026 Year-to-Date.
(See Attachment A)

ITEM A-2 Consideration of Final Approval for BT 300, BT700 and Bylaws with corrections completed.

(See attachment B-Edited copies of BT300, BT700 and Bylaws)

V. COMMITTEE MINUTES

Committee Updates

VI. APPROVAL OF BOARD OF TRUSTEES MINUTES

- January 2026 – Regular Board Meeting Minutes for Approval.
(See Attachment C)

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 Report (See Attachment D)

ADJOURN