



BOARD OF TRUSTEES MEETING

Wednesday, May 27, 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

May 2026 Meeting

Wednesday, May 27, 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=gWqQkmNMTxR0oQW84>

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: May 27, 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 | Brandon Toney*

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 April 2026 Year-to-Date.
(See Attachment A)

ITEM A-2: Consideration of using the First United Line of Credit (LOC) for the FY2027 DPP IGT payment due on June 12, 2026.

ITEM A-3: Consideration of DELL Technologies Lease for 50 Pro 16 Plus computers (See attachment B)

ITEM A-4: Review and update Policy A500 Structured Planning and Staffing Policy (See Attachment C)

ITEM A-5: Review and request for approval of the FY26-27 Quality Management Plan-Updated (See Attachment D)

ITEM A-6: Consideration and request for approval of PNAC Candidate (See Attachment E)

ITEM A-7: Review and approval of Policy A900 Reduction in Force pursuant to adding recommended statement. (See Attachment F)

V. COMMITTEE MINUTES

- Committee Updates

VI. APPROVAL OF BOARD OF TRUSTEES MINUTES

- April 2026 – Regular Board Meeting Minutes for Approval.
(See Attachment G-a and G-b)

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 H*)

ADJOURN