



BOARD OF TRUSTEES MEETING

Wednesday, June 24, 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
June 2026 Meeting

Wednesday, June 24, 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: June 24, 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 May 2026 Year-to-Date.
(See Attachment A)

ITEM A-2 Consideration of approval of contract with Scott, Singleton, Fincher & CO (SSF) for conducting the required FY 2026 single audit. (See Attachment B for SSF proposal).

ITEM A-3: Consideration to approve a change in cybersecurity company to Pondurance Managed Detection & Response Services effective June 15, 2026. (See Attachment C)

ITEM A-4: Review updated Policy A1200 Policy of Management and Client Services for Board approval. (See Attachment D)

ITEM A-5: Review updated Policy CS1400 Trauma Informed Care Policy for Board approval. (See Attachment E)

V. COMMITTEE MINUTES

- Committee Updates

VI. APPROVAL OF BOARD OF TRUSTEES MINUTES

- May 2026 – Regular Board Meeting Minutes for Approval.
(See Attachment F)

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 G*)

ADJOURN