BOARD OF TRUSTEES MEETING

Wednesday, July 22, 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
July 2026 Meeting
Wednesday, July 22, 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: July 22, 2026 – 12:00 Noon
902 Cottonwood, Sherman TX 75090

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. Recognition of staff longevity.**

IV. **ACTION ITEMS**

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

A-2 Authorization to add signee, Molina Cheek, CFO, to the Center's Banking Accounts and financial benefit documents at First United in Denison, JP Morgan / Chase, and Empower.

A-3 Consideration of the FY2027 Stop Loss Insurance premium limits and increase in the premium costs. (*See Attachment B*)

A-4 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 /action on Agenda Item **A-4.**

VII. **COMMITTEE MINUTES**

- Committee Updates

VIII. **APPROVAL OF BOARD OF TRUSTEES MINUTES**

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

IX. **CONSIDERATION OF EXCUSED TRUSTEE ABSENCES**

X. CHAIRPERSON'S REPORT

XI. SPECIAL REPORTS

- Texas Council Report
- PNAC

XII. CEO Report

XIII. CONSENSUS REPORTS (No action required)

- Monthly Safety Consensus Report (*See Attachment D*)

ADJOURN