



BOARD OF TRUSTEES MEETING

Wednesday, September 23, 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

September 2026 Meeting

Wednesday, September 23, 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: September 23, 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. Recognition of staff longevity.**
- IV. **ACTION ITEMS**
 - ITEM A-1** - Consideration of Financial Report for August 2026 Year-to-Date.
(See Attachment A)
 - ITEM A-2:** -- Consideration and adoption of expanded TCC Strategic Plan for FY2025-2028 with additions reviewed. (See Attachment B, B-1, B-2)
- V. **COMMITTEE MINUTES**
 - Committee Updates
- VI. **APPROVAL OF BOARD OF TRUSTEES MINUTES**
 - August 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 (From Dr. Bethel, Board Representative--See Attachment D)
 - PNAC
- X. **CEO Report**
- XI. **CONSENSUS REPORTS (No action required)**
 - Monthly Safety Consensus Report (See Attachment E)
- XII. **ADJOURN**

