BOARD OF TRUSTEES MEETING

Wednesday , October 28, 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
October 2026 Meeting
Wednesday, October 28, 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: October 28, 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. **Board of Trustees Annual Training and Explanation of Affidavit Form A**

V. **ACTION ITEMS**

ITEM A-1 - Consideration of Financial Report for September 2026 Year-to-Date. (*See Attachment A*)

ITEM A-2: -- Consideration of Janitorial Contract for Cooke, Fannin and Grayson buildings. *(Attachment B*)

ITEM A-3: -- Consideration of FY2027 Board of Trustee Officers as appointed by Board Chair.

VI. **COMMITTEE MINUTES**

- Committee Updates

VII. **APPROVAL OF BOARD OF TRUSTEES MINUTES**

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

VIII. **CONSIDERATION OF EXCUSED TRUSTEE ABSENCES**

IX. **CHAIRPERSON'S REPORT**

X. **SPECIAL REPORTS**

- Texas Council Report
- PNAC

XI. **CEO Report**

XII. CONSENSUS REPORTS (No action required)

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

XIII. ADJOURN