



BOARD OF TRUSTEES MEETING

Wednesday, September 23rd, 2020

Board Meeting 12:00 P.M.

Board Meeting will be conducted **BOTH in person and virtually. Please see the next page for instructions on how to access the link for the meeting.*

315 W McLain, Sherman, Texas 75092

TCC September Board Meeting

Wed, Sep 23, 2020 12:00 PM - 1:30 PM (CDT)

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AGENDA

315 W McLain, Sherman, Texas 75092

***This meeting will also be available virtually**

Board of Trustees Meeting: Wednesday, September 23rd, 2020 – 12:00 p.m.

Board Members:

Mark Brazelton, Chairman | Tom Watt, Vice-Chairman | Ray Sappington | Mark Johnson, Secretary | Jay Connelly | Margie Morris | John Skotnik | Billy Hamilton | Randy Truxal

- I. **CALL TO ORDER AND RECOGNITION OF GUESTS**
- II. **INVOCATION**
- III. **PUBLIC COMMENT – Limited to 15 minutes total**
- IV. **ACTION ITEMS**
 - A. Budget & Finance Committee, Treasurer
 1. Consideration of the Financial Report for August 2020
 2. Consideration of the proposed Fiscal 2021 Center Budget
 - B. Operations, Full Board, Mr. Mark Brazelton
 1. Consideration of changing BT400 – Meetings, Minutes, and Committees Policy
 2. Consideration of changing Board Meeting dates for November and December 2020.
 3. Consideration of approval of the FY 2021 contract amendment with Avail Solutions, Crisis Hotline and COVID-19 toll-free phone number service provider.
 4. Consideration of approval of the FY 2021 contract with Wall-to-Wall Cleaning Services
- VII. **COMMITTEE MINUTES (August 2020) No approval required**
- VIII. **APPROVAL OF BOARD OF TRUSTEES MINUTES**
 - a. **August 26th, 2020 – Regular Board Meeting**
- IX. **CONSIDERATION OF EXCUSED TRUSTEE ABSENCES**
- X. **CHAIRPERSON’S REPORT**
 - Appoint Nomination Committee to determine Board Officer positions for 2021
- XI. **SPECIAL REPORTS**
 - Texas Council Report
 - PNAC
- XII. **CEO REPORT**
- XIII. **CONSENSUS REPORTS (No action required)**
 - Monthly Safety Report
- XIV. **PUBLIC COMMENT (Five-minute limit)**
- XV. **ADJOURN**