

AGENDA

SPECIAL CALLED MEETING
Texoma Community Center
315 W McLain, Sherman, Texas 75092
Wednesday, September 11, 2019 at 3:00pm

Board Members

Billy Hamilton, Chairman | Mark Brazelton, Vice-Chairman | Margaret Morris, Treasurer
Mark Johnson, Secretary | John Skotnik | Terry Gilbert | Tom Watt

I. CALL TO ORDER

II. INVOCATION

III. ACTION ITEMS

- A. Nominating Committee, Mrs. Margie Morris, Chair
1. Election of Officers for Fiscal Year (FY) 2020

IV. CLOSED EXECUTIVE SESSION:

- A. Under Texas Government Code §551.074 to discuss the job description for the position of Executive Director to be posted.

V. RESUME OPEN SESSION

1. Consideration of approval of the job description for the position of Executive Director to be posted.

VI. PUBLIC COMMENT (Five minutes' limit)

VII. ADJOURN

NOMINATING COMMITTEE

ITEM A-1: Election of Officers for Fiscal Year (FY) 2020.

COMMITTEE: Nominating Committee, Mrs. Margie Morris, Chair

RECOMMENDATION: That the Board of Trustees accept the Nominating Committee's proposed slate of officers for FY 2020 or that other candidates be nominated and elected from the floor.

SUPPORTING INFORMATION: Board officer positions to be elected to the Board of Trustees are: Chairperson, Vice-Chairperson, Secretary, and Treasurer. In the past years the Board has elected to combine the Secretary and Treasurer positions into one, which is authorized in Center policy and procedures. Each officer will be elected to a term that will begin on September 11, 2019 and end on August 31, 2020. A list of recommendations from the committee will be distributed at the meeting.

FINANCIAL IMPACT: None.

CLOSED SESSION

ITEM 1: Consideration of approval of the job description for the position of Executive Director to be posted