



BOARD OF TRUSTEES MEETING

Wednesday, June 23rd, 2021

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



TCC Board of Trustees June 2021 Meeting

Wed, Jun 23, 2021 12:00 PM - 2:00 PM (CDT)

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AGENDA

902 Cottonwood, Sherman TX 75090

This meeting will be available in person and virtually due to COVID-19

Board of Trustees Meeting: Wednesday, June 23rd, 2021 – 12:00 p.m.

Board Members: *Mark Brazelton, Chairman | Tom Watt, Vice-Chairman | Ray Sappington | Mark Johnson, Secretary | Jay Connelly-Treasurer | Margie Morris-TX Council Rep | John Skotnik | Billy Hamilton | Randy Truxal*

- I. **CALL TO ORDER AND RECOGNITION OF GUESTS**
- II. **INVOCATION**
- III. **PUBLIC COMMENT – Limited to 15 minutes total and must be related to the agenda items as listed.**
- IV. **ACTION ITEMS**
 - A-1 Consideration of the Financial Report for May 2021.
 - A-2 Consideration of adding Juneteenth as a holiday for TCC observed Holiday calendar beginning FY 22.
- V. **CLOSED EXECUTIVE SESSION:**
 - C) Under Texas Government Code §551.072–Deliberation about Real Property – Review of inspection report and consideration of finalizing the purchase of 2310 N. Travis, Sherman TX 75092 and review of sale of 1217 Desvoignes Rd. Denison, TX 75021.
- VI. **RESUME OPEN SESSION**
 - A-3 Consideration of approval after review of the inspection report to finalize the purchase of 2310 Travis, Sherman TX, 75092.
 - A-4 Consideration of approving a new appraisal for 1217 Desvoignes property.
- VII. **COMMITTEE MINUTES (June 2021) No approval required**
- VIII. **APPROVAL OF BOARD OF TRUSTEES MINUTES**
 - a. **May 26th, 2021 – Regular Board Meeting**
- 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 Report
- V. **PUBLIC COMMENT (Five-minute limit and must be related to the agenda items as listed)**
- XIV. **ADJOURN**