



BOARD OF TRUSTEES MEETING

Wednesday, July 27th, 2022

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

July Board Meeting FY22

Wed, Jul 27, 2022 12:00 PM - 1:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

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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, July 27th, 2022 – 12:00 p.m.

Board Members: *Mark Johnson-Chairman | Ray Sappington-Vice Chairman | Brian Ford-Treasurer | Margie Morris-TX Council Rep | Lander Bethel-Secretary | Billy Hamilton | Thomas Reynolds | Open-Denison Representative | Open Bonham Representative*

- 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 Financial Report for June 2022.
 - A-2 Consideration of approving contract award for Music Therapy Services for YES waiver
 - A-3 Consideration of approving a contract with Artic Wolf for IT services
 - A-4 Consideration of approving a contract with SOPHOS for IT services
 - A-5 Consideration of authorizing the opening of a bank account with First United Bank for monies collected from the sale of properties for designated operational purposes.
- V. **COMMITTEE MINUTES No approval required**
- VI. **APPROVAL OF BOARD OF TRUSTEES MINUTES for June 22nd, 2022 – Regular Board Meeting**
- VII. **CONSIDERATION OF EXCUSED TRUSTEE ABSENCES**
- VIII. **CHAIRPERSON’S REPORT**
- IX. **SPECIAL REPORTS**
 - Texas Council Report
 - PNAC – Meeting in November
- X. **CEO REPORT**
- XI. **CONSENSUS REPORTS (No action required)**
 - Monthly Safety Report
- XII. **PUBLIC COMMENT (Five-minute limit and must be related to the agenda items as listed)**
- XIII. **ADJOURN**