



BOARD OF TRUSTEES MEETING

Wednesday, August 24th, 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

TCC Board of Trustees August 2022 Meeting

Wed, Aug 24, 2022 12:00 PM - 2:00 PM (CDT)

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

<https://meet.goto.com/550462373>

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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, August 24th, 2022 – 12:00 p.m.

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

- 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.**
 - **Board of Trustee Recognition Awards**
- IV. **ACTION ITEMS**
 - A-1 Consideration of Financial Report for July 2022.
 - A-2 Consideration of approving the proposed Fiscal Year 23 Budget.
 - A-3 Consideration of appointing Alana “Susie” Raner as a member of the Planning and Network Advisory Committee (PNAC).
 - A-4 Consideration of establishing a nominating committee for FY 23 Officers of the Board of Trustees
- CLOSED EXECUTIVE SESSION:**
 - B-1. Under Government Code 5 O.H.A. §551.074 for discussion of personnel matter – CEO Performance Review
- V. **RESUME OPEN SESSION**
 - B-1 Consideration of renewal and/or modification to CEO contract.
- VII. **COMMITTEE MINUTES () No approval required**
- VIII. **APPROVAL OF BOARD OF TRUSTEES MINUTES**
 - a. **July 27th, 2021 – Regular Board Meeting**
- IX. **CONSIDERATION OF EXCUSED TRUSTEE ABSENCES**
- X. **CHAIRPERSON’S REPORT**
- XI. **SPECIAL REPORTS**
 - Texas Council Report
 - PNAC – Met August 17th, 2022
- XII. **CEO REPORT**
- XIII. **CONSENSUS REPORTS (No action required)**
 - Monthly Safety Report
- VI. **PUBLIC COMMENT (Five-minute limit and must be related to the agenda items as listed)**
- XIV. **ADJOURN**