



## **BOARD OF TRUSTEES MEETING**

**Wednesday, May 24, 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

## Board of Trustees May 2023 Meeting

Wed, May 24, 2023

12:00 PM - 1:00 PM (CST)

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

<https://meet.goto.com/882378997>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

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# AGENDA

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902 Cottonwood, Sherman TX 75090

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

**Board of Trustees Meeting: May 24, 2023 – 12:00 p.m.**

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**Board Members:** *Mark Johnson-Chairman | Ray Sappington-Vice Chair | Billy Hamilton - Treasurer | Margie Morris-TX Council Rep | Lander Bethel-Secretary | Tony Bennie | Tom Reynolds | Jay Connelly*

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- I. **CALL TO ORDER AND RECOGNITION OF GUESTS**
- II. **INVOCATION**
- III. **PUBLIC COMMENT – Limited to 5 minutes total and must be related to the agenda items as listed.**
- IV. **ACTION ITEMS**
  - A-1 Consideration of Financial Report for April 2023 Year-to -Date.
- V. **CLOSED EXECUTIVE SESSION** Receive, and deliberate Search Committee recommendations for the position of Chief Executive Officer pursuant to Tex. Gov. Code, Sect. 551.074.
- VI. **RESUME OPEN SESSION:**
- VII. **COMMITTEE MINUTES**
  - Committee Updates
- VIII. **APPROVAL OF BOARD OF TRUSTEES MINUTES**
  - a. April 2023 – Regular Board Meeting Minutes
- 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
- XIV. **PUBLIC COMMENT (Five-minute limit and must be related to the agenda items as listed)**
- XV. **ADJOURN**