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BOARD OF TRUSTEES MEETING

Wednesday, October 25, 2023

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 October 2023 Meeting](#)

Wed, October 25, 2023

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

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AGENDA

902 Cottonwood, Sherman TX 75090

***This meeting will be available in person and virtually ***

Board of Trustees Meeting: October 25, 2023 – 12:00 p.m.

Board Members: *Mark Johnson-Chairman | Ray Sappington-Vice Chair | Margie Morris-TX Council Rep | Lander Bethel-Secretary | James C Henderson | Tony Bennie | Tom Reynolds | Christina Tillet | Holly Jenkins*

- 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 September 2023 Year-to -Date.
 - A-2 Consideration of appointing a new Board Liaison as a member of the Planning and Network Advisory Committee (PNAC).
 - A-3 Consideration of and appointment of a nominating committee for FY 24 Officers of the Board of Trustees.
 - A-3 Consideration of combining and moving the November and December Board meetings in consideration of holidays.
 - A-5 Consideration for approval of the contract award for facility cleaning services.
 - A-6 Consideration for approval of the FY 2024 Quality Management Plan
 - A-7 Consideration of ratification of prior actions taken by Boards of Trustees.
- V. **COMMITTEE MINUTES**

Committee Updates
- VI. **APPROVAL OF BOARD OF TRUSTEES MINUTES**
 - September 2023 – Regular Board Meeting Minutes for Approval.
- VII. **CONSIDERATION OF EXCUSED TRUSTEE ABSENCES**
- VIII. **CHAIRPERSON'S REPORT**
- IX. **SPECIAL REPORTS**
 - Texas Council Report
 - PNAC
- 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**

