

Pecan Valley Centers Board of Trustees

March 7, 2025
9:00 a.m. – 11:00 a.m.

MINUTES

Board Members

Edwin Seilheimer, Chair	Hood County	Present
Keith Scarbrough, Vice Chair	Johnson County	Present
Carolyn Myres, Secretary	Johnson County	Present
Judge Brandon Huckabee	Erath County	Present
Dr. Reginald Hall	Erath County	Present
Christy Massey	Hood County	Present
Lynn Waddy	Palo Pinto County	Present
Rita Wade	Palo Pinto County	Absent
Elizabeth Lawrence	Parker County	Present
Jamie Bodiford	Parker County	Absent
LaJean Heard	Somervell County	Present

Ex-Officio Board Members

Sheriff Roger Deeds	Hood County	Absent
Sheriff Alan West	Somervell County	Present

Pecan Valley Centers Staff

Coke Beatty	Executive Director
Ruben DeHoyos	Deputy Executive Director
Wayne Vaughn	Chief Financial Officer
Heather Herriage	Director of Human Resources
Jessica Thomas	Executive Assistant
Sunny Armstrong	QM Manager
Walker Rainwater	Director of Forensic Services
Kristy Tucker	Regional Mental Health Director
Ben Bowen	Director of IT

Visitors

Pam Beach	General Counsel, TCRMF
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OPENING:

Edwin Seilheimer, Board Chair, called the meeting to order at 9:00 a.m.

ITEM 1: **ROLL CALL**

A quorum was present as nine board members were in attendance. One ex-officio members was also present.

TAB 2: **PUBLIC COMMENT**

None

ITEM 3: **APPROVE ACCEPTANCE OF COKE BEATTY, EXECUTIVE DIRECTOR, RETIREMENT NOTICE**

Elizabeth Lawrence made the following Motion:

RESOLVED, THAT the Pecan Valley Centers Board of Trustees does hereby approve acceptance of Coke Beatty, Executive Director, Retirement Notice.

Second by Lynn Waddy

Approved unanimously

ITEM 4: **APPROVE EXECUTIVE DIRECTOR SUCCESSION PLAN**

Edwin Seilheimer, Board Chair, presented a range of acceptable options that the Board of Trustees could pursue to secure the next Executive Director.

Elizabeth Lawrence made the following Motion:

RESOLVED, THAT the Pecan Valley Centers Board of Trustees does hereby approve Executive Director Succession Plan.

Second by Keith Scarbrough

Approved unanimously

ITEM 5: **APPROVE APPOINTMENT OF PERSONNEL COMMITTEE**

Edwin Seilheimer, Board Chair, made recommendations for the Board members that would make up the personnel committee and the responsibilities of the committee.

- Members
 - Edwin Seilheimer, Board Chair
 - Keith Scarbrough, Board Vice Chair
 - Carolyn Myres, Board Secretary
 - Elizabeth Lawrence, Board Member

- Responsibilities
 - Explore details of proposed succession plan regarding qualifications, background, and interest in promoting in-house, Deputy Executive Director
 - Recommend proposed contract for the next Executive Director, if appropriate
 - Address any wrap-up items of existing contract and bring recommendations to the Board
 - Review and bring a recommendation for approval of the list of items owned by the Center that Mr. Beatty's would like to keep after his effective date of retirement. These items are not part of his Employment Contract. Namely, the PVC electronic devices he has been using since the Covid Epidemic at his home, such as a laptop, monitor, keyboard, and his Center owned cell phone.

Elizabeth Lawrence made the following Motion:

RESOLVED, THAT the Pecan Valley Centers Board of Trustees does hereby approve the Personnel Committee.

Second by Keith Scarbrough

Approved unanimously

Adjourned at 9:15 a.m.

DocuSigned by:

Carolyn Myres

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Carolyn Myres – Secretary