



State Office of Risk Management

300 W. 15TH, AUSTIN, TEXAS 78701 / P.O. BOX 13777, AUSTIN, TEXAS 78711-3777
(512) 475-1440, FAX (512) 370-9025 / WWW.SORM.TEXAS.GOV

PUBLIC MEETING

Board of Directors

January 27, 2026, 9:30 a.m.

William P. Clements Building, Room 103

Austin, Texas

1. Call to order, roll call, and recognition of a quorum
2. Consideration and possible action to excuse previous board member absences
3. Approval of the minutes from the October 20, 2025, meeting
4. Approval of the minutes from the October 21, 2025, meeting
5. Presentation and discussion of Agency Operations Report
6. New Business
7. Old business
 - 7.1 Status of project to update leave policies and procedures to ensure time and attendance records comply with Texas Government Code Section 661.908.
8. Public comment*
9. Discussion and possible action on future meeting dates
10. 15-minute recess
11. Reconvene in Open Session and commence Board of Directors and SORM staff workshop. Matters considered in the workshop may include, but are not limited to:
 - 11.1 Board policymaking responsibilities;
 - 11.2 Board objectives;
 - 11.3 Long-term strategic plan(s) for SORM;
 - 11.4 Principal strategic and/or operational issues SORM expects to confront in the future;
 - 11.5 Board interactions with the agency
12. Adjournment

Individuals who may require auxiliary aids or services for this meeting should contact Dayna Dixon at (512) 936-1503 or Dayna.Dixon@sorm.texas.gov at least two days prior to the meeting so that appropriate arrangements can be made.

*All public comments must be emailed to Ms. Dixon by noon the day prior to the meeting. In the subject line of your email, please include the meeting date and topic of your comment. All comments received by this deadline will be read or summarized at the meeting and included in full to the official record of the meeting.