



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell • Coryell • Hamilton • Lampasas • Milam

FILED FOR RECORD

at 8:21 clock 4 M



Rachel Lamb Deerlin
County Clerk, Hamilton Co., Texas

Board of Trustees
Regular Board Session
May 27, 2025 at 5:30 PM

304 South 22nd Street
Temple, Texas 76501
Board Room - 2nd Floor - 254-298-7146
Main Line - 254-298-7000

◆◆ AGENDA ◆◆

A. CALL TO ORDER - Mr. Ray Ashby, Chairman of the Board

1. Introduction of Guests
2. Review of Board Calendar
3. Approval of March 25, 2025 Board Meeting Minutes
4. Approval to Negotiate the Contract for Temple Main Roof Replacement
5. Executive Summary - Center Happenings

B. CITIZENS COMMENTS

At this time, public comments will be taken from the audience on any agenda item, as noted on the sign in sheet for a length of time not to exceed three minutes per person.

C. BOARD COMMITTEE REPORTS

1. Medical Committee - Dr. Andrejs Avots
2. Personnel Committee - Rita Kelley: Meeting at 5:00pm
3. Finance Committee - James Lively
4. Long Range Planning & Facility Committee - Steve Wick

POSTED

5/23/2025
8:21

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D. PERSONNEL MATTERS

1. ACTION ITEMS:

None

2. NON-ACTION ITEMS:

None

E. FISCAL MATTERS

1. ACTION ITEMS:

2. NON-ACTION ITEMS:

a. Monthly Financial Statement – April 2025

F. SPECIAL REPORTS

Program Performance Reports:

Early Childhood Intervention

Intellectual & Developmental Delays

Behavioral Health

FY25, Qtr. 2 PNAC Summary Report

G. EXECUTIVE DIRECTOR COMMENTS

H. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

I. ADJOURNMENT



Board of Trustees

CENTRAL COUNTIES SERVICES

Main Office: 304 South 22nd Street, Temple, TX 76501

Phone: 254-298-7000, Board Room 254-298-7146

*Public: Contact 254-298-7010 * 24 hours in advance to participate*

DATE: *Tuesday – May 27, 2025*

TIME: *Regular Session @ 5:30 P.M.*

MEETING LOCATION:

Temple Main Center - 2nd Floor Board Room

304 South 22nd Street

Temple, Texas 76501

