

**Central Counties Services**  
304 South 22nd Street  
Temple, Texas 76501  
**Board Room** (254) 298-7146  
**4<sup>th</sup> Floor Training Room** (254) 298-7156  
**Switchboard 8 a.m. - 5 p.m.** (254) 298-7000

***BOARD OF TRUSTEES***  
***Regular Session at 6:00 P.M.***  
***August 27, 2019***  
***at***  
***Central Counties Services***  
***Board Room***  
***304 South 22<sup>nd</sup> Street***  
***Temple, TX***  
***254-298-7000***

***Meeting Behavioral and Developmental Needs.***

**❖ A G E N D A ❖**

**REGULAR SESSION**

**A. CALL TO ORDER**

Mr. Steven Wick, Chair

1. Introduction of Guests
2. Review of Board Calendar (**pages 1-4**)
3. Approval of July 23, 2019 Regular Session Meeting Minutes (**pages 5-10**)
4. Facility Updates (**oral**)
5. Farewell and Welcoming of Board members (**oral**)

**B. CITIZEN COMMENTS**

**C. BOARD COMMITTEE REPORTS**

1. Medical Committee – vacant
2. Personnel Committee – James Lively
3. Finance Committee – Ann King
4. Long Range Planning & Facility Committee – Steven Wick

**D. PERSONNEL MATTERS**

1. ACTION ITEMS:
  - a. none
2. NON-ACTION ITEMS:
  - a. Personnel Summary Schedule (**pages 11-18**)

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(OVER)

**E. FISCAL MATTERS**

1. ACTION ITEMS:

- a. Approval of FY'19 Budget Revisions (**pages 19-20**)
- b. Approval of FY'20 Budget (**pages 21-24**)

2. NON-ACTION ITEMS:

- a. Financial Report – (**pages 25-30**)

**F. SPECIAL REPORTS**

None

**G. OLD BUSINESS**

**H. EXECUTIVE DIRECTOR COMMENTS**

**I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK**

**J. ADJOURNMENT**

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