



**CENTRAL COUNTIES SERVICES**

**MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS**

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



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**Board of Trustees**  
**Regular Board Session**  
**August 27th, 2024 at 6:00 PM**

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304 South 22<sup>nd</sup> Street  
Temple, Texas 76501  
Board Room - 2<sup>nd</sup> 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 July 23<sup>rd</sup>, 2024 Board Meeting Minutes
4. Approval of Contract with MRB Group - Architectural Services for the Renovation of: 1011 Wales Drive in Killeen, and 1012 North Drive in Copperas Cove
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
3. Finance Committee - James Lively - Meeting at 5:30 pm to Review FY25 Budget
4. Long Range Planning & Facility Committee - Steve Wick

**D. PERSONNEL MATTERS**

1. ACTION ITEMS:

None

2. NON-ACTION ITEMS:

a. FY2025 Personnel Schedule

**E. FISCAL MATTERS**

1. ACTION ITEMS:

a. Approval of FY2025 Budget

b. Approval of FY2025 Reserve Fund Policy

2. NON-ACTION ITEMS:

a. Monthly Financial Statement - July 2024

**F. SPECIAL REPORTS**

Vocational Apprenticeship Program Update

**G. EXECUTIVE SESSION**

Pursuant to Title V of the Government Code, Vernon's Texas Codes Annotated, Subtitle A, Chapter 551, Subchapter D, the Chairperson Calls and Executive Session of the Board of Trustees to discuss Section 551.074, Consultation with Attorney Concerning Personnel Matters.

**H. REQUIRED BOARD ACTION**

Approval to continue Johnnie Wardell's employment as Executive Director for FY2025

**I. EXECUTIVE DIRECTOR COMMENTS**

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

**K. ADJOURNMENT**