



**CENTRAL COUNTIES SERVICES**

**MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS**

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



---

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

---

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 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

**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**