



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



**Board of Trustees
Regular Board Session
July 22, 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 May 27, 2025 Board Meeting Minutes
4. Approval of FY 2025 Auditor Engagement Letter
5. Approval to Negotiate the Contract for Temple Community Services Center Renovation Project
6. Approval of Engagement Letter for Financial Consultant Melissa Lynch, CPA, PLLC
7. 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:

- a. Approval of FY25, Qtr. 3 Financial Reports - Form G
- b. Approval of FY25, Qtr. 3 Investment Report
- c. Approval of Budget Adjustments -
 - 1) ECI Additional \$7,366
 - 2) BH - Additional \$1,500,00 for Mental Health Grant for Justice Involved Individuals

2. NON-ACTION ITEMS:

- a. Monthly Financial Statement - June 2025

F. SPECIAL REPORTS

Program Performance Summary Reports:

- a. Early Childhood Intervention
- b. Intellectual & Developmental Delays
- c. Behavioral Health
- d. FY25, Qtr. 3 PNAC Summary Report

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 FY2026

I. EXECUTIVE DIRECTOR COMMENTS

J. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

K. ADJOURNMENT