



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



Board of Trustees
Regular Board Session
December 9, 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 - Meeting Schedule
3. Approval of October 28, 2025 Board Meeting Minutes
4. Approval of Contract Negotiation for Architectural Services - Temple Permanent Supportive Housing Apartments
5. Approval of AI Policy
6. Approval of Amended Board of Trustees ByLaws
7. Approval of Addendum to Bell County Interlocal Agreement
8. 2026 Benefits Update - Tad Dorrow, BKCW Employee Benefits Consultant
9. 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. Personnel Committee - James Lively
2. Finance Committee - Ray Ashby
3. Long Range Planning & Facility Committee - Steve Wick - Meeting at 5:00pm

D. PERSONNEL MATTERS

1. ACTION ITEMS:

None

2. NON-ACTION ITEMS:

None

E. FISCAL MATTERS

1. ACTION ITEMS:

None

2. NON-ACTION ITEMS:

- a. Monthly Financial Statement - October 2025

F. SPECIAL REPORTS

FY2026 HHSC Quality Management Audit Report

G. EXECUTIVE DIRECTOR COMMENTS

H. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

I. ADJOURNMENT