



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



Board of Trustees
Regular Board Session
July 22, 2026 at 11:30am

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, 2026 Board Meeting Minutes
4. Approval of Executive Director to Engage in Contract with Selected Housekeeping Firm
5. Approval to accept Miss Brandi Bruner as a new member to the PNAC
6. 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 - Personnel Committee met July 13th to review the Executive Directors annual evaluation results. The results and final decision will be discussed in the Executive Session.
2. Finance Committee - Ray Ashby
3. 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 FY26, Qtr. 3 Financial Report – Form G
- b. Approval of FY26, Qtr. 3 Investment Report
- c. Approval of Auditor Engagement Letter

2. NON-ACTION ITEMS:

- a. Monthly Financial Statement – June 2026

F. SPECIAL REPORTS

1. FY26, Qtr. 3 Program Performance Reports

- a. Early Childhood Intervention
- b. Intellectual and Developmental Delays
- c. Behavioral Health
- d. PNAC Summary Report Qtr. 3 & Qtr. 4
- e. HEAL/LOSS Program Update and Upcoming Event Information

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 FY2027

I. EXECUTIVE DIRECTOR COMMENTS

J. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

K. ADJOURNMENT

Join the meeting virtually using the link below:

<https://teams.microsoft.com/meet/247418523329694?p=kLxpSAb6LFaMNPpuaK>