CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam

Board of Trustees

Regular Board Session

October 28, 2026 at 11:30 AM

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 – Scott Steves and Rebecca Hipp, Gallagher
2. Employee Retirement Plan Update – Scott Steves and Rebecca Hipp with Gallagher
3. Review of Board Calendar
4. Approval of August 26, 2026 and September 28, 2026 Board Meeting Minutes
5. Approval of Early Childhood Intervention Policies
6. Approval of Center Safety and Security Policies
7. Approval to Appoint Miss Laurie Green to the PNAC
8. Approval to Reappoint Current PNAC Members
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 – Met on October 16. Will discuss in 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 FY2026, Qtr. 4 Financial Report – Form G

b. Approval of FY2026, Qtr. 4 Investment Report

2. NON-ACTION ITEMS:

a. Monthly Financial Statement – September 2026

F. SPECIAL REPORTS

a. FY2026, Qtr. 4 Program Performance Reports

1. Early Childhood Intervention
2. Intellectual and Developmental Delays
3. Behavioral Health

b. FY2027, Qtr. 1 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. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT

Join the meeting virtually using the link below:
https://teams.microsoft.com/meet/292234626766389?p=8p206Wr7Ggcr1VInmz