



*“Working Together to Help People Help Themselves”*

---

**PUBLIC NOTICE- AMENDED AGENDA  
BOARD OF TRUSTEES MEETING  
THURSDAY, FEBRUARY 27, 2025 – 5:30 PM  
1501 WEST BEAUREGARD, SAN ANGELO, TEXAS 76901  
TELECONFERENCE LINE: 833-8815-7671 ACCESS CODE: 828054**

**AGENDA**

1. Call the meeting to order, invocation, certification of a quorum
2. Public comments will be limited to three (3) minutes
3. Employee of the Month for February
4. Consideration of the Minutes of January 30, 2025 Board Meeting **TAB 1**
5. Consideration of the FY 2025 Financial Statements – January **TAB 2**
6. Consideration of Monthly Report of the Finance Committee **TAB 3**
7. Consideration of Supplemental to Interlocal Agreement Texas Council Risk Management Fund **TAB 12**
8. Consideration of Board of Trustees Policies
  - 1.02.00.00 Center Goals **TAB 4**
  - 1.04.10.04 Tobacco Free Environment **TAB 5**
  - 1.07.00.00 Trauma Informed Care **TAB 6**
  - 1.08.00.00 Zero Suicide **TAB 7**
  - 3.02.00.00 Financial Planning Systems - Annual Budget – tabled from January 30, 2025 meeting **TAB 8**
  - 3.08.02.00 Organizational Accreditation **TAB 9**
  - 4.01.02.00 Needs Assessment **TAB 10**
9. Consider the Report of the Chief Executive Officer regarding current Center Operations **TAB 11**
10. Corporate Compliance Training (standing agenda item)
11. Consider the next meeting, Thursday, March 27, 2025 at 5:30 pm and Adjournment.

All agenda items are subject to action and do not have to be taken in same order as shown on meeting notice. As authorized by Section 551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its Attorney about any matters listed on the agenda.