

## AGENDA

### ELLIS COUNTY JUVENILE BOARD MEETING

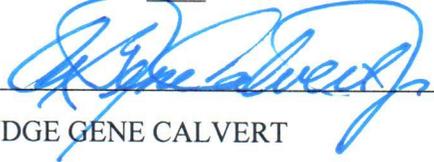
JANUARY 8, 2014

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, January 8, 2014 at 12:00 p.m. in the Law Library Conference Room, 109 S. Jackson, Waxahachie, Texas, at which time the following will be discussed, considered, or passed, to wit:

- I. CALL MEETING TO ORDER.
- II. APPROVE MINUTES FROM MEETING HELD ON NOVEMBER 6, 2013.
- III. NOTIFICATION THAT THE DECEMBER BOARD MEETING WAS PASSED DUE TO NOT HAVING A QUORUM, THEREFORE NO MINUTES TO BE APPROVED.
- IV. PRESENTATION OF NOVEMBER 2013 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- V. PRESENTATION OF DECEMBER 2013 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- VI. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- VII. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – GENE CALVERT.
- VIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT'S FINANCIAL STATUS– DARRIN RAY.
- IX. PRESENTATION OF DEPARTMENTAL ORGANIZATIONAL STRUCTURE, INCLUDING PERSONNEL CHANGES, INCLUDING THE RESPONSIBILITIES OF VICTIM ASSISTANCE FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- X. DISCUSSION AND POSSIBLE ACTION REGARDING THE TEXAS JUVENILE JUSTICE DEPARTMENT'S NOTIFICATION OF DISPOSITION REGARDING TJJD CASE NO. ANE-13-0305, COUNTY CASE ID# 2013001 – DARRIN RAY.
- XI. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CONTRACT AMENDMENT RELATED TO PREA FOR DETENTION AND RESIDENTIAL SERVICES RELATED TO VICTORIA COUNTY JUVENILE JUSTICE CENTER (TABLED FROM NOVEMBER 6, 2013) – DARRIN RAY.
- XII. PRESENTATION OF THE TEXAS JUVENILE JUSTICE DEPARTMENT'S MEMORANDUM PERTAINING TO DESIGNATED JUVENILE PROCESSING OFFICES – DARRIN RAY.
- XIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE TEXAS JUVENILE JUSTICE DEPARTMENT'S AMENDMENT NO. 2 TO THE STATE FINANCIAL ASSISTANCE CONTRACT FY 2014-2015 – DARRIN RAY.

- XIV. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RESIDENTIAL SERVICES CONTRACT FOR SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF TEXAS, INC. (SAFY) AND/OR APPROVAL OF AGREEMENT LETTER TO EXTEND EXISTING RESIDENTIAL SERVICES CONTRACT – DARRIN RAY.
- XV. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DESIGNATED JUVENILE PROCESSING OFFICE(S) FOR THE ITALY POLICE DEPARTMENT – DARRIN RAY.
- XVI. PRESENTATION AND DISCUSSION OF THE DIRECTOR’S REPORT – DARRIN RAY.
- XVII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SERVICE PROVIDER’S CONTRACT WITH JANELLE C. BRUNER, LSOTP, LICENSE NO. 99256 – DARRIN RAY.
- XVIII. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION.
- XIX. EXECUTIVE SESSION
- 14.1 Convene to executive session for purposes permitted under section 551.074 of the government code to discuss and deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee(s) of the juvenile probation department.
- XX. ADJOURN TO EXECUTIVE SESSION.
- XXI. RECONVENE TO REGULAR MEETING.
- 16.1 Take action, if any, concerning the subject matter of items posted for executive session.

SIGNED THE 2 DAY OF JANUARY, 2014.

  
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JUDGE GENE CALVERT

EXECUTIVE SESSION: THE JUVENILE BOARD RESERVES THE RIGHT TO CONVENE TO AN EXECUTIVE SESSION OR CLOSED SESSION AS PERMITTED BY THE TEXAS GOVERNMENT CODE OR OTHER LAW.