

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

FEBRUARY 5, 2014

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, February 5, 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 JANUARY 8, 2014.
- III. PRESENTATION OF JANUARY MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- V. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – GENE CALVERT.
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT’S FINANCIAL STATUS– DARRIN RAY.
- VII. PRESENTATION OF DEPARTMENTAL ORGANIZATIONAL STRUCTURE, INCLUDING PERSONNEL CHANGES, AND THE RESPONSIBILITIES OF THE CRIME VICTIM ASSISTANCE COORDINATOR FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SERVICE PROVIDER’S CONTRACT WITH JANELLE C. BRUNER, LSOTP, LICENSE #99256 (TABLED FROM JANUARY 8, 2014) – DARRIN RAY.
- IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SERVICE PROVIDER’S CONTRACT WITH ANDREA L. YOUNG, LCDC, LICENSE #11109 – DARRIN RAY.
- X. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DESIGNATED JUVENILE PROCESSING OFFICE(S) FOR THE RED OAK ISD POLICE DEPARTMENT – DARRIN RAY.
- XI. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DESIGNATED JUVENILE PROCESSING OFFICE(S) FOR THE GLENN HEIGHTS POLICE DEPARTMENT – DARRIN RAY.
- XII. PRESENTATION AND DISCUSSION OF THE DIRECTOR’S REPORT – DARRIN RAY.
- XIII. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION.

XIV. EXECUTIVE SESSION

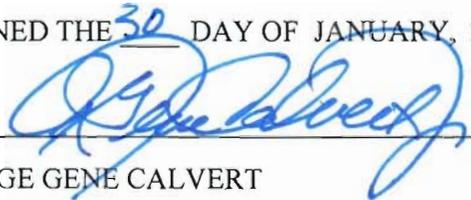
14.1 Convene to executive session for purposes permitted under section 551.074 of the government code to discuss and deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee(s) of the juvenile probation department.

XV. ADJOURN TO EXECUTIVE SESSION.

XVI. RECONVENE TO REGULAR MEETING.

16.1 Take action, if any, concerning the subject matter of items posted for executive session.

SIGNED THE 30 DAY OF JANUARY, 2014.



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.