

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

MAY 21, 2014

Notice is hereby given that a special meeting of the Ellis County Juvenile Board will be held on Wednesday, May 21, 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. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED COUNTY BUDGET FY 2014-2015 – DARRIN RAY.
- III. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE MEETING DATES – GENE CALVERT.
- IV. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE AGENDA ITEMS – GENE CALVERT.
- V. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION.
 - 5.1 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.
- VI. ADJOURN TO EXECUTIVE SESSION.
- VII. RECONVENE TO REGULAR MEETING.
 - 7.1 Take action, if any, concerning the subject matter of items posted for executive session.

SIGNED THE 16 DAY OF MAY, 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.