

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

June 18, 2014

Notice is hereby given that a special meeting of the Ellis County Juvenile Board will be held on Wednesday, June 18, 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 MAY 21, 2014.
- III. PRESENTATION OF MAY 2014 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- IV. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY BUDGET FY 2014-2015 PROPOSAL TO THE COUNTY COMMISSIONERS AT THE COUNTY BUDGET WORKSHOP (JUNE 3, 2014) – DARRIN RAY.
- V. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- VI. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – GENE CALVERT.
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT'S FINANCIAL STATUS– DARRIN RAY.
- VIII. PRESENTATION OF DEPARTMENTAL ORGANIZATIONAL STRUCTURE, INCLUDING PERSONNEL CHANGES AND THE RESPONSIBILITIES OF THE CRIME VICTIM ASSISTANCE COORDINATOR FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- IX. DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENT NO. 7 TO THE STATE FINANCIAL ASSISTANCE CONTRACT FY 2014-2015 WITH THE TEXAS JUVENILE JUSTICE DEPARTMENT – DARRIN RAY.
- X. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SERVICE PROVIDERS CONTRACT WITH REACH COUNCIL FOR FACILITATION OF PROJECT SUCCESS – DARRIN RAY.
- XI. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE JUVENILE PROBATION OFFICER RE-CERTIFICATION APPLICATION TO THE TEXAS JUVENILE JUSTICE DEPARTMENT – DARRIN RAY.
- XII. PRESENTATION AND DISCUSSION OF THE DIRECTOR'S REPORT – DARRIN RAY.
- XIII. CONSIDERATION AND POSSIBLE ACTION REGARDING THE EMPLOYMENT, EVALUATION, DUTIES, REASSIGNMENT, OR DISMISSAL OF DARRIN RAY – GENE CALVERT.

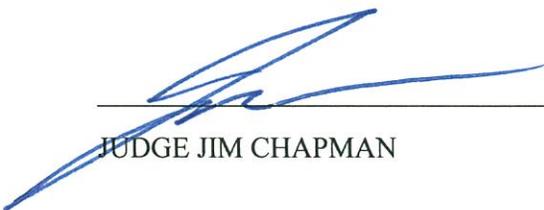
- XIV. CONSIDERATION AND POSSIBLE ACTION REGARDING THE EMPLOYMENT, EVALUATION, DUTIES, REASSIGNMENT, OR DISMISSAL OF RYAN PAYNE – GENE CALVERT.
- XV. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT, HIRING OR REASSIGNMENT OF EMPLOYEES OF ELLIS COUNTY JUVENILE SERVICES INCLUDING BUT NOT LIMITED TO CHIEF PROBATION OFFICER AND DEPUTY CHIEF PROBATION OFFICER POSITIONS – GENE CALVERT
- XVI. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO CONSIDER ITEMS XIII, XIV, XV AND ANY OTHER ITEMS THE BOARD DEEMS NECESSARY TO CONSIDER.

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.

- XVII. ADJOURN TO EXECUTIVE SESSION.
- XVIII. RECONVENE TO REGULAR MEETING.

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

SIGNED THE 13 DAY OF JUNE, 2014.



JUDGE JIM CHAPMAN

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.