

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

OCTOBER 1, 2014

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, October 1, 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 SEPTEMBER 3, 2014.
- III. PRESENTATION OF SEPTEMBER 2014 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR SEPTEMBER 2014 - 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. DISCUSSION AND POSSIBLE ACTION REGARDING OUTSTANDING FEES AND COMMUNITY SERVICE RESTITUTION OF THE DEPARTMENT (TABLED FROM AUGUST 6, 2014) – DARRIN RAY AND DON RAWLS.
- 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. PRESENTATION AND DISCUSSION OF THE POSTING AND FILLING OF THE CHIEF JUVENILE PROBATION OFFICER’S POSITION – DARRIN RAY.
- X. DISCUSSION AND POSSIBLE ACTION TO APPROVE SERVICE PROVIDERS CONTRACT WITH PAMELA A. ALDRICH, LPC#66744, LCDC#11681 – DARRIN RAY.
- XI. DISCUSSION AND ACTION PLAN REGARDING TWO ANNUAL REVIEWS FOR RESIDENTIAL AND NON-RESIDENTIAL SERVICE PROVIDER CONTRACTS – GENE CALVERT.
- XII. DISCUSSION, REVIEW, AND POSSIBLE ACTION REGARDING THE SHORT TERM DETENTION FACILITY AND SERVICES – DARRIN RAY.
- XIII. PRESENTATION AND DISCUSSION OF THE DIRECTOR’S REPORT – DARRIN RAY.
- XIV. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – GENE CALVERT.

XV. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO CONSIDER ANY ITEMS THE BOARD DEEMS NECESSARY TO CONSIDER.

15.1 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.

XVI. ADJOURN TO EXECUTIVE SESSION.

XVII. RECONVENE TO REGULAR MEETING.

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

SIGNED THE 25 DAY OF SEPTEMBER, 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.