

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

NOVEMBER 5, 2014

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, November 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 OCTOBER 1, 2014.
- III. PRESENTATION OF OCTOBER 2014 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR OCTOBER 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 OCTOBER 1, 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. DISCUSSION, REVIEW, AND POSSIBLE ACTION REGARDING THE ANNUAL INSPECTION AND POLICIES AND PROCEDURES OF THE SHORT TERM DETENTION FACILITY AND SERVICES – DARRIN RAY.
- X. PRESENTATION AND DISCUSSION OF THE POSTING AND FILLING OF THE CHIEF JUVENILE PROBATION OFFICER’S POSITION – DARRIN RAY.
- XI. DISCUSSION AND POSSIBLE ACTION REGARDING THE INCIDENT THAT OCCURRED AT THE BROOKHAVEN YOUTH RANCH ON OCTOBER 12, 2014 – DARRIN RAY AND CHATRINIA JOHNSON.
- XII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AMENDMENT TO THE CONTRACT FOR RESIDENTIAL SERVICES WITH 4M YOUTH SERVICES, INC. (dba GRANBURY REGIONAL JUVENILE JUSTICE CENTER) TO RITE OF PASSAGE, INC. (dba LAKE GRANBURY YOUTH SERVICES) – DARRIN RAY.
- XIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE SERVICE PROVIDERS CONTRACT WITH BOB RADOSTA, LPC# 2991, INTERNATIONALLY CERTIFIED ADVANCED ALCOHOL AND DRUG COUNSELOR – DARRIN RAY.

- XIV. PRESENTATION AND DISCUSSION OF THE DIRECTOR'S REPORT – DARRIN RAY.
- XV. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – GENE CALVERT.
- XVI. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO CONSIDER ANY ITEMS THE BOARD DEEMS NECESSARY TO CONSIDER.

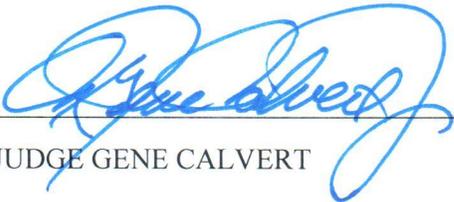
16.1 Convene to executive session for purposes permitted under Section 551.074 of the government code to discuss and deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee(s) of the juvenile probation department.

XVII. ADJOURN TO EXECUTIVE SESSION.

XVIII. RECONVENE TO REGULAR MEETING.

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

SIGNED THE 31 DAY OF OCTOBER, 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.