

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

DECEMBER 3, 2014

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, December 3, 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 NOVEMBER 5, 2014.
- III. PRESENTATION OF NOVEMBER 2014 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR NOVEMBER 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 NOVEMBER 5, 2014) – BOB CARROLL AND JOE GRUBBS
- 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 – GENE CALVERT
- X. PRESENTATION AND DISCUSSION OF THE POSTING AND FILLING OF THE FACILITY ADMINISRATOR'S POSITION – GENE CALVERT
- XI. DISCUSSION AND POSSIBLE ACTION REGARDING AN INTERIM PLAN FOR CHIEF JUSTICE OFFICER'S POSITION AND FACILITY ADMINISTRATOR – GENE CALVERT
- XII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RESIDENTIAL AND DETENTION SERVICES CONTRACT WITH RITE OF PASSAGE, INC. (dba LAKE GRANBURY YOUTH SERVICES) – DARRIN RAY

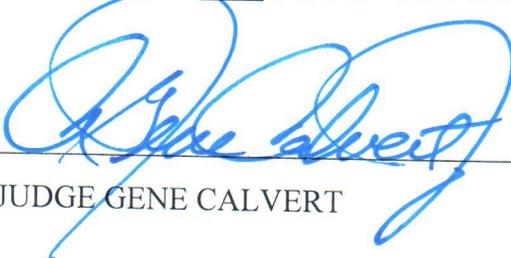
- XIII. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – GENE CALVERT
- XIV. DISCUSSION AND POSSIBLE ACTION REGARDING THE CHAIRMAN OF JUVENILE BOARD AND PRIMARY JUVENILE COURT DESIGNATION – GENE CALVERT
- XV. DISCUSSION AND POSSIBLE ACTION REGARDING DESIGNATION OF 443RD DISTRICT COURT AS A JUVENILE COURT – GENE CALVERT
- XVI. PRESENTATION AND DISCUSSION OF THE DIRECTOR'S REPORT – DARRIN RAY
- XVII. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO DISCUSS AND POSSIBLY ACT ON ANY ITEMS THE BOARD DEEMS NECESSARY TO CONSIDER.

13.1 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.

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

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

SIGNED THE 26 DAY OF NOVEMBER, 2014.



JUDGE GENE CALVERT