

AGENDA

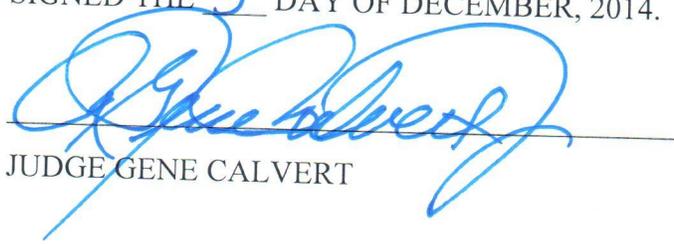
ELLIS COUNTY JUVENILE BOARD MEETING

DECEMBER 10, 2014

Notice is hereby given that a special meeting of the Ellis County Juvenile Board will be held on Wednesday, December 10, 2014 at 5:00 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 CONTRACTS WITH TREATMENT PROVIDERS IN DENTON COUNTY – GENE CALVERT.
- III. PRESENTATION AND DISCUSSION OF THE POSTING AND FILLING OF THE CHIEF JUVENILE PROBATION OFFICER'S POSITION – GENE CALVERT
- IV. PRESENTATION AND DISCUSSION OF THE POSTING AND FILLING OF THE FACILITY ADMINISTRATOR'S POSITION – GENE CALVERT
- V. DISCUSSION AND POSSIBLE ACTION REGARDING AN INTERIM PLAN FOR CHIEF JUVENILE PROBATION OFFICER'S POSITION AND FACILITY ADMINISTRATOR – GENE CALVERT
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTING JUDGE ERMATINGER THE CHAIRMAN OF JUVENILE BOARD AND PRIMARY JUVENILE COURT DESIGNATION – GENE CALVERT.
- VII. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO DISCUSS AND POSSIBLY ACT ON ANY ITEMS THE BOARD DEEMS NECESSARY TO CONSIDER.
 - 7.1 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.
- VIII. ADJOURN TO EXECUTIVE SESSION.
- IX. RECONVENE TO REGULAR MEETING.
 - 9.1 Take action, if any, concerning the subject matter of items posted for executive session.

SIGNED THE 5 DAY OF DECEMBER, 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.