

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

JANUARY 7, 2015

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, January 7, 2015 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 DECEMBER 3, 2014.
- III. APPROVE MINUTES FROM MEETING HELD ON DECEMBER 30, 2014.
- IV. PRESENTATION OF DECEMBER 2014 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY
- V. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR DECEMBER 2014 - DARRIN RAY
- VI. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – CINDY ERMARINGER.
- 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. PRESENTATION AND DISCUSSION OF THE POSTING AND FILLING OF THE CHIEF JUVENILE PROBATION OFFICER’S POSITION – CINDY ERMATINGER.
- X. PRESENTATION AND DISCUSSION OF THE POSTING AND FILLING OF THE FACILITY ADMINISTRATOR’S POSITION – CINDY ERMATINGER
- XI. DISCUSSION AND POSSIBLE ACTION REGARDING AN INTERIM PLAN FOR CHIEF JUSTICE OFFICER’S POSITION AND FACILITY ADMINISTRATOR – CINDY ERMATINGER
- XII. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – GENE CALVERT
- XIII. PRESENTATION AND DISCUSSION OF THE DIRECTOR’S REPORT – DARRIN RAY

XIV. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO DISCUSS AND POSSIBLY ACT ON ANY ITEMS THE BOARD DEEMS NECESSARY TO CONSIDER.

14.1 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.

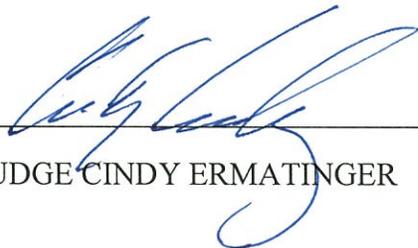
XV. ADJOURN TO EXECUTIVE SESSION.

XVI. RECONVENE TO REGULAR MEETING.

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

2014.

SIGNED THE 29 DAY OF DECEMBER,



JUDGE CINDY ERMATINGER

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.