

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

JANUARY 23, 2015

Notice is hereby given that a special meeting of the Ellis County Juvenile Board will be held on Friday, January 23, 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. PRESENTATION AND DISCUSSION OF THE POSTING AND FILLING OF THE CHIEF JUVENILE PROBATION OFFICER'S POSITION – CINDY ERMATINGER.
- III. PRESENTATION AND DISCUSSION OF THE POSTING AND FILLING OF THE FACILITY ADMINISTRATOR'S POSITION – CINDY ERMATINGER
- IV. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO DISCUSS AND POSSIBLY ACT ON ANY ITEMS THE BOARD DEEMS NECESSARY TO CONSIDER.
 - 4.1 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 Chief Juvenile Probation Office and Facilities Administrator of the juvenile probation department.
- V. ADJOURN TO EXECUTIVE SESSION.
- VI. RECONVENE TO REGULAR MEETING.
 - 6.1 Appointment of Chief Juvenile Probation Officer
 - 6.2 Appointment of Facility Administrator
 - 6.3 Take action, if any, concerning the subject matter of items posted for executive session.

SIGNED THE 16 DAY OF JANUARY, 2015.



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.