

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

FEBRUARY 4, 2015

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, February 4, 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 10, 2014.
- III. APPROVE MINUTES FROM MEETING HELD ON JANUARY 7, 2015.
- IV. APPROVE MINUTES FROM MEETING HELD ON JANUARY 14, 2015 AT 8:00 A.M.
- V. APPROVE MINUTES FROM MEETING HELD ON JANUARY 14, 2015 AT 12:00 P.M.
- VI. APPROVE MINUTES FROM MEETING HELD OF JANUARY 15, 2015 AT 8:00 A.M.
- VII. APPROVE MINUTES FROM MEETING HELD ON JANUARY 15, 2015 AT 12:00 P.M.
- VIII. APPROVE MINUTES FROM MEETING HELD ON JANUARY 16, 2015 AT 8:00 A.M.
- VIX. APPROVE MINUTES FROM MEETING HELD ON JANUARY 16, 2015 AT 12:00 P.M.
- X. APPROVE MINUTES FROM MEETING HELD ON JANUARY 23, 2015 AT 12:00 P.M.
- XI. PRESENTATION OF JANUARY 2015 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY
- XII. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR JANUARY 2015 - DARRIN RAY
- XIII. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS, INCLUDING THE POSSIBLE APPROVAL OF ROBIN MCCARTY - CINDY ERMATINGER.
- XIV. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT'S FINANCIAL STATUS– DARRIN RAY

- XV. PRESENTATION OF DEPARTMENTAL ORGANIZATIONAL STRUCTURE, INCLUDING PERSONNEL CHANGES AND THE RESPONSIBILITIES OF THE CRIME VICTIM ASSISTANCE COORDINATOR FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY
- XVI. PRESENTATION AND DISCUSSION OF MARY TROST BEING NAMED AS THE NEW CHIEF JUVENILE PROBATION OFFICER BEGINNING SATURDAY, FEBRUARY 14, 2015 AT 12:00 A.M. – CINDY ERMATINGER.
- XVII. DISCUSSION AND POSSIBLE ACTION REGARDING NAMING CHATRINIA JOHNSON AS THE INTERIM CHIEF JUVENILE PROBATION OFFICER BEGINNING ON FRIDAY, FEBRUARY 6, 2015 AT 5:00 P.M. AND ENDING ON FRIDAY, FEBRUARY 13, 2015 AT 11:59 P.M. – CINDY ERMATINGER.
- XVIII. PRESENTATION AND DISCUSSION OF THE POSTING AND FILLING OF THE FACILITY ADMINISTRATOR OF THE SHORT TERM DETENTION CENTER POSITION – CINDY ERMATINGER
- XIX. PRESENTATION AND DISCUSSION OF THE DIRECTOR'S REPORT – DARRIN RAY
- XX. PRESENTATION AND DISCUSSION OF THE RESIDENTIAL SERVICES CONTRACT WITH SHORELINE, INC. – DARRIN RAY.
- XXI. DISCUSSION AND POSSIBLE ACTION ON CONFIRMING FRIDAY, FEBRUARY 6, 2015 AT 2:00 P.M. FOR A RETIREMENT/THANK YOU RECEPTION FOR DARRIN RAY AT THE ELLIS COUNTY JUVENILE PROBATION DEPARTMENT FACILITY – CINDY ERMATINGER.
- XXII. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – CINDY ERMATINGER.
- XXIII. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO DISCUSS AND POSSIBLY ACT ON ANY ITEMS THE BOARD DEEMS NECESSARY TO CONSIDER.
- 23.1 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.
- XXIV. ADJOURN TO EXECUTIVE SESSION.
- XXV. RECONVENE TO REGULAR MEETING.
- 25.1 Take action, if any, concerning the subject matter of items posted for executive session.

SIGNED THE 29 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.