

## AGENDA

### ELLIS COUNTY JUVENILE BOARD MEETING

MARCH 4, 2015

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, March 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 FEBRUARY 4, 2015.
- III. PRESENTATION OF FEBRUARY 2015 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – MARY TROST
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR FEBRUARY 2015 – MARY TROST
- V. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS - CINDY ERMATINGER.
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT'S FINANCIAL STATUS– MARY TROST
- VII. DISCUSSION AND POSSIBLE ACTION OF DEPARTMENTAL ORGANIZATIONAL STRUCTURE, INCLUDING PERSONNEL CHANGES AND POSSIBLE SALARY ADJUSTMENTS – MARY TROST
- VIII. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE SALARY ADJUSTMENTS BASED ON REORGANIZATION OF THE DEPARTMENTAL ORGANIZATIONAL STRUCTURE – MARY TROST
- IX. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE IMPLEMENTATION OF DIGITAL JUVENILE BOARD MEMBER REVIEW BOOKS – MARY TROST
- X. PRESENTATION OF THE CERTIFICATE OF LIABILITY INSURANCE RECEIVED FROM PEOPLES INSURANCE AS AGREED UPON UNDER THE CONTRACT WITH SPECIALIZED ALTERNATIVES FOR FAMILIES & YOUTH OF TEXAS, INC., DBA SAFY OF TEXAS – MARY TROST
- XI. DISCUSSION OF THE CURRENT STATUS OF THE CONTRACT BETWEEN ELLIS COUNTY AND SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF TEXAS, INC., DBA SAFY OF TEXAS – MARY TROST

- XII. PRESENTATION AND DISCUSSION OF THE DIRECTOR'S REPORT – MARY TROST
- XIII. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – CINDY ERMATINGER
- XIV. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO DISCUSS AND POSSIBLY ACT ON ANY ITEMS THE BOARD DEEMS NECESSARY TO CONSIDER.

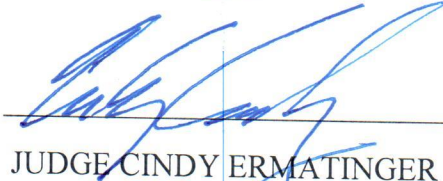
14.1 Convene to executive session for purposes permitted under Section 551.074 of the government code to discuss and deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee(s) of the juvenile probation department.

- 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.

SIGNED THE 27 DAY OF FEBRUARY, 2015.

  
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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.