

## AGENDA

### ELLIS COUNTY JUVENILE BOARD MEETING

MAY 6, 2015

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, May 6, 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 MARCH 4, 2015.
- III. APPROVE MINUTES FROM MEETING HELD ON APRIL 1, 2015.
- IV. PRESENTATION OF APRIL 2015 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – MARY TROST.
- V. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR APRIL 2015 – MARY TROST.
- VI. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS - CINDY ERMATINGER.
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT'S FINANCIAL STATUS– MARY TROST.
- VIII. DISCUSSION AND POSSIBLE ACTION OF DEPARTMENTAL ORGANIZATIONAL STRUCTURE, INCLUDING PERSONNEL CHANGES AND/OR ADDITIONS TO THE STAFF OF ELLIS COUNTY JUVENILE SERVICES, AND POSSIBLE SALARY ADJUSTMENTS – MARY TROST.
- IX. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE SALARY ADJUSTMENTS BASED ON REORGANIZATION OF THE DEPARTMENTAL ORGANIZATIONAL STRUCTURE – MARY TROST
- X. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DESIGNATED JUVENILE PROCESSING OFFICES FOR THE RED OAK POLICE DEPARTMENT – MARY TROST.
- XI. DISCUSSION AND PRESENTATION OF THE CERTIFICATE OF REGISTRATION OF THE ELLIS COUNTY SHORT-TERM DETENTION FACILITY FOR THE TIME PERIOD FEBRUARY 1, 2015 THROUGH JANUARY 31, 2016 – MARY TROST.
- XII. PRESENTATION AND DISCUSSION OF THE DIRECTOR'S REPORT, INCLUDING BUT NOT LIMITED TO THE DISCUSSION OF RECENT AND/OR UPCOMING VISITS TO CONTRACTED PLACEMENT FACILITIES, DISCUSSION OF THE CERTIFICATION STATUS OF CHIEF MARY TROST, AND DISCUSSION OF THE UPCOMING MONITORING VISIT FROM TJJD - 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.

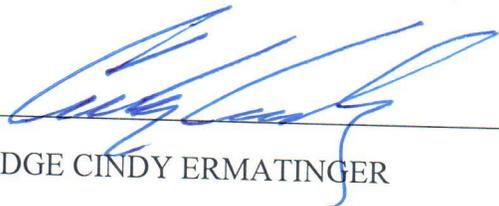
14.1 Convene to executive session for purposes permitted under Section 551.074 of the government code to discuss and deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee(s) of the juvenile probation department.

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 30 DAY OF APRIL, 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.