

AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING

JULY 14, 2015

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Tuesday, July 14, 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 JUNE 18, 2015.
- III. PRESENTATION OF JUNE 2015 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – MARY TROST.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR JUNE 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. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION ON THE 2015-2016 CONTRACT BETWEEN ELLIS COUNTY JUVENILE SERVICES AND HUNT COUNTY – MARY TROST.
- VIII. DISCUSSION AND POSSIBLE ACTION ON THE ADDITION OF A PART-TIME EMPLOYEE FOR THE ELLIS COUNTY JUVENILE SERVICES SHORT TERM DETENTION FACILITY – MARY TROST.
- IX. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION OF THE MEMORANDUM OF UNDERSTANDING AT REACH COUNCIL FOR PROJECT SUCCESS – MARY TROST.
- X. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED BUDGET FOR ELLIS COUNTY JUVENILE SERVICES FOR THE 2015-2016 FISCAL YEAR. – MARY TROST.
- XI. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – CINDY ERMATINGER

XII. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEM:

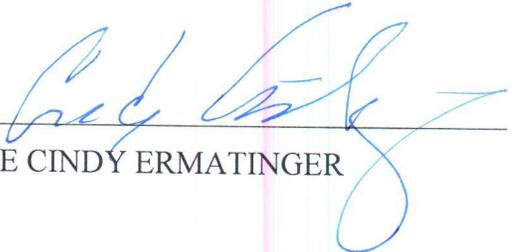
12.1 Convene to executive session for purposes permitted under Section 551.074 of the government code to discuss and deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee(s) of the juvenile probation department.

XIII. ADJOURN TO EXECUTIVE SESSION.

XIV. RECONVENE TO REGULAR MEETING.

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

SIGNED THE 7 DAY OF JULY, 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.