

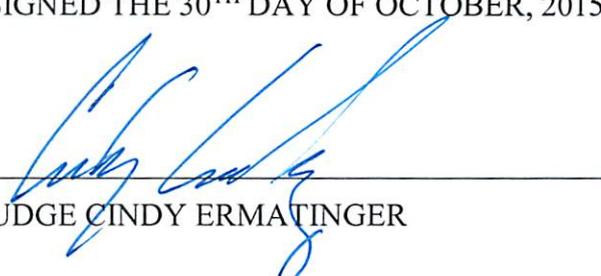
AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
NOVEMBER 4, 2015

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, November 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 OCTOBER 7, 2015.
- III. PRESENTATION OF OCTOBER 2015 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHATRINIA JOHNSON.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR OCTOBER 2015 – CHATRINIA JOHNSON.
- 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 – CHATRINIA JOHNSON.
- VII. PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE, DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL, OR RESIGNATION OF DIRECTOR OF JUVENILE SERVICES OF ELLIS COUNTY, TEXAS – CINDY ERMATINGER
- VIII. PRESENTATION AND DISCUSSION OF THE POSTING AND FILLING OF THE CHIEF JUVENILE PROBATION OFFICER'S POSITION – CINDY ERMATINGER.

- IX. DISCUSSION AND POSSIBLE ACTION ON THE TRANSPORTATION OF JUVENILES WITH THE ELLIS COUNTY SHERIFF'S OFFICE AND ELLIS COUNTY JUVENILE SERVICES DEPARTMENT – CINDY ERMATINGER AND/OR SHERIFF'S OFFICE REPRESENTATIVE/CHATRINIA JOHNSON.
- X. DISCUSSION AND POSSIBLE ACTION ON THE ELLIS COUNTY SHERIFF'S DEPARTMENT PROCESSING CENTER(S) – CHATRINIA JOHNSON.
- XI. DISCUSSION, REVIEW, AND POSSIBLE ACTION REGARDING THE ANNUAL INSPECTION AND POLICIES AND PROCEDURES OF THE SHORT TERM DETENTION FACILITY AND SERVICES – CHATRINIA JOHNSON.
- XII. APPOINTMENT OF JUVENILE BOARD SECRETARY – CINDY ERMATINGER
- XIII. 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, or salary of interim chief Chatrinia Johnson.
- XIV. ADJOURN TO EXECUTIVE SESSION.
- XV. RECONVENE TO REGULAR MEETING.
- 14.1 Take action, if any, concerning the subject matter of items posted for executive session.
- XVI. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – CINDY ERMATINGER

SIGNED THE 30TH DAY OF OCTOBER, 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.**