

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

August 3, 2016

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, August 3, 2016 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 8, 2016.
- III. NOTIFICATION THAT THE JULY 6, 2016 JUVENILE BOARD MEETING WAS PASSED DUE TO NOT HAVING A QUORUM, THEREFORE NO MINUTES TO BE APPROVED – JUDGE CARROLL.
- IV. APPROVE MINUTES FROM SPECIAL MEETING HELD ON JUNE 13, 2016.
- V. PRESENTATION OF JUNE 2016 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHATRINIA JOHNSON.
- VI. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR JUNE 2016 – CHATRINIA JOHNSON.
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT’S FINANCIAL STATUS THROUGH 6/30/2016 – CHATRINIA JOHNSON.
- VIII. PRESENTATION OF JULY 2016 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHATRINIA JOHNSON.
- IX. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR JULY 2016 – CHATRINIA JOHNSON.
- X. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – JUDGE CARROLL.
- XI. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT’S FINANCIAL STATUS– CHATRINIA JOHNSON.

XII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE JUVENILE PROCESSING OFFICE(S) FOR FERRIS POLICE DEPARTMENT - CHATRINIA JOHNSON.

XIII. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – JUDGE CARROLL.

SIGNED THE 29th DAY OF JULY, 2016.



JUDGE CINDY ERMATINGER