

AGENDA  
ELLIS COUNTY JUVENILE BOARD MEETING  
AUGUST 9, 2017

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, August 9, 2017 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 JULY 12, 2017.
- III. PRESENTATION OF JULY 2017 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHATRINIA TUCK.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR JULY 2017 – CHATRINIA TUCK.
- V. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT’S FINANCIAL STATUS– CHATRINIA TUCK.
- VI. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – JUDGE ERMATINGER.
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING LOCAL GOVERNMENT CODE § 140.003 – PURCHASING AND FINANCIAL ACCOUNTING FOR DISTRICT ATTORNEYS, JUVENILE BOARDS, AND PROBATION DEPARTMENTS – VANCE HINDS.
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE ELLIS COUNTY JUVENILE SERVICES COUNTY BUDGET PROPOSAL FOR THE 2017-2018 FISCAL YEAR – CHATRINIA JOHNSON.
- IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE FY 2018 TJJD STATE FINANCIAL ASSISTANCE CONTRACT – CHATRINIA TUCK.
- X. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH CLARINDA ACADEMY - CHATRINIA TUCK.

XI. DISCUSSION AND POSSIBLE ACTION REGARDING THE EVALUATION, DUTIES, AND PERSONNEL MATTERS OF THE JUVENILE DEPARTMENT – JUDGE ERMATINGER.

XII. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO DISCUSS AND POSSIBLY ACT ON ANY ITEMS THE BOARD DEEMS NECESSARY TO CONSIDER.

12.1 Convene to executive session pursuant to §551.074 of the Government Code, to discuss and deliberate personnel matters.

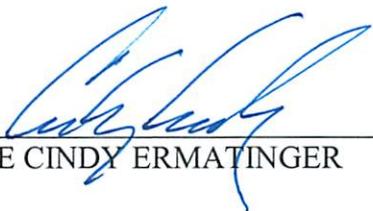
XIII. ADJOURN TO EXECUTIVE SESSION.

XIV. RECONVENE TO REGULAR MEETING.

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

XV. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – JUDGE ERMATINGER.

SIGNED THE 4 DAY OF AUGUST, 2017.

  
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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.