

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

SEPTEMBER 27, 2017

Notice is hereby given that a special meeting of the Ellis County Juvenile Board will be held on Wednesday, September 27, 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 SEPTEMBER 13, 2017.
- III. DISCUSSION AND UPDATE FROM TJJD CONCERNING THE INVESTIGATION OF PHYSICAL ABUSE AT RITE OF PASSAGE, INC. AT LAKE GRANBURY YOUTH SERVICES - CHATRINIA TUCK.
- IV. DISCUSSION AND POSSIBLE ACTION TO APPROVE/DISAPPROVE OR TERMINATE THE SECURE SHORT-TERM DETENTION SERVICES CONTRACT AND RESIDENTIAL CONTRACT WITH RITE OF PASSAGE, INC. AT LAKE GRANBURY YOUTH SERVICES – CHATRINIA TUCK.
- V. DISCUSSION AND POSSIBLE ACTION REGARDING THE AUGUST BILL FOR THE FOUR CONTRACTED BEDS AT RITE OF PASSAGE, INC. AT LAKE GRANBURY YOUTH SERVICES – CHATRINIA TUCK.
- VI. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE AMENDMENT OF VICTORIA COUNTY SPECIALIZED FEMALE PREGNANT OFFENDER PROGRAM RATE CHANGE FROM \$200 TO \$225 – CHATRINIA TUCK.
- VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PRE-ADJUDICATION AND POST-ADJUDICATION RESIDENTIAL CONTRACT WITH DENTON COUNTY - CHATRINIA TUCK.
- VIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE EVALUATION, DUTIES, AND PERSONNEL MATTERS OF THE JUVENILE DEPARTMENT – JUDGE ERMATINGER.

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

10.1 Convene to executive session pursuant to §551.074 of the Government Code, to discuss and deliberate the employment of Interim Ellis County Juvenile Services Chief Director.

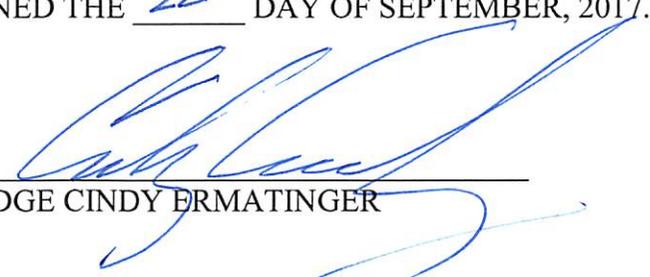
X. ADJOURN TO EXECUTIVE SESSION.

XI. RECONVENE TO REGULAR MEETING.

11.1 Take action concerning the subject matter of items posted for executive session.

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

SIGNED THE 22 DAY OF SEPTEMBER, 2017.



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.