

AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
JANUARY 10, 2018

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, January 10, 2018 at 12:00 p.m. in the Multipurpose Courtroom, 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 DECEMBER 6, 2017 – JUDGE ERMATINGER.
- III. PRESENTATION OF DECEMBER 2017 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHELSEA SMITH.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR DECEMBER 2017 – CHELSEA SMITH.
- V. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – JUDGE ERMATINGER.
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT'S FINANCIAL STATUS – CHELSEA SMITH/MIYKAEL REEVE.
- VII. DISCUSSION AND POSSIBLE ACTION OF DEPARTMENTAL ORGANIZATIONAL STRUCTURE, INCLUDING PERSONNEL CHANGES AND POSSIBLE SALARY ADJUSTMENTS – CHELSEA SMITH.
- VIII. PRESENTATION AND DISCUSSION OF THE POSTING AND FILING OF THE CHIEF JUVENILE PROBATION OFFICER'S POSITION – 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:

9.1 Convene to executive session for the purpose 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.

X. ADJOURN TO EXECUTIVE SESSION.

XI. RECONVENE TO REGULAR MEETING.

11.1 Appointment of Chief Juvenile Probation Officer.

11.2 Take action, if any, 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 5 DAY OF JANUARY, 2018.



JUDGE CINDY ERMATINGER