

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

DECEMBER 6, 2017

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, December 6, 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 NOVEMBER 8, 2017 – JUDGE ERMATINGER.
- III. PRESENTATION OF NOVEMBER 2017 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHELSEA SMITH.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR NOVEMBER 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/MIYKAEEL REEVE.
- VII. DISCUSSION AND POSSIBLE ACTION OF DEPARTMENTAL ORGANIZATIONAL STRUCTURE, INCLUDING PERSONNEL CHANGES AND POSSIBLE SALARY ADJUSTMENTS – CHELSEA SMITH.
- VIII. DISCUSSION, REVIEW AND POSSIBLE ACTION REGARDING THE PENDING BILLS WITH RITE OF PASSAGE, INC. AT LAKE GRANBURY YOUTH SERVICES PRE-ADJUDICATION DETENTION FACILITY FOR THE MONTHS OF AUGUST, SEPTEMBER AND OCTOBER, 2017 – CHELSEA SMITH.
- IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE RATE CHANGES OF THE POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH PEGASUS SCHOOL, INC. (SEX OFFENDER PROGRAM) – CHELSEA SMITH.

- X. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE ANNUAL FINANCIALS FOR THE ELLIS COUNTY JUVENILE DEPARTMENT TO BE SUBMITTED TO COMMISSIONER'S COURT PER LOCAL GOVERNMENT CODE – MIYKAEL REEVE.
- XI. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE PROPOSAL WITH ENTERPRISE FLEET MANAGEMENT REGARDING VEHICLE REPLACEMENT PROGRAM FOR ELLIS COUNTY JUVENILE DEPARTMENT – MIYKAEL REEVE.
- 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 Discussion and possible action concerning the position of Ellis County Juvenile Services Chief Director.
- XV. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – JUDGE ERMATINGER.

SIGNED THE 30 DAY OF NOVEMBER, 2017.



JUDGE CINDY ERMATINGER