

AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
APRIL 11, 2018

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, April 11, 2018 at 4:00 p.m. in the Law Library, 109 S. Jackson, Waxahachie, Texas, at which time the following will be discussed, considered, or passed, to wit:

- I. CALL MEETING TO ORDER.
- II. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT'S FINANCIAL STATUS – CHELSEA SMITH.
- III. PRESENTATION AND DISCUSSION REGARDING THE PROPOSALS FOR PACT/NOBLE ASSESSMENT (TJJD) – CHELSEA SMITH.
- IV. CONSIDERATION AND ACTION CONCERNING THE AMENDMENT OF THE JANUARY 10, 2018 MINUTES TO REFLECT THE CORRECT DATE OF THE APPROVAL OF THE MINUTES OF THE MEETING HELD ON DECEMBER 6, 2017 – CINDY ERMATINGER.
- V. APPROVE MINUTES FROM MEETING HELD ON MARCH 21, 2018 – CINDY ERMATINGER.
- VI. PRESENTATION OF MARCH 2018 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHELSEA SMITH.
- VII. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR MARCH 2018 – CHELSEA SMITH.
- VIII. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO DISCUSS AND POSSIBLY ACT ON ANY ITEMS THE BOARD DEEMS NECESSARY TO CONSIDER.

8.1 Convene to executive session pursuant to §551.074 of the Government Code, to discuss and deliberate personnel matters.
- IX. ADJOURN TO EXECUTIVE SESSION.

X. RECONVENE TO REGULAR MEETING.

10.1 Discussion and possible action concerning the position of Ellis County Juvenile Services Chief Director.

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

SIGNED THE 4 DAY OF APRIL, 2018.



JUDGE CINDY ERMATINGER