

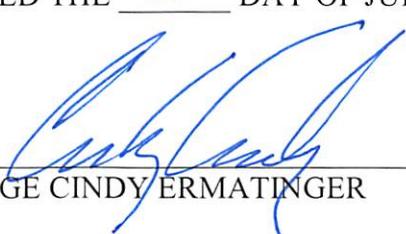
AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
JULY 11, 2018

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, July 11, 2018 at 12:00 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 TO APPROVE AND/OR DISAPPROVE THE DESIGNATED ROOM(S) LOCATED AT THE NEW CITY OF WAXAHACHIE POLICE STATION, 630 FARLEY STREET, WAXAHACHIE, TEXAS 75165 AS JUVENILE PROCESSING OFFICE FOR THE TEMPORARY DETENTION OF A CHILD TAKEN INTO CUSTODY, PURSUANT TO SECTION 52.025 OF THE TEXAS FAMILY CODE – ASSISTANT CHIEF OF POLICE DALE SIGLER/CHELSEA SMITH/CINDY ERMATINGER.
- III. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT’S FINANCIAL STATUS – CHELSEA SMITH.
- IV. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PROPOSAL WITH ENTERPRISE FLEET MANAGEMENT REGARDING VEHICLE REPLACEMENT PROGRAM FOR ELLIS COUNTY JUVENILE DEPARTMENT - CHELSEA SMITH/VANCE HINDS.
- V. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PRE-ADJUDICATION SERVICES CONTRACT WITH DALLAS COUNTY JUVENILE BOARD (DALLAS COUNTY JUVENILE DETENTION CENTER) – CHELSEA SMITH/VANCE HINDS.
- VI. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE AN INCREASE TO THE MONTHLY STIPEND PAID TO OLIVIA TUCKER FOR ASSISTING JUVENILE BOARD SECRETARY, JUDGE CHAPMAN - CINDY ERMATINGER.
- VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PROPOSED BUDGET FOR ELLIS COUNTY JUVENILE SERVICES FOR THE 2018-2019 FISCAL YEAR - CHELSEA SMITH.
- VIII. APPROVE MINUTES FROM MEETING HELD ON JUNE 20, - CINDY ERMATINGER.

- IX. PRESENTATION OF MAY 2018 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHELSEA SMITH.
- X. PRESENTATION OF JUNE 2018 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHELSEA SMITH.
- XI. PRESENTATION OF MAY 2018 RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL – CHELSEA SMITH.
- XII. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR JUNE 2018 – CHELSEA SMITH.
- XIII. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO DISCUSS AND POSSIBLY ACT ON ANY ITEMS THE BOARD DEEMS NECESSARY TO CONSIDER.
- 13.1 Convene to executive session for purposes 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.
- XIV. ADJOURN TO EXECUTIVE SESSION.
- XV. RECONVENE TO REGULAR MEETING.
- 15.1 Take action, if any, concerning the subject matter of items posted for execution session.
- XVI. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES AND TIMES – JUDGE ERMATINGER.

SIGNED THE 6 DAY OF JULY, 2018.



JUDGE CINDY ERMATINGER