

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

AUGUST 22, 2018

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, August 22, 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 REGARDING THE UPDATE OF THE DEPARTMENT'S FINANCIAL STATUS – CHELSEA SMITH.
- III. 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.
- IV. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN ELLIS COUNTY SHERIFF'S DEPARTMENT AND ELLIS COUNTY JUVENILE SERVICES – CHELSEA SMITH.
- V. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE NCIC NOBLE PACT CONTRACT – CHELSEA SMITH.
- VI. UPDATE ON MOVING TO PAPERLESS BOARD MEETINGS – CHELSEA SMITH.
- VII. APPROVE MINUTES FROM MEETING HELD ON JULY 11, 2018 - CINDY ERMATINGER.
- VIII. APPROVE MINUTES FROM SPECIAL MEETING HELD ON JULY 17, 2018 – CINDY ERMATINGER.
- IX. APPROVE MINUTES FROM SPECIAL MEETING HELD ON JULY 30, 2018 – CINDY ERMATINGER.
- X. APPROVE MINUTES FROM SPECIAL MEETING HELD ON AUGUST 14, 2018 – CINDY ERMATINGER.
- XI. PRESENTATION OF JULY 2018 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHELSEA SMITH.

XII. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR JULY 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 executive session.

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

SIGNED THE 17 DAY OF AUGUST, 2018.



JUDGE CINDY ERMATINGER