

AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
JANUARY 22, 2020

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, January 22, 2020 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. MINUTES FROM MEETING HELD ON DECEMBER 9, 2019 - JUDGE ERMATINGER.
- III. UPDATE OF THE DEPARTMENT'S FINANCIAL STATUS - CHELSEA SMITH.
- IV. APPLICATIONS OF ATTORNEYS, RICKY SIPES, LINDY BEATY AND JUANITA EDGECOMB FOR APPROVAL TO BE ON THE JUVENILE COURT APPOINTED ATTORNEY LIST - JUDGE ERMATINGER.
- V. VISION FOR THE ELLIS COUNTY JUVENILE COMMUNITY SUPERVISION DEPARTMENT, INCLUDING A DISCUSSION OF THE LOCAL IMPACT OF JUVENILE DELINQUENCY, TRUANCY, ETC.; THE FUTURE OF THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM ("JJAEP"); ALTERNATE WAYS TO UTILIZE A PORTION OF JJAEP CONSTRUCTION FUNDS; AND GENERAL EVALUATION OF GOALS, RESOURCES, LEADERSHIP, AND RELATED PROGRESS - JUDGE TODD LITTLE.
- VI. POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH RITE OF PASSAGE, INC. AT TEXAS MONARCH ACADEMY FOR GIRLS - CHELSEA SMITH.
- VII. STATUS OF THE NON-CRIMINAL CJIS AUDIT - CHELSEA SMITH.
- VIII. NOVEMBER 2019 MONITORING REPORT - CHELSEA SMITH.
- IX. DECEMBER 2019 MONITORING REPORT - CHELSEA SMITH.
- X. RESIDENTIAL PLACEMENTS FOR NOVEMBER 2019 - CHELSEA SMITH.

- XI. CURRENT RESIDENTIAL PLACEMENTS FOR DECEMBER 2019 – CHELSEA SMITH.
- XII. CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES AND TIMES – JUDGE ERMATINGER.

RECESS TO CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

THE ELLIS COUNTY JUVENILE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED IN THIS AGENDA, IN THE ORDER DEEMED APPROPRIATE AND TO THE EXTENT THOSE ITEMS FALL WITHIN THE FOLLOWING DEFINITIONS:

- (A) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;
- (B) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;
- (C) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;
- (D) to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, pursuant to Section 551.076, Texas Government Code; and
- (E) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

SIGNED THE 17th DAY OF JANUARY, 2020.



JUDGE CINDY ERMATINGER

- ***Public Comment- This section provides the public the opportunity to address the Ellis County Juvenile Board on any items on the Agenda. Members of the public wishing to participate must present a completed public participation form to the Secretary of the Board, or his representative, at least 10 minutes prior to the beginning of the meeting.***
- ***The Ellis County Juvenile Board reserves the right to consider and take action on the above agenda items in any particular order.***
- ***If you or your Designee have a disability that requires special arrangements and you plan to attend this public meeting, please call (972)825-5284 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.***