

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

JANUARY 20, 2021

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, January 20, 2021 at 12:00 p.m. in the courtroom of the 40th Judicial District Court located at 109 South Jackson Street, Waxahachie, Texas, and will be open to the public by appearing in-person and/or via WebEx. The following matters will be discussed, considered, accepted, approved, acted upon, and/or passed during the meeting:

- I. CALL MEETING TO ORDER
- II. MINUTES FROM MEETING HELD ON DECEMBER 16, 2020 – JUDGE CARROLL
- III. UPDATE ON THE DEPARTMENT’S FINANCIAL STATUS, INCLUDING ACCEPTANCE OF THE FOLLOWING:
 - A. MONTHLY EXPENDITURE REPORT (NOVEMBER 2020)
 - B. MONTHLY EXPENDITURE REPORT (DECEMBER 2020)

(JUDGE CARROLL, CHELSEA SMITH, AND/OR K.W. WINKLES)
- IV. UPDATE ON THE USE OF THE ELLIS COUNTY SHORT-TERM JUVENILE DETENTION FACILITY AS A TEMPORARY DETENTION FACILITY DUE TO THE COVID-19 PANDEMIC – CHELSEA SMITH
- V. RESIDENTIAL PLACEMENTS (DECEMBER 2020) – CHELSEA SMITH
- VI. MONITORING REPORTS (DECEMBER 2020) – CHELSEA SMITH
- VII. CONTRACT FOR POST-ADJUDICATION SERVICES WITH CANYON STATE (RITE OF PASSAGE) RESIDENTIAL FACILITY – RAY RIKE AND CHELSEA SMITH
- VIII. UPDATE ON JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) – JUDGE CARROLL, CHELSEA SMITH, AND/OR JUDGE LITTLE

- IX. JUDICIAL BONDS, INCLUDING THE EXPENDITURE OF JUVENILE DEPARTMENT FUNDS TO PAY FOR BOND PREMIUMS OR COSTS ASSOCIATED WITH SUCH BONDS – JUDGE CALVERT
- X. CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES AND TIMES – JUDGE CARROLL

RECESS TO CONVENE TO EXECUTIVE SESSION

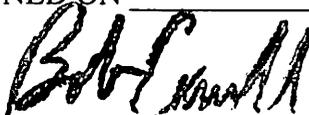
➤ **EXECUTIVE SESSION**

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, duties, reassignment, 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 ON JAN 14 2021


JUDGE BOB CARROLL

- ***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 972-825-5060 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.***