



## **ELLIS COUNTY JUVENILE BOARD**

*Hon. Todd Little, Ellis County Judge*  
*Hon. Bob Carroll, 40<sup>th</sup> District Court*  
*Hon. William Wallace, 378<sup>th</sup> District Court*  
*Hon. Cindy Ermatinger, 443<sup>rd</sup> District Court*  
*Hon. Jim Chapman, County Court at Law No. 1*  
*Hon. Gene Calvert, County Court at Law No. 2*  
*Hon. Joe Gallo, County Court at Law No. 3*

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## **AGENDA**

### **ELLIS COUNTY JUVENILE BOARD MEETING**

### **FEBRUARY 24, 2021**

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Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, February 24, 2021 at 12:00 p.m. in the courtroom of the 40<sup>th</sup> 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 JANUARY 20, 2021 – JUDGE CARROLL
- III. UPDATE ON THE DEPARTMENT’S FINANCIAL STATUS, INCLUDING ACCEPTANCE OF THE FOLLOWING:  
  
MONTHLY EXPENDITURE REPORT (JANUARY 2021)  
(Judge Carroll, Chelsea Smith, and/or Audit Department Representative)
- 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 (JANUARY 2021) – CHELSEA SMITH
- VI. MONITORING REPORTS (JANUARY 2021) – CHELSEA SMITH

- VII. CONTRACTS PERTAINING TO ELLIS COUNTY JUVENILE SERVICES – RAY RIKE AND CHELSEA SMITH – *None for this Meeting*
- VIII. UPDATE ON JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) – JUDGE CARROLL, CHELSEA SMITH, AND/OR JUDGE LITTLE
  - A. General Discussion
  - B. WISD Update
  - C. ROISD Update
- IX. UPDATE REGARDING THE TJJD PROBATION AUDIT – CHELSEA SMITH
- 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**

XI. ADJOURNMENT OF MEETING

SIGNED ON: February 19, 2021.

/s/ Bob Carroll

JUDGE BOB CARROLL

- *Public Comment – this section provides the public the opportunity to address the Ellis County Juvenile Board regarding any items on the Agenda. Members of the public wishing to participate must present a written public participation request to the Secretary of the Board, or his/her 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 48 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.*