



ELLIS COUNTY JUVENILE BOARD

Hon. Todd Little, Ellis County Judge
Hon. Bob Carroll, 40th District Court
Hon. William Wallace, 378th District Court
Hon. Cindy Ermatinger, 443rd 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

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

JUNE 23, 2021

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, June 23, 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 PRIOR MEETINGS:
 - A. Regular meeting held on May 19, 2021
- III. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS:
 - A. Monthly Expenditures Report (April 2021) – STACI PARR
 - B. Monthly Expenditures Report (May 2021) – STACI PARR
- 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 – CHELSEA SMITH:
 - A. April 2021
 - B. May 2021

- VI. MONITORING REPORT – CHELSEA SMITH:
 - A. April 2021
 - B. May 2021

- VII. CONSIDERATION AND APPROVAL OF CONTRACTS PERTAINING TO ELLIS COUNTY JUVENILE SERVICES – RAY RIKE, CHELSEA SMITH, AND/OR JUDGE CARROLL:
 - A. No contracts submitted for consideration/approval.

- VIII. MATTERS PERTAINING TO THE JUVENILE DEPARTMENT’S 2021-2022 FISCAL YEAR BUDGET – JANET MARTIN, JUDGE LITTLE, CHELSEA SMITH, AND JUDGE CARROLL:
 - A. General discussion regarding planning and budget meetings
 - B. Discussion and approval concerning the creation and use of survey and performance evaluation tools for the Department’s Director/Chief
 - C. Discussion and approval to establish/task compensation committee comprised of various individuals in connection with the following: Department’s Director/Chief, Deputy Chief, and other employee positions.

- IX. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) and/or THE ELLIS COUNTY JUVENILE DEPARTMENT – JUDGE LITTLE, CHELSEA SMITH, JANET MARTIN, RAY RIKE, AND JUDGE CARROLL:
 - A. General discussion regarding the Ellis County JJAEP.
 - B. Status of the Ellis County JJAEP Memorandum of Understanding (MOU) between the Ellis County Juvenile Board and the following School Districts, including without limitation an acknowledgment of those School Districts that have returned an approved/signed MOU document:
 - Avalon Independent School District
 - Ennis Independent School District
 - Ferris Independent School District
 - Italy Independent School District
 - Maypearl Independent School District

- Midlothian Independent School District
- Milford Independent School District
- Palmer Independent School District
- Red Oak Independent School District
- Waxahachie Independent School District

C. Discussion regarding: (i) action taken by the Commissioners Court with respect to the creation/approval of the JJAEP teacher positions; and (ii) status of hiring/filling such positions since the last board meeting:

- Full-time Teacher #1
- Full-time Teacher #2
- Part-time Teacher

D. Discussion regarding the status of hiring/filling the following position since the last board meeting:

- Compliance Coordinator

X. 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 to implement 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. CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES AND TIMES – JUDGE CARROLL
- XII. ADJOURNMENT OF MEETING

SIGNED ON: June 18, 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.*