

ORIGINAL



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

JULY 30, 2021

Notice is hereby given that a regular meeting of the Ellis County Juvenile Board will be held on Friday, July 30, 2021 at 12:00 p.m. in the Multipurpose Room of the Ellis County Courts Building, located at 109 South Jackson Street, Waxahachie, Texas, and will be open to the public by appearing in-person. 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 June 23, 2021
 - B. Special meeting held on July 19, 2021
- III. MENTORS CARE:
 - A. Presentation to the Juvenile Board by Dena Petty, President and Executive Director of Mentors Care.
- IV. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS:
 - A. Monthly Expenditures Report (June 2021)

- V. UPDATE ON THE USE OF THE ELLIS COUNTY SHORT-TERM JUVENILE DETENTION FACILITY AS A TEMPORARY DETENTION FACILITY DUE TO THE COVID-19 PANDEMIC
- VI. RESIDENTIAL PLACEMENTS
 - A. June 2021
- VII. MONITORING REPORT
 - A. June 2021
- VIII. CONSIDERATION AND APPROVAL OF CONTRACTS PERTAINING TO ELLIS COUNTY JUVENILE SERVICES:
 - A. No contracts submitted for consideration/approval.
- IX. CONSIDERATION AND APPROVAL OF A 2021-2022 FISCAL YEAR BUDGET FOR THE ELLIS COUNTY JUVENILE SERVICES DEPARTMENT
- X. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP):
 - A. Progress regarding the building and facilities expansion.
 - B. Report to the Juvenile Board regarding educational staffing.
 - C. Status of the Ellis County JJAEP Memorandum of Understanding (MOU) between the Ellis County Juvenile Board and the following School Districts, including an acknowledgment of those School Districts that have returned an approved/signed MOU document:
 - 1. Avalon Independent School District
 - 2. Ennis Independent School District
 - 3. Ferris Independent School District
 - 4. Italy Independent School District
 - 5. Maypearl Independent School District
 - 6. Midlothian Independent School District
 - 7. Milford Independent School District
 - 8. Palmer Independent School District
 - 9. Red Oak Independent School District
 - 10. Waxahachie Independent School District
 - D. Acceptance by the Juvenile Board of the fully executed MOU between the Ellis County Juvenile Board and all ten School Districts listed in the preceding agenda item.

- XI. Discussion, consideration, and approval of the line item budget transfers necessary to supply the funds required for the purchase of the following JJAEP items (these purchases were previously approved by the Juvenile Board during the special meeting held on July 19, 2021):
- A. Computers and Related Equipment/Software = \$53,287.13
 - B. Smart Board = \$3,330.37
 - C. Bat Security = \$11,792.00
 - D. Go-Guardian Software = \$5,000.00
 - E. Total = \$73,409.50

Note – the line item transfers represent funds contained within the current fiscal year budget of the Juvenile Services Department.

- XII. Discussion, consideration, and approval of having the Ellis County and District Attorney, Ann Montgomery, provide legal representation to the Juvenile Board on an interim basis, including the nature, scope, and extent of such representation.
- XIII. Preliminary discussions regarding permanent legal representation upon Ray Rike's retirement from the practice of law and representing the Juvenile Board.
- XIV. Discussion and confirmation of the date/time of the special meeting of the Juvenile Board previously scheduled for Monday, July 26, 2021.
- XV. **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 a 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

XVI. CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES AND TIMES

XVII. ADJOURNMENT OF MEETING

SIGNED ON: July 26, 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.***
- ***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.***