



## 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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## AMENDED AGENDA ELLIS COUNTY JUVENILE BOARD MEETING AUGUST 25, 2021

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Notice is hereby given that a regular meeting of the Ellis County Juvenile Board will be held on Wednesday, August 25, 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 and/or via WebEx at: <https://ellisco.webex.com/join/william.wallace>  
Meeting Number: 266-696-081 Password: There is no password. Just press enter. 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 July 30, 2021
  - B. Special meeting held on August 5, 2021
- III. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS:
  - A. Monthly Expenditures Report (June 2021)
  - B. Monthly Expenditures Report (July 2021)
- IV. PRESENTATION AND APPROVAL OF 2021-2022 FISCAL YEAR STATE BUDGET

- V. PRESENTATION AND APPROVAL OF BIENNIUM STATE CONTRACT FOR FISCAL YEAR 2022-2023
- VI. UPDATE ON THE USE OF THE ELLIS COUNTY SHORT-TERM JUVENILE DETENTION FACILITY AS A TEMPORARY DETENTION FACILITY DUE TO THE COVID-19 PANDEMIC
- VII. RESIDENTIAL PLACEMENTS
  - A. June 2021
  - B. July 2021
- VIII. MONITORING REPORT
  - A. June 2021
  - B. July 2021
- IX. CONSIDERATION AND APPROVAL OF CONTRACTS PERTAINING TO ELLIS COUNTY JUVENILE SERVICES:
  - A. Denton County Pre-Adjudication Detention Contract
  - B. Denton County Post Adjudication Residential Contract
  - C. Dallas County Letot Post-Adjudication Residential Treatment Center For Girls
  - D. Mentor's Care Community Service Provider Contract for 1/1/2022
- X. DISCUSSION, CONSIDERATION, AND APPROVAL OF ANY RESIDUAL MATTERS PERTAINING TO THE 2021-2022 FISCAL YEAR BUDGET FOR THE ELLIS COUNTY JUVENILE SERVICES DEPARTMENT
  - A. Approval of the Deputy Chief's salary range of \$78,000-\$88,000
  - B. Discussion and Approval of the Chief's salary range
  - C. Presentation and approval of the Juvenile Department's Organizational Chart and Salaries
- XI. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP):

- A. Report to the Juvenile Board regarding the status of the building and expansion project.
  - B. Report to the Juvenile Board regarding the status of JJAEP educational staffing, technology, computers, software, furniture, and equipment.
  - C. Review and approval of the JJAEP Student Code of Conduct.
  - D. Review and approval of the JJAEP Policy and Procedure Manual.
  - E. Presentation and Approval of the JJAEP Benefit Package for Teachers and Staff
  - F. Presentation and Approval of the JJAEP Logo
  - G. Presentation and Approval of the JJAEP School Calendar
- XII. Receipt and acceptance by the Juvenile Board of the letter from Attorney Karen Schroder regarding the termination of legal services.

**XIII. 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**

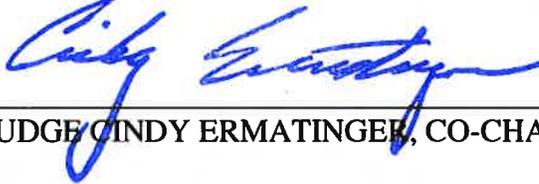
XIV. CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES AND TIMES

XV. ADJOURNMENT OF MEETING

SIGNED ON: August 20, 2021.



JUDGE WILLIAM WALLACE, CO-CHAIR



JUDGE CINDY ERMATINGER, CO-CHAIR

- ***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.***