



**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**

**May 18, 2022**

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Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, May 18, 2022 at 5:00 p.m. in the 378<sup>th</sup> District Court Room, 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 April 20, 2022
  - B. Special Meeting held on May 9, 2022
- III. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS
  - A. Monthly Expenditures Report
    - a. April 2022
  - B. Monthly JJAEP Invoices
    - a. Discretionary Invoices (April 2022)
    - b. Mandatory Invoice (April 2022)

- IV. PROPOSAL AND APPROVAL OF JUVENILE SERVICES FY 2023 BUDGET
- V. UPDATE ON ANY NON-COMPLIANCES OF 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. April 2022
- VII. MONITORING REPORT
  - A. Probation (April 2022)
  - B. JJAEP (April 2022)
- VIII. DISCUSSION AND APPROVAL FOR A POLICY IDENTIFYING THE RESPONSIBLE PARTY FOR TRANSPORTATION OF JUVENILES
- IX. REVIEW AND APPROVAL OF THE EDGENUITY CONTRACT
- X. MONTHLY REPORT OF THE USE OF JUVENILE SUPERVISION FUNDS
  - A. April 2022
- XI. MONTHLY REPORT OF THE FEASIBILITY STUDY REGARDING THE CONVERSION OF ELLIS COUNTY'S SHORT-TERM DETENTION FACILITY TO A LONG-TERM DETENTION FACILITY
  - A. April 2022
- XII. DISCUSSION AND APPROVAL FOR THE BILLING OF LUNCH BALANCES TO ALL SCHOOL DISTRICTS THAT UTILIZED THE JJAEP FOR BOTH DISCRETIONARY AND MANDATORY YOUTH
- XIII. DISCUSSION AND APPROVAL FOR RECLASSIFYING THE JJAEP COMPLIANCE COORDINATOR TO A FULL-TIME TEACHER POSITION
- XIV. PRESENTATION OF THE SELECTED CANDIDATE FOR THE JJAEP ADMINISTRATOR, TO INCLUDE A START DATE
- XV. CONSIDERATION AND APPROVAL OF JUVENILE ATTORNEYS TO BE ADDED TO THE JUVENILE ATTORNEY WHEEL

XVI. PROPOSAL AND APPROVAL FOR CHANGES TO THE ELLIS JUVENILE BOARD PLAN FOR THE APPOINTMENT OF INDIGENT COUNSEL

XVII. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)

- A. UPDATE ON THE STATUS OF THE JJAEP BUILDING
- B. SCHOOL CALENDAR FOR FY 2022-2023
- C. MEALS

XVIII. RECESS TO CONVENE TO EXECUTIVE SESSION:

➤ EXECUTIVE SESSION

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**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

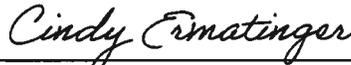
XIX. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XX. ADJOURNMENT OF MEETING

SIGNED ON: May 14<sup>th</sup>, 2022.



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.***