

**ORIGINAL**

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KRYSTAL VALDEZ  
ELLIS COUNTY CLERK



**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**  
**JULY 27, 2022**

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Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, July 27, 2022 at 4:00 p.m. in the 378<sup>th</sup> District Courtroom, 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://elliscountywebex.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 June 29, 2022
- III. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS
  - A. Monthly Expenditures Report
    - a. June 2022

- IV. 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
  
- V. RESIDENTIAL PLACEMENTS
  - A. June 2022
  
- VI. MONITORING REPORT
  - A. Probation (June 2022)
  
- VII. REVIEW AND APPROVAL OF THE CONTRACT WITH BELL COUNTY PRE-ADJUDICATION DETENTION FACILITY
  
- VIII. REVIEW AND APPROVAL OF THE CONTRACT WITH VAN ZANDT PRE-ADJUDICATION DETENTION FACILITY
  
- IX. REVIEW AND APPROVAL OF THE CONTRACT WITH GARZA COUNTY PRE-ADJUDICATION DETENTION FACILITY
  
- X. REVIEW AND APPROVAL OF THE CONTRACT WITH PEGASUS SCHOOLS, INC. POST-ADJUDICATION RESIDENTIAL SEX-OFFENDER TREATMENT FACILITY
  
- XI. UPDATE ON THE STATUS OF THE APPROVAL FOR MENTORS CARE CONTRACT
  
- XII. REVIEW AND APPROVAL OF THE SERVICE PROVIDER CONTRACT FOR SERVICES WITH DONALDSON WELLNESS CENTER, KERRY DONALDSON, PHD.
  
- XIII. REVIEW AND APPROVAL OF THE SERVICE PROVIDER CONTRACT FOR PHYSICAL EDUCATION SERVICES WITH THE LAB FT. WORTH
  
- XIV. MONTHLY REPORT OF THE USE OF JUVENILE SUPERVISION FUNDS
  - A. June 2022

- XV. ANNOUNCEMENT AND DISCUSSION OF SELECTED CANDIDATE, DOUG VANCE, FOR THE FEASIBILITY STUDY FOR A LONG-TERM DETENTION FACILITY
- XVI. APPROVAL TO MOVE VACANT PART-TIME ADMINISTRATOR ASSISTANT POSITION FROM THE PROBATION FUNDS TO JJAEP FUNDS
- XVII. DISCUSSION AND CLARIFICATION ON WHETHER OR NOT THE HIRE DATE IS EFFECTIVE IMMEDIATELY VERSUS EFFECTIVE AS OF THE BEGINNING OF FISCAL YEAR, ON 10/1/2022, FOR THE FOLLOWING POSITIONS:
  - A. RECLASS OF PART-TIME TRANSPORT OFFICER TO FULL-TIME TRANSPORT OFFICER
  - B. FULL-TIME TRANSPORT OFFICER
- XVIII. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)
  - A. UPDATE ON THE STATUS OF THE JJAEP BUILDING
  - B. DISCUSSION AND APPROVAL OF THE UPDATED ACADEMIC CALENDAR FY 2022-2023
  - C. SUMMER NEWSLETTER
  - D. DISCUSSION OF SCHEDULED OPEN HOUSE
  - E. REVIEW AND APPROVAL OF MOU WITH THE ELLIS COUNTY SHERIFF'S OFFICE FOR DAILY LUNCHES
  - F. REVIEW AND APPROVAL OF THE REVISED JJAEP STUDENT CODE OF CONDUCT

**XIX. 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.

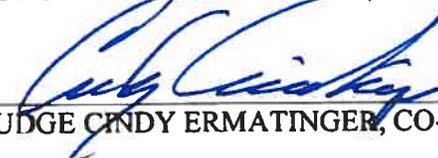
➤ **ADJOURNMENT OF EXECUTIVE SESSION**

XX. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XXI. ADJOURNMENT OF MEETING

SIGNED ON: JULY 21, 2022.

  
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JUDGE WILLIAM WALLACE, CO-CHAIR

  
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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.***