



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

POSTED
FEB 14 2024
COUNTY CLERK
ELLIS COUNTY, TEXAS

AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
February 20, 2024

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Tuesday, February 20, 2024, at 12:00 p.m. in the 378th District Court Room, located at 109 South Jackson Street, Waxahachie, Texas.

The following matters will be discussed, considered, accepted, approved, acted upon, and/or passed during the meeting:

- I. CALL MEETING TO ORDER
- II. PUBLIC COMMENTS
- III. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS
 - A. Monthly Department Expenditures Report
 - a. January 2024
 - B. Monthly Juvenile Supervision Fund
 - a. January 2024
 - C. Monthly JJAEP Funds
 - a. January 2024

IV. RESIDENTIAL PLACEMENTS

A. January 2024

V. MONITORING REPORT

A. Probation – January 2024

B. JJAEP – January 2024

VI. UPDATE ON ANY NON-COMPLIANCE USE OF THE ELLIS COUNTY JUVENILE SHORT-TERM HOLDOVER FACILITY, AS A TEMPORARY DETENTION FACILITY

VII. UPDATE ON CERTIFICATION AS A LONG-TERM PRE-ADJUDICATION DETENTION FACILITY

VIII. DISCUSSION AND APPROVAL OF THE CONTRACT FOR JUVENILE DETENTION SERVICES (PRE-ADJUDICATION) WITH HARDIN COUNTY

IX. DISCUSSION AND APPROVAL OF THE CONTRACT FOR JUVENILE DETENTION SERVICES (PRE-ADJUDICATION) WITH COLLIN COUNTY

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

A. Monthly Newsletter – March 2024

XI. MINUTES FROM PRIOR MEETINGS:

A. Regular Meeting held January 24, 2024

XII. 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, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE CHAPTER 551, OR TO SEEK THE ADVICE OF ITS ATTORNEY AND / OR OTHER ATTORNEYS REPRESENTING THE JUVENILE BOARD ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE JUVENILE BOARD UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS

CLEARLY CONFLICTS WITH TEXAS GOVERNMENT CODE CHAPTER 551
OR AS OTHERWISE MAYBE PERMITTED UNDER CHAPTER 551.

➤ ADJOURNMENT OF EXECUTIVE SESSION

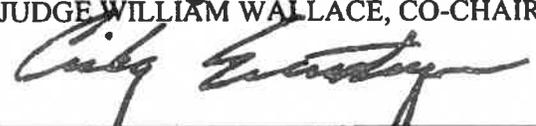
XIII. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XIV. ADJOURNMENT OF MEETING

SIGNED ON: FEB 14 2024, 2024.



JUDGE WILLIAM WALLACE, CO-CHAIR



JUDGE CINDY ERMATINGER, CO-CHAIR

- ***Public comment – members of the public will have the opportunity to make their comments at the time the agenda item is being addressed. 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.***