

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

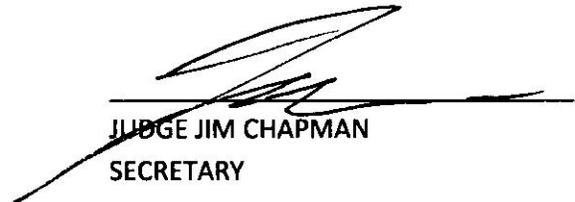
SEPTEMBER 14, 2011

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, September 14, 2011 at 12:00 p.m. in the Law Library Conference Room, 109 S. Jackson, Waxahachie, Texas, at which time the following will be discussed, considered, or passed, to wit:

- I. APPROVE MINUTES FROM MEETING HELD ON AUGUST 3, 2011.
- II. APPROVE MINUTES FROM MEETING HELD ON AUGUST 8, 2011.
- III. PRESENTATION OF AUGUST 2011 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- IV. DISCUSSION AND POSSIBLE ACTION ON THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM - DARRIN RAY.
- V. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – DARRIN RAY.
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF SERVICE PROVIDERS CONTRACT WITH BEN BOAZ AND TERESA BOAZ – GENE CALVERT.
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE TEXAS JUVENILE PROBATION COMMISSION STATE FINANCIAL ASSISTANCE CONTRACT INCLUDEING AMENDMENT TO PAGE 24, G. FINANCIAL ASSURANCE #4 – DARRIN RAY.
- VIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE RESIDENTIAL PLACEMENT SERVICES (PRE-ADJUDICATION AND POST-ADJUDICATION) CONTRACT WITH DENTON COUNTY JUVENILE PROBATION – DARRIN RAY.
- IX. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE RESIDENTIAL PLACEMENT SERVICES CONTRACT WITH GULF COAST TRADES CENTER – DARRIN RAY.
- X. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE RESIDENTIAL PLACEMENT SERVICES CONTRACT WITH 3H PATHWAYS WILDERNESS CAMP – DARRIN RAY.
- XI. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE INTERLOCAL AGREEMENT WITH ANDREWS CENTER (dba NETWORKS STAR PROGRAM) – DARRIN RAY.

- XII. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE RESOLUTION REGARDING 82ND STATE LEGISLATURE'S SENATE BILL 1209 PERTAINING TO DETAINING PERSONS UNDER 17 WHO ARE CERTIFIED AND STANDING TRIAL – DARRIN RAY.
- XIII. DISCUSSION OF THE TEXAS JUVENILE PROBATION COMMISSION'S NOTIFICATION OF DISPOSITION OF THE ANE INVESTIGATION OF D.G.'S ALLEGED ABUSE AT GRANBURY REGIONAL JUVENILE JUSTICE CENTER – DARRIN.
- XIV. DISCUSSION OF THE TEXAS JUVENILE PROBATION COMMISSION'S AUDIT OF THE SHORT-TERM DETENTION CENTER – DARRIN RAY.
- XV. DISCUSSION REGARDING THE CONTRUCTION OF THE NEW DEPARTMENTAL BUILDING – DARRIN RAY.

SIGNED THIS THE 9TH DAY OF SEPTEMBER, 2011.



JUDGE JIM CHAPMAN
SECRETARY