

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

OCTOBER 5, 2011

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, October 5, 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 SEPTEMBER 14, 2011.
- II. PRESENTATION OF SEPTEMBER 2011 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- III. DISCUSSION AND POSSIBLE ACTION ON THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM - DARRIN RAY.
- IV. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – GENE CALVERT.
- V. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF SERVICE PROVIDERS CONTRACT WITH TERESA BOAZ – GENE CALVERT.
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE TEXAS JUVENILE PROBATION COMMISSION STATE FINANCIAL ASSISTANCE CONTRACT INCLUDING AMENDMENT TO PAGE 24, G. FINANCIAL ASSURANCE #4 – DARRIN RAY.
- VII. DISCUSSION REGARDING THE CONTRUCTION OF THE NEW DEPARTMENTAL BUILDING – DARRIN RAY.
- VIII. DISCUSSION AND POSSIBLE ACTION REGARDING POLICIES AND PROCEDURES REGARDING PUBLIC HEALTH CONCERNS AND IMPACT ON LOCAL JUVENILE JUSTICE PROTOCOL – GENE CALVERT.
- IX. DISCUSSION AND POSSIBLE ACTION REGARDING SEX OFFENDER TREATMENT PROVIDERS AND CONTRACTS – GENE CALVERT.
- X. DISCUSSION AND POSSIBLE ACTION REGARDING INDIGENCE DEFENSE PLAN AND AUDIT. – GENE CALVERT.

SIGNED THIS THE 30TH DAY OF SEPTEMBER, 2011.


JUDGE GENE CALVERT, CHAIRMAN