

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

JANUARY 4, 2012

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, January 4, 2012 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 DECEMBER 7, 2011.
- II. PRESENTATION OF DECEMBER 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 TO RECONSIDER THE STATUS OF THE RESIDENTIAL SERVICES CONTRACT WITH GRANBURY REGIONAL JUVENILE JUSTICE CENTER – DARRIN RAY.
- VI. DISCUSSION OF THE NEW JUVENILE SERVICES BUILDING INCLUDING THE SHORT TERM DETENTION CENTER – DARRIN RAY.
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING THE DEPARTMENTAL DUTIES OF JUVENILE TRANSPORT – CAROL BUSH.
- VIII. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION.
- IX. EXECUTIVE SESSION
  - 9.1 Convene to Executive Session for purpose permitted under Government Code, V.T.C.A. Section 551.074 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.
- X. MOTION TO ADJOURN EXECUTIVE SESSION.
- XI. MOTION TO RECONVENE TO MEETING.
  - 11.1 Take action, if any, concerning the subject matter of items posted for executive session.

SIGNED THIS THE 22ND DAY OF DECEMBER, 2011.

  
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JUDGE GENE CALVERT, CHAIRMAN