

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

FEBRUARY 1, 2012

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, February 1, 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 JANUARY 4, 2012.
- II. PRESENTATION OF JANUARY 2012 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- III. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RESIDENTIAL SERVICES CONTRACT WITH SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF TEXAS, INC. (SAFY) – DARRIN RAY.
- IV. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – GENE CALVERT.
- V. DISCUSSION AND POSSIBLE ACTION REGARDING THE RESPONSIBILITIES OF TRANSPORTING JUVENILES – DARRIN RAY AND SHERIFF JOHNNY BROWN.
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING PROPER ACTION OF JUVENILE FIELD OFFICER WHEN LAW ENFORCEMENT REFUSES TO TRANSPORT YOUTH IN CUSTODY OR INCIDENT OCCURS DURING TRANSPORT – GENE CALVERT.
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING PROPER ACTION OF SUPERVISING OFFICER WHEN INCIDENT OCCURS THAT INVOLVES A LAW ENFORCEMENT AGENCY AND/OR TRANSPORT – GENE CALVERT.
- VIII. DISCUSSION AND POSSIBLE ACTION REGARDING JUDICIAL RESPONSE TO LAW ENFORCEMENT FAILURE TO COMPLY WITH COURT ORDER, INCIDENT RELATED TO LAW ENFORCEMENT OR TRANSPORT OCCURS – GENE CALVERT.
- IX. DISCUSSION AND POSSIBLE ACTION OF THE NEW JUVENILE SERVICES BUILDING INCLUDING THE SHORT TERM DETENTION CENTER – DARRIN RAY.
- X. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION.
- XI. EXECUTIVE SESSION
  - 11.1 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 THE Chief Juvenile Probation Officer.
- XII. MOTION TO ADJOURN EXECUTIVE SESSION.
- XIII. MOTION TO RECONVENE TO MEETING.
  - 13.1 Take action, if any, concerning the subject matter of items posted for executive session.

SIGNED THIS THE 30TH DAY OF JANUARY, 2012.

  
JUDGE GENE CALVERT, CHAIRMAN