

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

MARCH 7, 2012

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, March 7, 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 FEBRUARY 1, 2012.
- II. PRESENTATION OF JANUARY 2012 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- III. PRESENTATION OF FEBRUARY 2012 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- IV. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – GENE CALVERT.
- V. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AGREEMENT FOR MONITORING AND ASSOCIATED SERVICES CONTRACT WITH SECURE TRACKS GPS, INCLUDING THE ADDENDUM – DARRIN RAY.
- VI. DISCUSSION OF INCIDENT IN REF. TO Z. B. IN THE SHORT TERM DETENTION CENTER ON FEBRUARY 3, 2012 – DARRIN RAY AND RYAN PAYNE.
- VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE UPDATED SHORT TERM DETENTION CENTER POLICY AND PROCEDURE MANUAL – DARRIN RAY AND RYAN PAYNE.
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE GRANT S PROPOSAL TO THE TEXAS JUVENILE JUSTICE DEPARTMENT TO SUPPORT THE ENNIS BOYS AND GIRLS CLUB - DARRIN RAY.
- IX. DISCUSSION AND POSSIBLE ACTION REGARDING RECENT COURT DECISIONS AND LEGAL UPDATES – GENE CALVERT.
- 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 5TH DAY OF MARCH, 2012.

  
JUDGE GENE CALVERT, CHAIRMAN