

AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
APRIL 4, 2012

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, April 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 MARCH 9, 2012.
- II. PRESENTATION OF MARCH 2012 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- III. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – GENE CALVERT.
- IV. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SERVICE PROVIDER CONTRACT WITH AZLEWAY, INC. - DARRIN RAY.
- V. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SERVICE PROVIDER CONTRACT WITH DANA COLLINS, M.A. LPC - DARRIN RAY.
- VI. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SERVICE PROVIDER CONTRACT WITH KATHRYN WALL, M. ED., LPC - DARRIN RAY.
- VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE GRANT S RESOLUTION WITH THE TEXAS JUVENILE JUSTICE DEPARTMENT SUPPORTING THE ENNIS BOYS AND GIRLS CLUB - DARRIN RAY AND JANIS BURDETT.
- VIII. DISCUSSION AND UPDATE ON FILLING INTAKE/COURT OFFICER POSITION WITH DEPARTMENT – DARRIN RAY.
- IX. DISCUSSION AND POSSIBLE ACTION REGARDING RECENT COURT DECISIONS AND LEGAL UPDATES (PREVIOUSLY TABLED FROM LAST MONTH) – GENE CALVERT.
- X. DISCUSSION AND POSSIBLE ACTION REGARDING INCIDENT INVOLVING PROBATIONER M.G. – GENE CALVERT.
- XI. REVIEW AND DISCUSSION OF JUVENILE PROBATION DEPARTMENT TRANSPORTATION LOG – GENE CALVERT.
- XII. DISCUSSION AND POSSIBLE ACTION REGARDING SUPERVISION POLICIES – GENE CALVERT.
- XIII. DISCUSSION AND POSSIBLE ACTION REGARDING JUVENILE COURT DESIGNATIONS AND ORDER OF ROTATION – GENE CALVERT.

SIGNED THIS THE 30TH DAY OF MARCH, 2012.



JUDGE GENE CALVERT, CHAIRMAN