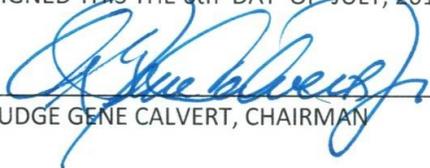


AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
JULY 11, 2012

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, July 11, 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 June 4, 2012.
- II. Approve Minutes from the Special Meeting held on June 27, 2012.
- III. Presentation of June 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 Detention Services Contract with the Hunt County Juvenile Board FY 2013 – Darrin Ray.
- VI. Discussion and possible action to approve to reinstate the Residential Services Contracts with Granbury Regional Juvenile Justice Center and Rockdale Juvenile Justice Center (dba 4M Youth Services) – Darrin Ray.
- VII. Discussion and possible action to approve the Designated Juvenile Processing Offices for Grand Prairie Police Department – Darrin Ray.
- VIII. Discussion and presentation of present status of State and County Budget status for FY 2012 – Darrin Ray.
- IX. Discussion and possible action to approve request for additional county funding for remainder of FY 2012 for Juvenile Residential and Juvenile Psychologicals – Darrin Ray.
- X. Review and discussion of Chief Ray's Action Plan for Juvenile Services – Darrin Ray.
- XI. Consider Recessing to Executive Session.
- XII. Convene to Executive Session for purposes permitted under the 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 and/or other probation officers.
- XIII. Motion to reconvene the meeting.
 - 13.1 Take action, if any, concerning subject matter of Executive Session.

SIGNED THIS THE 6th DAY OF JULY, 2012.



JUDGE GENE CALVERT, CHAIRMAN