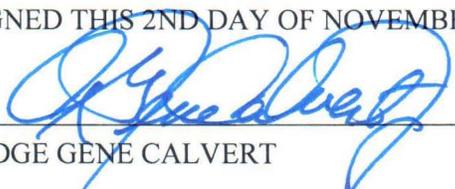


AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
NOVEMBER 7, 2012

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, November 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. CALL MEETING TO ORDER.
- II. APPROVE MINUTES FROM MEETING HELD ON OCTOBER 3, 2012.
- III. PRESENTATION OF OCTOBER 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 REGARDING THE STATUS AND UPDATE OF CURRENT PLACEMENTS – DARRIN RAY.
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS AND UPDATE OF THE DEPARTMENT'S FINANCIAL STANDING– DARRIN RAY.
- VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE REQUEST FOR ADDITIONAL COUNTY FUNDING FOR THE REMAINDER OF FY 2012-2013 – DARRIN RAY.
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENT #12 TO THE TEXAS JUVENILE JUSTICE DEPARTMENT'S STATE FINANCIAL ASSISTANCE CONTRACT – DARRIN RAY.
- IX. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE STATE GRANT S FUNDING FOR THE BOYS AND GIRLS CLUB OF ENNIS – BOB CARROLL AND DARRIN RAY.
- X. DISCUSSION AND POSSIBLE ACTION TO APPROVE PERSONNEL ITEM INVOLVING JESSICA MARTINEZ (TABLED FROM SEPT. 2012) – GENE CALVERT AND DARRIN RAY.
- XI. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SERVICE PROVIDERS CONTRACT WITH GREER AND ASSOCIATES FAMILY SERVICES, PLLC – GENE CALVERT.
- XII. ANNUAL INSPECTION OF THE SHORT TERM DETENTION CENTER – DARRIN RAY AND RYAN PAYNE.

SIGNED THIS 2ND DAY OF NOVEMBER, 2012.



JUDGE GENE CALVERT

The Juvenile Board reserves the right to go into Executive Session on any posted item.