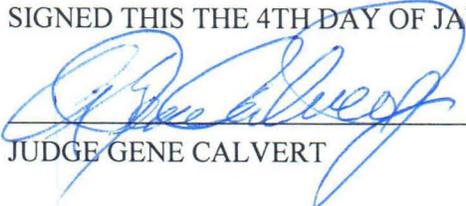


AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
JANUARY 9, 2013

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, January 9, 2013 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 DECEMBER 5, 2012.
- III. PRESENTATION OF DECEMBER 2012 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- IV. DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS AND UPDATE OF CURRENT PLACEMENTS – DARRIN RAY.
- V. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – GENE CALVERT.
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT’S FINANCIAL STATUS– DARRIN RAY.
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING THE PRESENTATION OF DEPARTMENTAL ORGANIZATIONAL STRUCTURE - DARRIN RAY, CHATRINIA JOHNSON, AND RYAN PAYNE.
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ANNUAL INSPECTION OF THE SHORT TERM DETENTION CENTER – DARRIN RAY AND RYAN PAYNE.

SIGNED THIS THE 4TH DAY OF JANUARY, 2013.



JUDGE GENE CALVERT

THE JUVENILE BOARD RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION ON ANY POSTED ITEM.