

AGENDA  
ELLIS COUNTY JUVENILE BOARD MEETING  
FEBRUARY 20, 2013

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, February 20, 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 JANUARY 16, 2013.
- III. PRESENTATION OF JANUARY 2013 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, INCLUDING PERSONNEL CHANGES - DARRIN RAY.
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RESIDENTIAL SERVICES CONTRACT WITH SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF TEXAS, INC. (SAFY) – DARRIN RAY AND ANN MONTGOMERY.
- IX. DISCUSSION AND POSSIBLE ACTION RELATED TO POTENTIAL LEGISLATIVE CHANGES AS PRESENTED AT THE JUVENILE LAW CONFERENCE – GENE CALVERT AND DARRIN RAY.
- X. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF DAMAGES BY A YOUTH (D.S.) IN DETENTION AT 4M YOUTH SERVICES, GRANBURY REGIONAL JUVENILE JUSTICE CENTER – DARRIN RAY AND RYAN PAYNE.
- XI. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY VEHICLE ACCIDENT INVOLVING DEPARTMENTAL EMPLOYEE, KARI JENKINS – DARRIN RAY.
- XII. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION.
- XIII. EXECUTIVE SESSION
  - 13.1 Convene to executive session for purposes permitted under section 551.074 of the government code to discuss and deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee(s) of the juvenile probation department.
- XIV. MOTION TO ADJOURN EXECUTIVE SESSION.
- XV. MOTION TO RECONVENE TO REGULAR MEETING.
  - 15.1 Take action, if any, concerning the subject matter of items posted for executive session.

SIGNED THIS THE 15TH DAY OF FEBRUARY, 2013.

  
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JUDGE GENE CALVERT

EXECUTIVE SESSION: THE JUVENILE BOARD RESERVES THE RIGHT TO CONVENE TO AN EXECUTIVE SESSION OR CLOSED SESSION AS PERMITTED BY THE TEXAS GOVERNMENT CODE OR OTHER LAW.