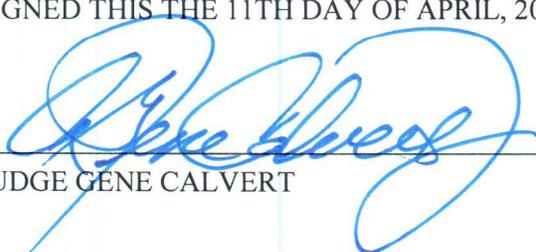


AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
APRIL 17, 2013

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, April 17, 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 MARCH 6, 2013.
- III. PRESENTATION OF MARCH 2013 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 UPDATE OF THE DEPARTMENT’S FINANCIAL STATUS– DARRIN RAY.
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING THE PRESENTATION OF DEPARTMENTAL ORGANIZATIONAL AND PAY STRUCTURE, INCLUDING PERSONNEL CHANGES - DARRIN RAY.
- VIII. PRESENTATION OF PROPOSED OFFER TO CONTRACT FOR DETENTION SERVICES WITH HUNT COUNTY JUVENILE BOARD – DARRIN RAY.
- IX. PRESENTATION OF TEXAS JUVENILE JUSTICE DEPARTMENT’S ANNUAL AUDIT OF THE SHORT TERM DETENTION CENTER – DARRIN RAY.

SIGNED THIS THE 11TH DAY OF APRIL, 2013.



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.