

AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
SEPTEMBER 11, 2013

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, September 11, 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 AUGUST 7, 2013.
- III. PRESENTATION OF AUGUST 2013 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL – 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. PRESENTATION OF DEPARTMENTAL ORGANIZATIONAL STRUCTURE, INCLUDING PERSONNEL CHANGES FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- VIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE STATUS OF THE INVESTIGATION BY THE TEXAS JUVENILE JUSTICE DEPARTMENT AT THE ROCKDALE JUVENILE JUSTICE CENTER – DARRIN RAY
- IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RESIDENTIAL SERVICES CONTRACT WITH 4M YOUTH SERVICES, INC. (GRANBURY REGIONAL JUVENILE JUSTICE CENTER) – DARRIN RAY
- X. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RESIDENTIAL SERVICES CONTRACT WITH THE GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES – DARRIN RAY
- XI. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RESIDENTIAL SERVICES CONTRACT WITH SEQUEL YOUTH AND FAMILY SERVICES (CLARINDA ACADEMY AND WOODAWARD ACADEMY) – DARRIN RAY
- XII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RESIDENTIAL SERVICES CONTRACT WITH GULF COAST TRADES CENTER – DARRIN RAY
- XIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AMENDMENT NO. 1 TO THE RESIDENTIAL SERVICES CONTRACT WITH SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF TEXAS, INC. (SAFY) – DARRIN RAY
- XIV. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AMENDMENT NO. 15 TO THE TEXAS JUVENILE JUSTICE DEPARTMENT’S STATE FINANCIAL ASSISTANCE CONTRACT FY 2012-2013 REGARDING FINANCIAL ASSISTANCE FOR SPECIAL PROJECTS – DARRIN RAY
- XV. DISCUSSION AND POSSIBLE ACTION REGARDING THE INFORMATION CONCERNING TEXAS JUVENILE JUSTICE DEPARTMENT’S STATE FINANCIAL ASSISTANCE CONTRACT FOR FY 2014-2015 – DARRIN RAY

- XVI. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SERVICE PROVIDERS CONTRACT WITH DANIEL ALTMAN, PH.D. NO. 33637, LSOTP NO. 99176 – DARRIN RAY
- XVII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SERVICE PROVIDERS CONTRACT WITH ROBERT SAENZ, LPC NO. 67883, LSOTP NO. 99333 – DARRIN RAY
- XVIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SERVICE PROVIDERS CONTRACT WITH BOBBY J. RACHEL, JR., POLYGRAPH SERVICES, INC., NO. 1107 – DARRIN RAY
- XIX. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DESIGNATED JUVENILE PROCESSING OFFICES OF THE MIDLOTHIAN POLICE DEPARTMENT, INCLUDING THE MIDLOTHIAN ISD CAMPUSES – DARRIN RAY

SIGNED THE 5TH DAY OF SEPTEMBER, 2013.



JUDGE JIM CHAPMAN

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.