

AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
NOVEMBER 6, 2013

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, November 6, 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:

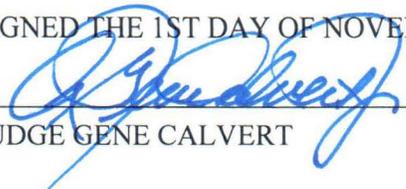
- I. CALL MEETING TO ORDER.
- II. APPROVE MINUTES FROM MEETING HELD ON OCTOBER 2, 2013.
- III. PRESENTATION OF OCTOBER 2013 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- V. APPROVAL 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 INCLUDING THE RESPONSIBILITIES OF VICTIM ASSISTANCE FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CONTRACT AMENDMENT RELATED TO PREA FOR DETENTION AND RESIDENTIAL SERVICES RELATED TO VICTORIA COUNTY JUVENILE JUSTICE CENTER – DARRIN RAY.
- IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RESIDENTIAL SERVICES CONTRACT WITH PEGASUS SCHOOL, INC. – DARRIN RAY.
- X. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DESIGNATED JUVENILE PROCESSING OFFICES AT THE JUVENILE SERVICES BUILDING, INCLUDING THE COURTROOM AND JUDGE’S OFFICE – DARRIN RAY.
- XI. PRESENTATION AND DISCUSSION OF THE DIRECTOR’S REPORT – 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. ADJOURN TO EXECUTIVE SESSION.

XV. RECONVENE TO REGULAR MEETING.

15.1 Take action, if any, concerning the subject matter of items posted for executive session.

SIGNED THE 1ST DAY OF NOVEMBER, 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.