

## AGENDA

### ELLIS COUNTY JUVENILE BOARD MEETING

AUGUST 11, 2014

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, August 11, 2014 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 JULY 16, 2014.
- III. DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENT #9 (SUPPLEMENTAL AND EMERGENT NEEDS SPECIAL PURPOSES GRANT) TO THE STATE FINANCIAL ASSISTANCE CONTRACT WITH THE TEXAS JUVENILE JUSTICE DEPARTMENT – DARRIN RAY.
- IV. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE STATE FY 2015 BUDGET APPLICATION TO BE SUBMITTED TO THE TEXAS JUVENILE JUSTICE DEPARTMENT – DARRIN RAY AND DON RAWLS.
- V. PRESENTATION OF JULY 2014 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- VI. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- VII. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – GENE CALVERT.
- VIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT'S FINANCIAL STATUS– DARRIN RAY.
- VIX. DISCUSSION AND POSSIBLE ACTION REGARDING OUTSTANDING FEES AND COMMUNITY SERVICE RESTITUTION OF THE DEPARTMENT – DARRIN RAY AND DON RAWLS.
- X. PRESENTATION OF DEPARTMENTAL ORGANIZATIONAL STRUCTURE, INCLUDING PERSONNEL CHANGES AND THE RESPONSIBILITIES OF THE CRIME VICTIM ASSISTANCE COORDINATOR FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- XI. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PRE-ADJUDICATION SERVICES CONTRACT WITH THE HUNT COUNTY JUVENILE BOARD (HUNT COUNTY JUVENILE DETENTION CENTER) – DARRIN RAY.
- XII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH THE BROOKHAVEN YOUTH RANCH – DARRIN RAY.

- XIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE POST ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH THE CLARINDA YOUTH CORPORATION (DBA CLARINDA ACADEMY) – DARRIN RAY.
- XIV. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PRE-ADJUDICATION SERVICES CONTRACT AND THE POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH THE 4M GRANBURY YOUTH SERVICES, INC. (DBA GRANBURY REGIONAL JUVENILE JUSTICE CENTER) – DARRIN RAY.
- XV. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PRE-ADJUDICATION SERVICES CONTRACT AND POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES – DARRIN RAY.
- XVI. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH THE GULF COAST TRADES CENTER – DARRIN RAY.
- XVII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PRE-ADJUDICATION SERVICES CONTRACT AND THE POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH THE HAYS COUNTY JUVENILE BOARD (HAYS COUNTY JUVENILE CENTER) – DARRIN RAY.
- XVIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH THE PEGASUS SCHOOLS, INC. – DARRIN RAY.
- XIX. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PRE-ADJUDICATION SERVICES AND THE POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH 4M YOUTH SERVICES, INC. (DBA ROCKDALE REGIONAL JUVENILE JUSTICE CENTER) – DARRIN RAY.
- XX. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PRE-ADJUDICATION SERVICES AND POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH THE VICTORIA COUNTY JUVENILE BOARD (VICTORIA COUNTY JUVENILE JUSTICE CENTER) – DARRIN RAY.
- XXI. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH THE WOODWARD YOUTH CORPORATION (DBA WOODWARD ACADEMY) – DARRIN RAY.
- XXII. PRESENTATION AND DISCUSSION OF THE DIRECTOR’S REPORT – DARRIN RAY.
- XXIII. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – GENE CALVERT.

XXIV. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO CONSIDER ANY ITEMS THE BOARD DEEMS NECESSARY TO CONSIDER.

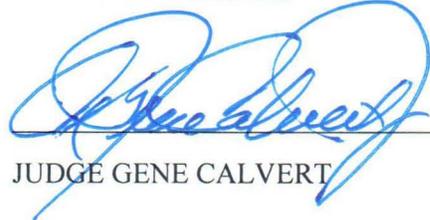
24.1 Convene to executive session for purposes permitted under Section 551.074 of the government code to discuss and deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee(s) of the juvenile probation department.

XXV. ADJOURN TO EXECUTIVE SESSION.

XXVI. RECONVENE TO REGULAR MEETING.

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

SIGNED THE 6 DAY OF AUGUST, 2014.

  
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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.