

AGENDA

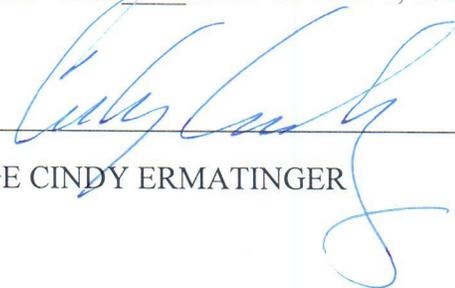
SPECIAL ELLIS COUNTY JUVENILE BOARD MEETING

JULY 30, 2015

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Thursday, July 30, 2015 at 4:00 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. PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE, DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL, OR RESIGNATION OF DIRECTOR OF JUVENILE SERVICES OF ELLIS COUNTY, TEXAS.
- III. RECESS MEETING TO CONVENE IN EXECUTIVE SESSION TO DISCUSS AND POSSIBLY ACT ON ANY ITEMS THE BOARD DEEMS NECESSARY TO CONSIDER.
 - 3.1 Pursuant to Section 551.074 of the Texas Government Code, consultation to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, or resignation of Director of Juvenile Services of Ellis County, Texas.
- IV. RECONVENE TO REGULAR MEETING.
 - 4.1 Take action, if any, concerning the subject matter of items posted for executive session.

SIGNED THE 27 DAY OF JULY, 2015.



JUDGE CINDY ERMATINGER

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.