

AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
AUGUST 5, 2015

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, August 5, 2015 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 14, 2015.
- III. APPROVE MINUTES FROM MEETING HELD ON JULY 30, 2015.
- IV. PRESENTATION OF JULY 2015 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHATRINIA JOHNSON.
- V. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR JULY 2015 – CHATRINIA JOHNSON.
- VI. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS - CINDY ERMATINGER.
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT’S FINANCIAL STATUS– CHATRINIA JOHNSON.
- VIII. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION ON THE 2015-2016 CONTRACT BETWEEN ELLIS COUNTY JUVENILE SERVICES AND HAYS COUNTY – CHATRINIA JOHNSON.
- IX. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION ON THE MONETARY ALLOCATIONS FROM TEXAS JUVENILE JUSTICE DEPARTMENT AND ELLIS COUNTY JUVENILE SERVICES BUDGET – CHATRINIA JOHNSON.
- X. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – CINDY ERMATINGER
- XI. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEM:

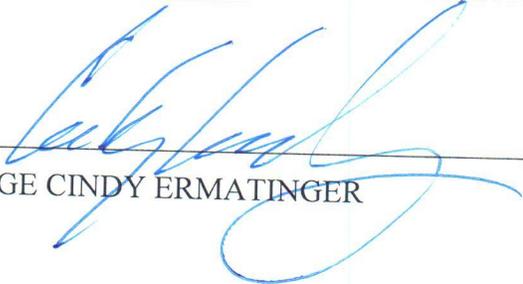
11.1 Convene to executive session for purposes permitted under Section 551.074 of the government code to discuss and deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee(s) of the juvenile probation department.

XII. ADJOURN TO EXECUTIVE SESSION.

XIII. RECONVENE TO REGULAR MEETING.

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

SIGNED THE 31 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.