

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

DECEMBER 2, 2015

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, December 2, 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 NOVEMBER 4, 2015.
- III. APPROVE MINUTES FROM MEETING HELD ON NOVEMBER 17, 2015 AT 8:00 A.M.
- IV. APPROVE MINUTES FROM MEETING HELD ON NOVEMBER 17, 2015 AT 12:00 P.M.
- V. APPROVE MINUTES FROM MEETING HELD ON NOVEMBER 18, 2015 AT 8:00 A.M.
- VI. APPROVE MINUTES FROM MEETING HELD OF NOVEMBER 18, 2015 AT 12:00 P.M.
- VII. APPROVE MINUTES FROM MEETING HELD ON NOVEMBER 19, 2015 AT 12:00 P.M.
- VIII. APPROVE MINUTES FROM MEETING HELD ON NOVEMBER 25, 2015 AT 12:00 P.M.
- IX. PRESENTATION OF NOVEMBER 2015 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHATRINIA JOHNSON
- X. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR NOVEMBER 2015 – CHATRINIA JOHNSON
- XI. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS - CINDY ERMATINGER.
- XII. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT’S FINANCIAL STATUS– CHATRINIA JOHNSON
- XIII. PRESENTATION AND DISCUSSION OF NAMING THE NEW CHIEF JUVENILE PROBATION OFFICER BEGINNING SATURDAY, DECEMBER 12, 2015 AT 12:00 A.M. – CINDY ERMATINGER

- IX. PRESENTATION AND DISCUSSION OF CHATRINIA JOHNSON'S POSITION AS INTERIM CHIEF JUVENILE PROBATION OFFICER, ENDING ON FRIDAY, DECEMBER 11, 2015 AT 11:59 P.M. – CINDY ERMATINGER.
- X. DISCUSSION AND POSSIBLE ACTION REGARDING THE SCHEDULING OF THE MEETING WITH JUDGE GRUBBS AND THE ELLIS COUNTY SHERIFF REGARDING THE TRANSPORTATION OF JUVENILES – JUDGE GRUBBS AND CHATRINIA JOHNSON.
- XI. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO DISCUSS AND POSSIBLY ACT ON ANY ITEMS THE BOARD DEEMS NECESSARY TO CONSIDER.
- 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.
- XIV. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – CINDY ERMATINGER.

SIGNED THE 25 DAY OF NOVEMBER, 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.