

AMENDED AGENDA  
ELLIS COUNTY JUVENILE BOARD MEETING  
APRIL 6, 2016

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, April 6, 2016 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 MARCH 2, 2016.
- III. PRESENTATION OF MARCH 2016 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHATRINIA JOHNSON.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR MARCH 2016 – CHATRINIA JOHNSON.
- V. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS - JUDGE ERMATINGER.
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT’S FINANCIAL STATUS– CHATRINIA JOHNSON.
- VII. REOPEN DISCUSSION AND POSSIBLE ACTION OF DEPARTMENTAL ORGANIZATIONAL STRUCTURE, INCLUDING PERSONNEL CHANGES AND POSSIBLE SALARY ADJUSTMENTS OF RAY MASSEY – CHATRINIA JOHNSON
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH WOODWARD ACADEMY (MALE YOUTH TREATMENT FACILITY) - CHATRINIA JOHNSON
- IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE POST-ADJUDICATION SERVICES CONTRACT WITH CLARINDA ACADEMY (MALE AND FEMALE YOUTH TREATMENT FACILITY) – CHATRINIA JOHNSON

- X. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH GULF COAST TRADE CENTER (MALE TREATMENT FACILITY) - CHATRINIA JOHNSON
- 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.
- XIV. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – JUDGE ERMATINGER

SIGNED THE 1 DAY OF APRIL, 2016.

  
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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.