

AGENDA  
ELLIS COUNTY JUVENILE BOARD MEETING  
SEPTEMBER 13, 2017

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, September 13, 2017 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 AUGUST 9, 2017.
- III. PRESENTATION OF AUGUST 2017 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHATRINIA TUCK.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR AUGUST 2017 – CHATRINIA TUCK.
- V. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT’S FINANCIAL STATUS– CHATRINIA TUCK.
- VI. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – JUDGE ERMATINGER.
- VII. DISCUSSION, REVIEW AND POSSIBLE ACTION REGARDING THE ANNUAL INSPECTION OF THE SHORT TERM DETENTION FACILITY – CHATRINIA TUCK.
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE POLICIES AND PROCEDURES MANUAL OF THE SHORT TERM DETENTION FACILITY – CHATRINIA TUCK.
- IX. DISCUSSION AND POSSIBLE ACTION REGARDING THE EVALUATION, DUTIES, AND PERSONNEL MATTERS OF THE JUVENILE DEPARTMENT – JUDGE ERMATINGER.
- X. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO DISCUSS AND POSSIBLY ACT ON ANY ITEMS THE BOARD DEEMS NECESSARY TO CONSIDER.

10.1 Convene to executive session pursuant to §551.074 of the Government Code, to discuss and deliberate the employment of Ellis County Juvenile Services Chief Director.

XI. ADJOURN TO EXECUTIVE SESSION.

XII. RECONVENE TO REGULAR MEETING.

12.1 Take action concerning the employment of Ellis County Juvenile Services Chief Director.

XIII. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – JUDGE ERMATINGER.

SIGNED THE 8 DAY OF SEPTEMBER, 2017.

  
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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.