

AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
FEBRUARY 7, 2018

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, February 7, 2018 at 12:00 p.m. in the Law Library, 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 JANUARY 10, 2018 – JUDGE ERMATINGER.
- III. PRESENTATION OF JANUARY 2018 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHELSEA SMITH.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR JANUARY 2018 – CHELSEA SMITH.
- 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 – CHELSEA SMITH.
- VII. DISCUSSION AND POSSIBLE ACTION OF THE BUDGET AMENDMENT FOR BREAK OUT OF SHORT-TERM OPERATION FACILITIES EXPENSE – CHELSEA SMITH.
- VIII. DISCUSSION AND POSSIBLE ACTION OF THE BUDGET AMENDMENT FOR SEX OFFENDER POSITION – CHELSEA SMITH.
- IX. DISCUSSION AND POSSIBLE ACTION OF THE BUDGET AMENDMENT FOR STIPENDS FOR JUVENILE PROBATION OFFICERS – CHELSEA SMITH.

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 personnel matters.

XI. ADJOURN TO EXECUTIVE SESSION.

XII. RECONVENE TO REGULAR MEETING.

12.1 Discussion and possible action concerning the position of Ellis County Juvenile Services Chief Director.

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

SIGNED THE 2 DAY OF FEBRUARY, 2018.



JUDGE CINDY ERMATINGER