



ELLIS COUNTY JUVENILE BOARD

Hon. Todd Little, Ellis County Judge
Hon. Bob Carroll, 40th District Court
Hon. William Wallace, 378th District Court
Hon. Cindy Ermatinger, 443rd District Court
Hon. Jim Chapman, County Court at Law No. 1
Hon. Gene Calvert, County Court at Law No. 2
Hon. Joe Gallo, County Court at Law No. 3

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

APRIL 21, 2021

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, April 21, 2021 at 12:00 p.m. in the courtroom of the 40th Judicial District Court located at 109 South Jackson Street, Waxahachie, Texas, and will be open to the public by appearing in-person and/or via WebEx. The following matters will be discussed, considered, accepted, approved, acted upon, and/or passed during the meeting:

- I. CALL MEETING TO ORDER
- II. MINUTES FROM MEETING HELD ON MARCH 24, 2021 – JUDGE CARROLL
- III. DEPARTMENT’S FINANCIAL STATUS:
 - A. Acceptance of the following –

Monthly Expenditures Report (March 2021)
(Judge Carroll, Chelsea Smith, and/or Auditor)
 - B. Approval of line-item adjustment to increase equipment funds to purchase computer server (Chelsea Smith and/or Auditor)
 - C. Discussion of the Independent Auditor’s Report for fiscal year ended August 31, 2020 (Chelsea Smith and/or Auditor)

- IV. UPDATE ON THE USE OF THE ELLIS COUNTY SHORT-TERM JUVENILE DETENTION FACILITY AS A TEMPORARY DETENTION FACILITY DUE TO THE COVID-19 PANDEMIC – CHELSEA SMITH
- V. RESIDENTIAL PLACEMENTS (MARCH 2021) – CHELSEA SMITH
- VI. MONITORING REPORTS (MARCH 2021) – CHELSEA SMITH
- VII. CONSIDERATION AND APPROVAL OF CONTRACTS PERTAINING TO ELLIS COUNTY JUVENILE SERVICES – RAY RIKE, CHELSEA SMITH, AND/OR JUDGE CARROLL:
 - A. Standard Agreement of the Ellis County Juvenile Services Department for Contract Provider – Jackie Markos, MA, LSOTP
- VIII. UPDATE ON JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) – JUDGE LITTLE, CHELSEA SMITH, JANET MARTIN, RAY RIKE, AND JUDGE CARROLL:
 - A. General discussion
 - B. Interviews scheduled for the position of JJAEP Administrator
 - C. JJAEP Memorandum of Understanding between the Ellis County Juvenile Board and the following School Districts:
 - Avalon Independent School District
 - Ennis Independent School District
 - Ferris Independent School District
 - Italy Independent School District
 - Maypearl Independent School District
 - Midlothian Independent School District
 - Milford Independent School District
 - Palmer Independent School District
 - Red Oak Independent School District
 - Waxahachie Independent School District

IX. RECESS TO CONVENE TO EXECUTIVE SESSION:

➤ **EXECUTIVE SESSION**

THE ELLIS COUNTY JUVENILE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED IN THIS AGENDA, IN THE ORDER DEEMED APPROPRIATE AND TO THE EXTENT THOSE ITEMS FALL WITHIN THE FOLLOWING DEFINITIONS:

(A) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;

(B) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;

(C) to deliberate the appointment, employment, evaluation, duties, reassignment, discipline, or dismissal of a public officer or employee, or to hear complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;

(D) to deliberate the deployment or specific occasions to implement security personnel or devices, or a security audit pursuant to Section 551.076, Texas Government Code; and

(E) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.

➤ ADJOURNMENT OF EXECUTIVE SESSION

- X. CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES AND TIMES – JUDGE CARROLL
- XI. ADJOURNMENT OF MEETING

SIGNED ON: April 16, 2021.

/s/ Bob Carroll
JUDGE BOB CARROLL

- *Public Comment – this section provides the public the opportunity to address the Ellis County Juvenile Board regarding any items on the Agenda. Members of the public wishing to participate must present a written public participation request to the Secretary of the Board, or his/her representative, at least 10 minutes prior to the beginning of the meeting.*
- *The Ellis County Juvenile Board reserves the right to consider and take action on the above agenda items in any particular order.*
- *If you or your designee have a disability that requires special arrangements and you plan to attend this public meeting, please call 972-825-5060 within 48 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.*