

ORIGINAL



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

AMENDED AGENDA ELLIS COUNTY JUVENILE BOARD SPECIAL MEETING JULY 19, 2021

Notice is hereby given that a special meeting of the Ellis County Juvenile Board will be held on Monday, July 19, 2021 at 4:00 p.m. in the Multipurpose Room of the Ellis County Courts Building, 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. Discussion, consideration, approval, and appropriate signature authorizations for the JJAEP Edgenuity Curriculum Purchase Agreement/Price Quote for Services and any related documentation necessary to purchase and acquire such educational materials and services.
- III. Discussion, consideration, approval, and appropriate signature authorizations for the JJAEP Iowa testing materials, the 2021 Test Purchaser Qualification Form, and any related documentation necessary to purchase and acquire such educational materials and services.

- IV. Discussion, consideration, and approval of all line item budget transfers necessary to supply the funds required for the purchase/acquisition of the JJAEP educational materials/services identified above in Agenda Items II and III. All such line item transfers represent funds contained within the current fiscal year budget of the Juvenile Services Department as previously approved and/or amended by the Juvenile Board. The costs associated with Agenda Items II and III primarily represent start-up expenses of the JJAEP. The line item transfers related to Agenda Items II and III are set forth on the Ellis County Line Item Adjustment form which is attached to this Amended Agenda as **Exhibit-1**.
- V. Discussion, consideration, and approval of the line item budget transfer necessary to supply the funds required for the purchase/acquisition of certain JJAEP furniture and fixtures as more specifically set forth on the Ellis County Line Item Adjustment form which is attached to this Amended Agenda as **Exhibit-2**. This line item transfer represents funds contained within the current fiscal year budget of the Juvenile Services Department.
- VI. Presentation, discussion, and approval of JJAEP computer, security, and IT related expenses.

VII. 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

VIII. ADJOURNMENT OF MEETING

SIGNED ON: July 15, 2021



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.*



ELLIS COUNTY LINE ITEM ADJUSTMENT

FISCAL YEAR

2021

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to the 2021 Budget as follows:

TRANSFER FROM		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
008-0422-570000	Contingency	\$23,938.20
008-0422-508020	Equipment	\$10,250.00
008-0422-508070	Operating Expenditures	\$3,442.80
	TOTAL:	\$37,631.00

TRANSFER TO		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
008-0422-509997	Curriculum	\$37,631.00
	(Edgenuity & Iowa Assessments)	
	TOTAL:	\$37,631.00

Signature

Date

Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, _____

 COUNTY JUDGE

 COMMISSIONER PCT. 1

 COMMISSIONER PCT. 2

 COMMISSIONER PCT. 3

 COMMISSIONER PCT. 4

REVIEWED BY COUNTY AUDITOR'S OFFICE: _____



