

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

MARCH 5, 2014

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, March 5, 2014 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 FEBRUARY 5, 2014.
- III. PRESENTATION OF FEBRUARY 2014 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- V. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – GENE CALVERT.
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT’S FINANCIAL STATUS – DARRIN RAY.
- VII. PRESENTATION OF DEPARTMENTAL ORGANIZATIONAL STRUCTURE, INCLUDING PERSONNEL CHANGES AND THE RESPONSIBILITIES OF THE CRIME VICTIM ASSISTANCE COORDINATOR FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- VIII. PRESENTATION AND DISCUSSION OF THE TEXAS JUVENILE JUSTICE DEPARTMENT’S ANNUAL STANDARDS COMPLIANCE REPORT OF THE SHORT TERM DETENTION CENTER – DARRIN RAY
- IX. PRESENTATION AND DISCUSSION OF THE DIRECTOR’S REPORT – DARRIN RAY.
- X. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION.

SIGNED THE 28 DAY OF FEBRUARY, 2014.



JUDGE GENE CALVERT