

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

DECEMBER 30, 2014

Notice is hereby given that a special meeting of the Ellis County Juvenile Board will be held on Tuesday, December 30, 2014 at 12:00 noon 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE ATTORNEYS REQUESTING TO BE INCLUDED ON THE APPOINTMENT LIST FOR REPRESENTING JUVENILES.
- III. DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGES TO THE JUVENILE INDIGENCY DEFENSE PLAN, AND TO APPOINT JUDGE CINDY ERMATINGER (PRIMARY JUVENILE COURT JUDGE) AS THE DESIGNATED REPRESENTATIVE TO SUBMIT AND COORDINATE SUCH CHANGES OR MODIFICATIONS WITH THE ELLIS COUNTY JUVENILE BOARD PLAN AND THE TEXAS INDIGENT DEFENSE COMMISSION.
- IV. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO DISCUSS AND POSSIBLY ACT ON ANY ITEMS THE BOARD DEEMS NECESSARY TO CONSIDER.
 - 4.1 Convene to executive session for purposes permitted under Section 551.074 of the government code to discuss and deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee(s) of the juvenile probation department.
- V. ADJOURN TO EXECUTIVE SESSION.
- VI. RECONVENE TO REGULAR MEETING.
 - 6.1 Take action, if any, concerning the subject matter of items posted for executive session.

SIGNED THE 22 DAY OF DECEMBER, 2014.



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.