

AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
AUGUST 7, 2013

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, August 7, 2013 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 JULY 10, 2013.
- III. PRESENTATION OF JULY 2013 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 FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- VIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT'S PROJECT SUCCESS PROGRAM WITH THE REACH COUNCIL – DARRIN RAY.
- IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RESIDENTIAL SERVICES CONTRACT WITH THE BROOKHAVEN YOUTH RANCH - DARRIN RAY.
- X. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RESIDENTIAL SERVICES CONTRACT WITH THE HAYS COUNTY JUVENILE CENTER – DARRIN RAY.
- XI. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AMENDMENT #14 TO THE TEXAS JUVENILE JUSTICE DEPARTMENT'S STATE FINANCIAL ASSISTANCE CONTRACT REGARDING FINANCIAL ASSISTANCE FOR RESIDENTIAL COSTS FOR JULY 2013 AND AUGUST 2013 – DARRIN RAY.
- XII. DISCUSSION AND POSSIBLE ACTION REGARDING THE INFORMATION CONCERNING TEXAS JUVENILE JUSTICE DEPARTMENT'S POST LEGISLATIVE CONFERENCE AND PERTINENT BILLS – DARRIN RAY.
- XIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE STATUS OF THE INVESTIGATION BY THE TEXAS JUVENILE JUSTICE DEPARTMENT AT THE ROCKDALE JUVENILE JUSTICE CENTER – DARRIN RAY.
- XIV. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE STATUS OF THE INVESTIGATION BY THE TEXAS JUVENILE JUSTICE DEPARTMENT (TJJD NO. ANE-13-0305) AT THE ELLIS COUNTY SHORT TERM DETENTION CENTER – DARRIN RAY.

SIGNED THE 2ND DAY OF AUGUST, 2013.



JUDGE GENE CALVERT

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.