SUPPLEMENTAL AGENDA

ELLIS COUNTY JUVENILE BOARD

SPECIAL MEETING

JULY 26, 2021

Notice is hereby given that a special meeting of the Ellis County Juvenile Board will be held on Monday, July 26, 2021 at 5:00 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. Recess to Convene to Executive Session to deliberate the appointment, employment, evaluation, duties, reassignment, discipline, or dismissal of the Juvenile Chief and/or hear complaint or charge against the Juvenile Chief in Executive Session pursuant to Section 551.074 of the Texas Government Code.
- III. Reconvene in Public Session and take any necessary action regarding II. above.
- IV. Recess to Convene to Executive Session to deliberate the appointment, employment, evaluation, duties, reassignment, discipline, or dismissal of the Juvenile Justice Alternate Education Program Director/Administrator and/or hear complaint or charge against the Juvenile Justice Alternate Education Program Director/Administrator in Executive Session pursuant to Section 551.074 of the Texas Government Code.
- V. Reconvene in Public Session and take any necessary action regarding IV. Above.
- VI. Discuss and take any necessary action regarding the election of the Juvenile Board Chair position and the role, responsibilities and authority of the position.

VII. ADJOURNMENT OF MEETING

SIGNED ON: July 23, 2021

JUDGE CINDY ERMATINGER