

AGENDA

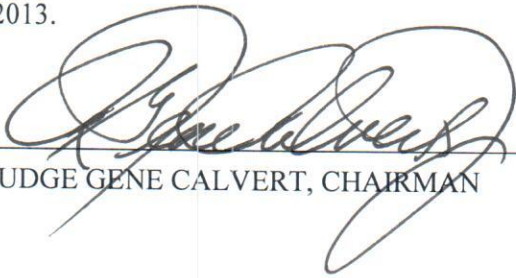
ELLIS COUNTY JUVENILE BOARD MEETING

JANUARY 16, 2013

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, January 16, 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 DECEMBER 5, 2012.
- III. PRESENTATION OF DECEMBER 2012 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- IV. DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS AND UPDATE OF CURRENT PLACEMENTS – 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. DISCUSSION AND POSSIBLE ACTION REGARDING THE PRESENTATION OF DEPARTMENTAL ORGANIZATIONAL STRUCTURE – DARRIN, CHATRINIA JOHNSON, AND RYAN PAYNE.
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ANNUAL INSPECTION OF THE SHORT TERM DETENTION CENTER – DARRIN RAY AND RYAN PAYNE.
- IX. DISCUSSION AND POSSIBLE ACTION RELATED TO PREA TRAINING AND REQUIREMENTS – GENE CALVERT.
- X. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION.
- XI. EXECUTIVE SESSION
 - 11.1 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.
- XI. MOTION TO ADJOURN EXECUTIVE SESSION.
- XII. MOTION TO RECONVENE TO REGULAR MEETING.
 - 12.1 Take action, if any, concerning the subject matter of items posted for executive session.

SIGNED THIS THE 11TH DAY OF JANUARY, 2013.



JUDGE GENE CALVERT, CHAIRMAN

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.