



ELLIS COUNTY JUVENILE BOARD

Hon. Todd Little, Ellis County Judge
Hon. Bob Carroll, 40th District Court
Hon. William Wallace, 378th District Court
Hon. Cindy Ermatinger, 443rd District Court
Hon. Jim Chapman, County Court at Law No. 1
Hon. Gene Calvert, County Court at Law No. 2
Hon. Joe Gallo, County Court at Law No. 3

AGENDA

ELLIS COUNTY JUVENILE BOARD

SPECIAL MEETING

AUGUST 5, 2021

Notice is hereby given that a special meeting of the Ellis County Juvenile Board will be held on Thursday, August 5, 2021 at 6:00 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 into Executive Session to:
 - A. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Juvenile Chief/Director of the Ellis County Juvenile Services Department, and/or to hear a complaint or charge against the said Juvenile Chief/Director in Executive Session pursuant to Section 551.074 of the Texas Government Code; and
 - B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Administrator/Director of the Ellis County Juvenile Justice Alternative Education Program (JJAEP), and/or to hear a complaint or charge against the said JJAEP Administrator/Director in Executive Session pursuant to Section 551.074 of the Texas Government Code.

- III. Reconvene into Public Session and take any necessary action regarding agenda item II.A. above and/or agenda item II.B. above.
- IV. Discussion, consideration, approval, and any necessary action to realign/reassign the Ellis County Juvenile Justice Alternative Education Program (JJAEP) under the legal umbrella of the Ellis County Juvenile Board, such that the JJAEP will report directly to the Juvenile Board by and through the JJAEP Administrator/Director.
- V. Discussion, consideration, approval, and any necessary action to substitute in a new juvenile board chair, and/or define and provide updated guidance concerning the role, responsibilities, and authority of the current chair, as well as any future chair.

VI. RECESS TO CONVENE TO EXECUTIVE SESSION:

➤ EXECUTIVE SESSION

THE ELLIS COUNTY JUVENILE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED IN THIS AGENDA, IN THE ORDER DEEMED APPROPRIATE AND TO THE EXTENT THOSE ITEMS FALL WITHIN THE FOLLOWING DEFINITIONS:

(A) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;

(B) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;

(C) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;

(D) to deliberate the deployment or specific occasions to implement security personnel or devices, or a security audit pursuant to Section 551.076, Texas Government Code; and

(E) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.

➤ **ADJOURNMENT OF EXECUTIVE SESSION**

VII. **ADJOURNMENT OF MEETING**

SIGNED ON: August 2, 2021

/s/ Bob Carroll

JUDGE BOB CARROLL

- *Public Comment – this section provides the public the opportunity to address the Ellis County Juvenile Board regarding any items on the Agenda. Members of the public wishing to participate must present a written public participation request to the Secretary of the Board, or his/her representative.*
- *The Ellis County Juvenile Board reserves the right to consider and take action on the above agenda items in any particular order.*
- *If you or your designee have a disability that requires special arrangements and you plan to attend this public meeting, please call 972-825-5060 within 48 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.*