

## AGENDA

### ELLIS COUNTY JUVENILE BOARD MEETING

JULY 20, 2011

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, July 20, 2011 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. APPROVE MINUTES FROM MEETING HELD ON JUNE 1, 2011.
- II. PRESENTATION OF JUNE 2011 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- III. DISCUSSION AND POSSIBLE ACTION ON THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM - DARRIN RAY.
- IV. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – DARRIN RAY.
- V. DISCUSSION OF TOPICS PRESENTED AT THE TEXAS JUVENILE PROBATION COMMISSION'S POST-LEGISLATIVE CONFERENCE (JULY 5-8, 2011) – DARRIN RAY.
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE DETENTION SERVICES CONTRACT WITH HUNT COUNTY JUVENILE BOARD - DARRIN RAY.
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE RESIDENTIAL PLACEMENT SERVICES (LONG TERM AND SHORT TERM) CONTRACT WITH HAYS COUNTY JUVENILE BOARD – DARRIN RAY.
- VIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE RESIDENTIAL PLACEMENT SERVICES CONTRACT WITH 4M YOUTH SERVICES (DBA ROCKDALE REGIONAL JUVENILE JUSTICE CENTER) – DARRIN RAY.
- IX. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF JUVENILE DESIGNATED PROCESSING OFFICE AT THE ENNIS POLICE DEPARTMENT (PREVIOUSLY TABLED AT LAST MEETING) – DARRIN RAY.
- X. DISCUSSION REGARDING THE CONSTRUCTION OF THE NEW DEPARTMENTAL BUILDING - DARRIN RAY.
- XI. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF SERVICE PROVIDERS CONTRACT WITH BEN BOAZ AND TERESA BOAZ OF COUNSELING CENTER OF ELLIS COUNTY – GENE CALVERT.

XII. DISCUSSION OF TEXAS JUVENILE PROBATION COMMISSION'S NOTIFICATION OF DISPOSITION OF AN INVESTIGATION OF D.G.'S ALLEGED ABUSE AT GRANBURY REGIONAL JUVENILE JUSTICE CENTER – DARRIN RAY.

SIGNED THIS THE 15TH DAY OF JULY, 2011.

---

JUDGE JIM CHAPMAN  
SECRETARY