AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

DECEMBER 5, 2012

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, December 5, 2012 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 NOVEMBER 7, 2012.
- III. PRESENTATION OF NOVEMBER 2012 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL DARRIN RAY.
- IV. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS GENE CALVERT.
- V. DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS AND UPDATE OF CURRENT PLACEMENTS DARRIN RAY.
- 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 RAY.

SIGNED THIS THE 29TH DAY OF NOVEMBER, 2012.

JUDGE GENE CALVERT

The Juvenile Board reserves the right to go into Executive Session on any posted item.