

## AGENDA

### ELLIS COUNTY JUVENILE BOARD MEETING

JUNE 18, 2015

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Thursday, June 18, 2015 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 MAY 6, 2015.
- III. PRESENTATION OF MAY 2015 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – MARY TROST.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR MAY 2015 – MARY TROST.
- V. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS - CINDY ERMATINGER.
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT’S FINANCIAL STATUS– MARY TROST.
- VII. PRESENTATION OF DEPARTMENTAL ORGANIZATIONAL STRUCTURE INCLUDING PERSONNEL CHANGES AND JOB CLASSIFICATION CHANGES FOR OFFICE MANAGER – MARY TROST
- VIII. PRESENTATION AND DISCUSSION OF THE DIRECTOR’S REPORT – MARY TROST.
- IX. PRESENTATION AND DISCUSSION OF THE CERTIFICATION STATUS OF CHIEF JUVENILE PROBATION OFFICER MARY TROST, INCLUDING APPROVAL OF THE APPLICATION FOR A CERTIFIED PROBATION OFFICER. – MARY TROST.
- X. DISCUSSION OF THE PROPOSED BUDGET FOR ELLIS COUNTY JUVENILE SERVICES FOR THE 2015-2016 FISCAL YEAR. – MARY TROST.
- XI. UPDATE ON RECENT SITE VISITS FOR OUT-OF-STATE CONTRACTED NON-SECURE RESIDENTIAL FACILITIES – MARY TROST.
- XII. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – CINDY ERMATINGER

XIII. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEM:

13.1 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.

XIV. ADJOURN TO EXECUTIVE SESSION.

XV. RECONVENE TO REGULAR MEETING.

15.1 Take action, if any, concerning the subject matter of items posted for executive session.

SIGNED THE 12 DAY OF JUNE, 2015.

  
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JUDGE CINDY ERMATINGER

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.