

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

SEPTEMBER 2, 2015

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, September 2, 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 AUGUST 5, 2015.
- III. PRESENTATION OF AUGUST 2015 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHATRINIA JOHNSON.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR AUGUST 2015 – CHATRINIA JOHNSON.
- 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– CHATRINIA JOHNSON.
- VII. PRESENTATION AND POSSIBLE ACTION ON THE STATE BUDGET CONTRACT – CHATRINIA JOHNSON AND MIKE NAVARRO.
- VIII. DISCUSSION AND POSSIBLE ACTION REGARDING A STANDING ORDER FOR RELEASE OF JUVENILE OFFENDERS ON A CASE BY CASE BASIS, PURSUANT TO SECTION 53.02 – CINDY ERMATINGER.
- IX. PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE, DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, OR SALARY OF INTERIM CHIEF CHATRINIA JOHNSON.
- X. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEM:

10.1 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, or salary of interim chief Chatrinia Johnson.

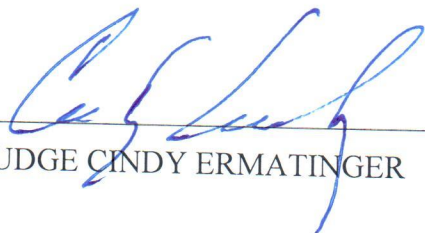
XI. ADJOURN TO EXECUTIVE SESSION.

XII. RECONVENE TO REGULAR MEETING.

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

XIII. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – CINDY ERMATINGER

SIGNED THE 28 DAY OF AUGUST, 2015.



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.