

AMENDED AGENDA  
ELLIS COUNTY JUVENILE BOARD MEETING  
MARCH 2, 2016

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, March 2, 2016 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 FEBRUARY 3, 2016.
- III. PRESENTATION OF FEBRUARY 2016 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHATRINIA JOHNSON.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR FEBRUARY 2016 – CHATRINIA JOHNSON.
- V. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS - JUDGE ERMATINGER.
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT’S FINANCIAL STATUS– CHATRINIA JOHNSON.
- VII. DISCUSSION AND POSSIBLE ACTION OF DEPARTMENTAL ORGANIZATIONAL STRUCTURE, INCLUDING PERSONNEL CHANGES AND POSSIBLE SALARY ADJUSTMENTS – CHATRINIA JOHNSON
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PRE-ADJUDICATION SERVICES CONTRACT AND POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES – CHATRINIA JOHNSON
- IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PRE-ADJUDICATION SERVICES CONTRACT WITH THE HUNT COUNTY JUVENILE BOARD (HUNT COUNTY JUVENILE DETENTION CENTER) – CHATRINIA JOHNSON

- X. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PRE-ADJUDICATION SERVICES CONTRACT AND POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH RITE OF PASSAGE IN HOOD COUNTY – CHATRINIA JOHNSON
- XI. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE POST-ADJUDICATION RESIDENTIAL TREATMENT CENTER WITH AZLEWAY – CHATRINIA JOHNSON
- XII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE DR. TAFT AND ASSOCIATES AS A SERVICE CONTRACT PROVIDER – CHATRINIA JOHNSON
- XIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PURCHASE OF JCMS (JUVENILE CASE MANAGEMENT SYSTEM) – CINDY ERMATINGER/CHATRINIA JOHNSON
- XIV. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEM:
  - 14.1 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.
- XV. ADJOURN TO EXECUTIVE SESSION.
- XVI. RECONVENE TO REGULAR MEETING.
  - 16.1 Take action, if any, concerning the subject matter of items posted for executive session.
- XVII. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – JUDGE ERMATINGER

SIGNED THE 29 DAY OF FEBRUARY, 2016.



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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.