

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

May 3, 2017

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, May 3, 2017 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 APRIL 5, 2017.
- III. PRESENTATION OF FEBRUARY 2017 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHATRINIA JOHNSON.
- IV. PRESENTATION OF RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR FEBRUARY 2017 – CHATRINIA JOHNSON.
- V. PRESENTATION OF APRIL 2017 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHATRINIA JOHNSON.
- VI. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR APRIL 2017 – CHATRINIA JOHNSON.
- VII. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – JUDGE ERMATINGER.
- VIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT’S FINANCIAL STATUS– CHATRINIA JOHNSON.
- IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PRE-ADJUDICATION AND POST-ADJUDICATION RESIDENTIAL CONTRACT WITH VICTORIA COUNTY - CHATRINIA JOHNSON.
- X. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE RUIZ POLYGRAPH CONTRACT – CHATRINIA JOHNSON.

- XI. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE READY4CAREER PROGRAM THROUGH TEXAS INITIATIVE PROGRAM (TIPS) – CHATRINIA JOHNSON.
- XII. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – JUDGE ERMATINGER.

SIGNED THE 28 DAY OF APRIL, 2017.

  
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JUDGE CINDY ERMATINGER