

AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
JULY 30, 2018

Notice is hereby given that a special meeting of the Ellis County Juvenile Board will be held on Monday, July 30, 2018 at 12:00 p.m. in the Law Library, 109 S. Jackson, Waxahachie, Texas, at which time the following will be discussed, considered, or passed, to wit:

- I. CALL MEETING TO ORDER.
- II. CONTINUE DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PROPOSED BUDGET FOR ELLIS COUNTY JUVENILE SERVICES FOR THE 2018-2019 FISCAL YEAR - CHELSEA SMITH.
- III. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO DISCUSS AND POSSIBLY ACT ON ANY ITEMS THE BOARD DEEMS NECESSARY TO CONSIDER.
 - 3.1 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.
- IV. ADJOURN TO EXECUTIVE SESSION.
- V. RECONVENE TO REGULAR MEETING.
 - 5.1 Take action, if any, concerning the subject matter of items posted for execution session.

SIGNED THE 25 DAY OF JULY, 2018.



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.