

AGENDA  
ELLIS COUNTY JUVENILE BOARD MEETING  
ARPRIL 17, 2019

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, April 17, 2019 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. MINUTES FROM MEETING HELD ON MARCH 6, 2019 - JUDGE ERMATINGER.
- III. UPDATE OF THE DEPARTMENT'S FINANCIAL STATUS – CHELSEA SMITH.
- IV. TJJD AUDIT – CHELSEA SMITH.
- V. PLACEMENT VISIT TO CLARINDA ACADEMY – CHELSEA SMITH.
- VI. PEGASUS CONTRACT – CHELSEA SMITH.
- VII. MIDLOTHIAN JUVENILE PROCESSING ROOM – CHELSEA SMITH.
- VIII. UPDATE TO ECJS SHORT-TERM DETENTION POLICY & PROCEDURE MANUAL – CHELSEA SMITH.
- IX. PRESENTATION OF MARCH 2019 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHELSEA SMITH.
- X. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR MARCH 2019 – CHELSEA SMITH.
- XI. CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES AND TIMES - JUDGE ERMATINGER.

**RECESS TO CONVENE TO EXECUTIVE SESSION**

**EXECUTIVE SESSION**

THE ELLIS COUNTY JUVENILE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED IN THIS AGENDA, IN THE ORDER DEEMED APPROPRIATE AND TO THE EXTENT THOSE ITEMS FALL WITHIN THE FOLLOWING DEFINITIONS:

- (A) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;
- (B) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;
- (C) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;
- (D) to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, pursuant to Section 551.076, Texas Government Code; and
- (E) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.

**ADJOURNMENT OF EXECUTIVE SESSION**

**ADJOURNMENT**

SIGNED THE 12 DAY OF APRIL, 2019.

  
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JUDGE CINDY ERMATINGER

- ***Public Comment- This section provides the public the opportunity to address the Ellis County Juvenile Board on any items on the Agenda. Members of the public wishing to participate must present a completed public participation form to the Secretary of the Board, or his representative, at least 10 minutes prior to the beginning of the meeting.***
- ***The Ellis County Juvenile Board reserves the right to consider and take action on the above agenda items in any particular order.***
- ***If you or your Designee have a disability that requires special arrangements and you plan to attend this public meeting, please call (972)825-5284 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.***