

AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
SEPTEMBER 19, 2012

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, September 19, 2012 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 1, 2012.
- III. APPROVE MINUTES FROM MEETING HELD ON AUGUST 8, 2012.
- IV. APPROVE MINUTES FROM MEETING HELD ON AUGUST 21, 2012.
- V. PRESENTATION OF AUGUST 2012 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- VI. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – GENE CALVERT.
- VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE HUNT COUNTY DETENTION CENTER CONTRACT WITH POSSIBLE AGREEMENTS AND/OR PROPOSALS – GENE CALVERT AND DARRIN RAY.
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PRE-ADJUDICATION AND POST-ADJUDICATION CONTRACTS WITH DENTON COUNTY JUVENILE PROBATION – DARRIN RAY.
- IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PRE-ADJUDICATION AND POST-ADJUDICATION CONTRACTS WITH GRAYSON COUNTY JUVENILE SERVICES – DARRIN RAY.
- X. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE GRANT S AMENDMENT ONE TO THE TEXAS JUVENILE JUSTICE DEPARTMENT'S STATE FINANCIAL ASSISTANCE CONTRACT FOR FY 2013 – DARRIN RAY.
- XI. DISCUSSION AND POSSIBLE ACTION TO APPROVE PERSONNEL DESIGNATION OF PRESENT EMPLOYEE, JESSICA MARTINEZ, LPC INTERN (SUPERVISED BY MICHELLE S. GREER, GREER ASSOCIATES FAMILY SERVICES) – DARRIN RAY.
- XII. DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS AND UPDATE OF THE ACTION PLAN IMPLEMENTED BY JUVENILE SERVICES DEPARTMENT – DARRIN RAY.
- XIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS AND UPDATE OF CURRENT PLACEMENTS – DARRIN RAY.
- XIV. DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS AND UPDATE OF THE FINANCIAL STANDING – DARRIN RAY.

SIGNED THIS 13TH DAY OF SEPTEMBER, 2012.



JUDGE GENE CALVERT, CHAIRMAN

The Juvenile Board reserves the right to go into Executive Session on any posted item.