

AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
MARCH 6, 2013

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, March 6, 2013 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 20, 2013.
- III. PRESENTATION OF FEBRUARY 2013 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- IV. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – GENE CALVERT.
- V. DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS AND UPDATE OF CURRENT PLACEMENTS – DARRIN RAY.
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT’S FINANCIAL STATUS– DARRIN RAY.
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING THE PRESENTATION OF DEPARTMENTAL ORGANIZATIONAL AND PAY STRUCTURE, INCLUDING PERSONNEL CHANGES - DARRIN RAY.
- VIII. CONSIDERATION AND POTENTIAL ACTION REGARDING DEMAND FOR PAYMENT WHICH HAS BEEN PRESENTED BY 4M YOUTH SERVICES, GRANBURY REGIONAL JUVENILE JUSTICE CENTER, REGARDING ALLEGED PROPERTY DAMAGE – DARRIN RAY.
- IX. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION.
- X. EXECUTIVE SESSION
10.1 Pursuant to Section 552.071 of the Government Code, consultation in executive session with legal counsel regarding reasonably anticipated litigation concerning the claim of 4M Youth Services, Granbury Regional Juvenile Justice Center for alleged property damage.
- XI. MOTION TO ADJOURN EXECUTIVE SESSION.
- XII. MOTION TO RECONVENE TO REGULAR MEETING.
12.1 Take action, if any, concerning the subject matter of items posted for executive session.

SIGNED THIS THE 1ST DAY OF MARCH, 2013.



JUDGE GENE CALVERT

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.