

JUVENILE BOARD MEETING  
JUVENILE JUSTICE CENTER  
1200 CONGRESS, ROOM 8013  
April 18, 2012 12:00 P.M.  
JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Burke Phillips  
Campbell Schneider  
Devlin Vara  
Millard

STAFF: Thomas D. Brooks  
Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Authorization to execute an interlocal agreement for juvenile detention and residential services with the Hays County Juvenile Board through August 31, 2012 at a cost not to exceed \$500,000.00. Brooks/Purchasing
2. Authorization to execute Amendment Number One to the Texas Juvenile Justice Department State Financial Assistance 2012-2013 Biennium Brooks
3. Contract for the Prevention and Intervention Demonstration Project Plan. Brooks
4. Approval of Houston Fire Department Arson Bureau, Rooms 223A and 223B, 1205 Dart St., Houston, TX 77007 as Juvenile Processing Offices. Brooks
5. Approval of Harris County Fire Marshal's Office at 2318 Atascocita Road, Humble, TX 77396 and 7701 Wilshire Place Drive Houston, TX 77040 6<sup>th</sup> Floor West Wing. Brooks
  - Room F122/ Juvenile Room
  - Room F123/ Interview Room and Office
  - Room F124/ AFIS Room
  - Room F130/ Interview Room
  - Room F131/ Interview Room
  - Room F132/ Interview Room and Office
  - Room F133/ Interview Room and Office

**And 7701 Wilshire Place Drive Houston, TX 77040 6<sup>th</sup> Floor West Wing**


  - Room 628 / Conference Room
  - Room 629/ Interview Room and Office
  - Room 630/ Interview Room
  - Room 631/ Interview Room and Office
  - Room 632/ Open waiting area
6. Approval of additional and/or deletion of Community Service Restitution Project sites: St. Luke's United Methodist Church. Brooks
7. Authorization to apply for, and if approved, accept from the Federal Government an education rate discount on telecommunications services and computer hardware from July 1, 2012 through June 30, 2013 for the Excel Academy Charter School. Brooks

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| 8.  | Adoption of 2012 summer program calendars and budget for the Excel Academy Charter School.  | Brooks |
| 9.  | Adoption of the student academic and school staff work year calendars for the 2012-2013 school year for the Juvenile Justice Alternative Education Program and Excel Academy Charter School, and approval to submit the required applications for general staff development and early release waivers to the Texas Education Agency and Texas Department of Juvenile Justice. | Brooks |
| 10. | Authorization to defer implementation of the statutory provision that requires performance on an end-of-course assessment to count as 15 percent of the student's final course grade until the 2012-2013 school year.   | Brooks |
| 11. | Approval of Azithromycin Efficacy Research Protocol Project.  | Brooks |
| 12. | Authorization to enact a policy and procedure that stipulates how a Reduction in Force (RIF) will be conducted within the Educational Services Division.  | Brooks |
| 13. | Approval of an amendment to the state financial assistance contract with the Texas Juvenile Justice Department for JJAEP summer school.   | Brooks |

**IV. STATUS REPORTS**

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| 1. | Agency Overview:<br>Charter School and JJAEP Updates<br>Departmental Staff Meeting<br>Institutions<br>JDAI Update<br>Specialty Courts<br>Statistics<br>TJJD Update<br>Budget Preparation<br>Strategic Planning | Brooks   |
| 2. | Litigation and Legal Update  | Leuchtag |
| 3. | Referee Report   | Graul    |

**V. PUBLIC COMMENTS**

  
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 Ed Emmett, County Judge  
 SEAL

*The Juvenile Board may take action on any item listed on this agenda. The Juvenile Board may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted by law for a closed session.*

**For those persons requiring special accommodations, please contact Karen or Melanie at 713.222.4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.**