

JUVENILE BOARD MEETING  
**BURNETT-BAYLAND RECEPTION CENTER**  
**6500 CHIMNEY ROCK**  
**APRIL 23, 2008 12:00 P.M.**

JUDGE ED EMMETT, CHAIRMAN

**SECOND AGENDA**

JUDGES:	Dempster Godwin Jamison Phillips	Schneider Shelton Vara
STAFF:	Harvey L. Hetzel Executive Director	
ADVISORY COUNCIL:	Ann Campbell Connie Clancy Celestine Harris Helen Jackson JoAnn Jones-Burbridge Beverly Malazzo	Frank Pierce Rebecca Reyna Will Risser, M.D. John Trevino Robert Thomas

**I. APPROVAL OF MINUTES**

**II. OLD BUSINESS**

**III. NEW BUSINESS**

1. Appointment of Superintendent. Hetzel
2. Approval of Policies and Procedures. Hetzel
3. Approval of additional and/or deletion of Community Service Restitution Project sites. Hetzel
4. Adoption of the student academic and school staff work year calendars for the 2008-09 school year for the Juvenile Justice Alternative Education Program and Juvenile Justice Charter School, and approval to submit the required applications for general staff development and early release waivers to the Texas Education Agency and Texas Juvenile Probation Commission. Hetzel
5. Adoption of the 2008 summer program budgets and calendars for the Juvenile Justice Alternative Education Program and Juvenile Justice Charter School. Hetzel
6. Authorization to submit applications to the Texas Education Agency for Title I-Part A, Title I-Part D, Title II-Part A, Title II-Part D, Title III-Part A, Title V-Part A, and IDEA-Formula entitlement funds for the 2008-2009 school year, and, if approved, to accept these grant funds. Hetzel
7. Authorization to extend employee positions paid with Title I-Part A, Title I-Part D, and IDEA-B Formula funds through August 15, 2008. Hetzel

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| 8.  | Authorization to extend an employee's position paid with Community Development Block Grant funds through August 31, 2008.  | Hetzel |
| 9.  | Authorization to amend the charter with the Texas Education Agency for the Juvenile Justice Charter School to reduce the number of instructional hours from seven (7) to no less than six (6). | Hetzel |
| 10. | Acceptance of the Harris County Auditor's Report of the Harris County Department of Education Contractual Compliance.  | Hetzel |

**IV. STATUS REPORTS**

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|----|---|---------------------|
| 1. | Agency Overview                           | Hetzel              |
| 2. | Investment Report—2 <sup>nd</sup> Quarter | Hetzel/<br>Harrison |
| 3. | Litigation and Legal Update               | Leuchtag            |
| 4. | Advisory Council Update                   | Malazzo             |
| 5. | Referee Report                            | Malazzo             |

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Ed Emmett, County Judge

SEAL

*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 Melanie or Karen at 713.222.4809 at the Harris County Juvenile Probation Department at least 24 hours in advance.**