

JUVENILE BOARD MEETING
HARRIS COUNTY LEADERSHIP ACADEMY
9120 Katy Hockley, Katy, TX 77493

April 23, 2014 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Bradley Millard
 Burke Phillips
 Coffey Schneider
 Devlin

STAFF: Thomas D. Brooks
 Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Authorization to work with Harris County Purchasing to send out a RFP for video surveillance equipment at the Burnett Bayland Rehabilitation Center and the Harris County Leadership Academy and to request funding through the Capital Improvements Program. Brooks
2. Adoption of 2014 summer program calendars and budget for the Excel Academy Charter School. Brooks
3. Adoption of the student academic and school staff work year calendars for the 2014-2015 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 Juvenile Justice Department. Brooks
4. Authorization for Excel Academy charter school to submit an application for a missed instructional day waiver to the Texas Education Agency. Brooks
5. Authorization to execute the first of four (4) renewal options of a contract with CorrecTek, Inc., for Electronic Medical Records (EMR) System for the Harris County Juvenile Probation Department for the term May 22, 2014 through May 21, 2015 in an amount of \$0. Brooks/Purchasing
6. Authorization to execute the first of two (2) renewal options of a contract with Training Strategies, Inc., for management training services for the Harris County Juvenile Probation Department for the term May 1, 2014 through April 30, 2015 in an amount not to exceed \$63,200. Brooks/Purchasing

IV. STATUS REPORTS

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| 1. Agency Overview:
Charter School and JJAEP Updates
Departmental Staff Meeting
Residential Services
JDAI Update
Specialty Courts
Statistics
TJJD Update
Budget Preparation
Strategic Planning | Brooks |
| 2. Litigation and Legal Update | Leuchtag |
| 3. Referee Report:
Hearings
Population
Referrals | Graul |

V. PUBLIC COMMENTS



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.