

**JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER, ROOM 8013
APRIL 25, 2007 12:00 P.M.**

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Dempster Shelton
 Godwin Vara
 Phillips Wise
 Schneider

STAFF: Harvey L. Hetzel
 Executive Director

ADVISORY
COUNCIL: Ann Campbell Beverly Malazzo
 Connie Clancy Rebecca Reyna
 Elizabeth Godwin Will Risser, M.D.
 Celestine Harris John Trevino
 Helen Jackson Robert Thomas
 JoAnn Jones-Burbridge

I. APPROVAL OF MINUTES

II. NEW BUSINESS

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| 1. Revision of Fair Defense Act Standards And Procedures For Appointment Of Counsel For Juvenile Respondents, including qualifications for attorneys to be on the appointment list, procedures for inclusion and removal of attorneys from the list and appointment of attorneys from the list, and requirements for indigent appointments. | Phillips/
Schneider/
Shelton |
| 2. Placement and Detention Issues. | Shelton |
| 3. Juvenile Justice Alternative Education Program Memorandums of Understanding regarding mandatory versus discretionary students. | Shelton |
| 4. Salaries for Juvenile Probation Officers and Detention Officers. | Shelton |
| 5. Security concerns at juvenile facilities. | Shelton |
| 6. Approval of Houston Independent School District Police Department, 4425 North Shepherd, Room 102, Houston, Texas 77018, as a Juvenile Processing Office. | Hetzel |
| 7. Juvenile Justice Alternative Education Program Transportation Issues. | Hetzel |
| 8. Update on Juvenile Warrant Issues. | Hetzel |
| 9. Adoption of Board resolution to the Texas Education Agency to re-open the charter school campus at Westside Command Detention (101-811-005). | Hetzel |

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| 10. Adoption of the student academic and school staff work year calendars for the 2007-08 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 |
| 11. Adoption of modifications to the uniform pay scale for employees of the Harris County Juvenile Justice Charter School and Juvenile Justice Alternative Education Program for the 2007-08 school year and beyond. | Hetzel |
| 12. Authorization to submit an application for continuation funding and, if awarded, accept an award from the City of Houston for a Community Development Block Grant for the 2007-08 year. | Hetzel |
| 13. Authorization to extend an employee's position paid with Community Development Block Grant funds through August 31, 2007. | Hetzel |
| 14. Authorization to submit an application and, if awarded, accept an award from the Criminal Justice Division for a grant to enhance existing services at the Harris County Juvenile Justice Alternative Education Program not to exceed \$125,000.00. | Hetzel |
| 15. Authorization to amend the contract with Carreno Group, Inc. to provide Texas agency and legislative liaison services for the Harris County Juvenile Board in an amount not to exceed \$24,000.00 through June 30, 2007. | Hetzel |
| 16. Authorization to submit Local Board of Trustees Certification, 2007 to the Texas Education Agency certifying the selection of state adopted textbooks for use in both the Juvenile Justice Charter School and Juvenile Justice Alternative Education Program. | Hetzel |

III. STATUS REPORTS

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| 1. Agency Overview | Hetzel |
| 2. Litigation and Legal Update | Leuchtag |
| 3. Advisory Council Update | Malazzo |
| 4. Referee Report | Malazzo |

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.