

**JUVENILE BOARD MEETING
MEETING AT THE
JUVENILE JUSTICE CENTER
1200 CONGRESS
8TH FLOOR CONFERENCE ROOM—ROOM 8013
APRIL 26, 2006 12:00 P.M.**

JUDGE ROBERT ECKELS, CHAIRMAN

SECOND AGENDA

JUDGES: Delgado Phillips
Dempster Shelton
Ellis Wise
Godwin

STAFF: Harvey L. Hetzel
Executive Director

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

I. APPROVAL OF MINUTES

II. NEW BUSINESS

1. Resolution for Honorable Kent Ellis.
2. Approval of additional and/or deletion of Community Service Restitution Project sites. Hetzel
3. Approval of the Monetary Restitution Program procedures. Hetzel
4. Adoption of a 2006 summer program calendar and budget, and authorization to create new model positions for the Juvenile Justice Alternative Education Program and Juvenile Justice Charter School. Hetzel
5. Authorization to submit a grant application to the Texas Education Agency for the Governor's Educator Excellence Award Grant Program in the amount of \$60,000.00 for incentive pay for the Burnett-Bayland Reception Center school staff, and accept, if awarded. Hetzel
6. Adoption of a uniform pay scale for employees of the Harris County Juvenile Justice Charter School and Juvenile Justice Alternative Education Program for the 2006-07 school year and beyond. Hetzel
7. Adoption of a resolution to the Texas Education Agency to co-locate the 3540 W. Dallas and 1200 Congress charter school sites within a single campus number (101-811-001). Hetzel
8. Options related to a Harris County operated facility for females. Hetzel
9. Strategic Planning Session in advance of Capital Improvement Projects. Hetzel

III. STATUS REPORTS

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| 1. Agency Overview | Hetzel |
| 2. Investment Report—2 nd Quarter | Hetzel |
| 3. Litigation Update | Leuchtag |
| 4. Advisory Council Update | Malazzo |
| 5. Referee Report | Malazzo |

III. EXECUTIVE SESSION

Robert Eckels, 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 Fabiola at 713.222.4809 at the Harris County Juvenile Probation Department at least 24 hours in advance.