

JUVENILE BOARD MEETING
HARRIS COUNTY LEADERSHIP ACADEMY
9120 KATY HOCKLEY RD., KATY, TEXAS
AUGUST 26, 2009 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES:	Burke Campbell Millard 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. Resolution for William H. "Bill" Thompson.
2. Authorization to execute the second and final renewal option of a contract for food services with Howard William Johnson dba Howard Johnson's Catering Services for the Juvenile Justice Alternative Education Program for the term September 1, 2009 through August 31, 2010 at a cost not to exceed \$250,000.00. Purchasing/
Hetzel
3. Approval of Law Enforcement Guidelines. Hetzel
4. Authorization to upgrade two Juvenile Probation Officer positions to a monthly maximum of \$5,218.00 with a position title change to Specialized Therapist at no additional cost to the state funded Juvenile Boot Camp Program and delete a Detention Officer position and a Relief Paramedic position effective September 12, 2009. Hetzel
5. Authorization to execute an inter-local agreement with Region 4 Education Service Center to provide Student Application Rental Services, Business Application Rental Services, and Sybase SQL Licenses Support for the Excel Academy Charter School in the approximate amount of \$30,725.00 for the term of September 1, 2009 through August 31, 2010. Hetzel
6. Authorization to execute an inter-local agreement with Region 4 Education Service Center to provide Student Application Rental Services and Sybase SQL Licenses Support for the Juvenile Justice Alternative Education Program in the approximate amount of \$11,300.00 for the term of September 1, 2009 through August 31, 2010. Hetzel

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| 7. | Authorization to execute an inter-local agreement with Region 4 Education Service Center to provide PEIMS Enhanced Support Services for the Excel Academy Charter School in the approximate amount of \$1,500.00 for the term of September 1, 2009 through August 31, 2010. | Hetzel |
| 8. | Authorization to execute a contract with Harris County Protective Services for Children and Adults for case management services for the Excel Academy Charter School for September 1, 2009 through June 30, 2010 in an amount not to exceed \$27,734.42. | Hetzel |
| 9. | Authorization to execute a contract with the Harris County Sheriff's Office for law enforcement services for the Juvenile Justice Alternative Education Program for September 1, 2009 through August 31, 2010 in an amount not to exceed \$271,660.00. | Hetzel |
| 10. | Juvenile Justice Alternative Education Program Annual Management Review. | Hetzel |
| 11. | Authorization to apply for and, if approved, accept State Fiscal Stabilization Funds from the Texas Education Agency in the approximate amount of \$144,654.00 for the 2009-2010 and 2010-2011 school years. | Hetzel |
| 12. | Appointment of Deputy Director. | Hetzel |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Capital Improvement Projects
Charter School and JJAEP Updates
Institutions
JDAI Update
Mental Health—Docket, Operation Redirect, Etc.
National School Lunch/Food Preparation
Statistics
TYC Update
Budget
Strategic Planning | Hetzel |
| 2. | Litigation and Legal Update | Leuchtag |
| 3. | Advisory Council Update:
Meetings
Members
Projects | Malazzo |
| 4. | Referee Report:
Hearings
Population
Referrals | Malazzo |

V. LEGISLATIVE PLATFORM

VI. PUBLIC COMMENTS

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.