

**JUVENILE BOARD MEETING  
JUVENILE JUSTICE CENTER, ROOM 8013  
DECEMBER 5, 2006 12:00 P.M.**

JUDGE ROBERT ECKELS, CHAIRMAN

**FIRST AGENDA**

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

**I. APPROVAL OF MINUTES**

**II. NEW BUSINESS**

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|---|----------|
| 1. Appointment/Reappointment of Advisory Council Members.   | Phillips |
| 2. Consideration and approval to submit the completed budget request to the Harris County Budget Office on or before December 20, 2006.   | Hetzel   |
| 3. Approval of the Media Policy.  | Hetzel   |
| 4. 2007 Harris County Juvenile Board meeting dates.   | Hetzel   |
| 5. Authorization to create a temporary model position for the Juvenile Justice Charter School at a rate of \$18.00 per hour with the number of hours not to exceed 9,999, and authorization to increase the Charter School budget in the amount of \$25,000.00 for services to be provided through this position. | Hetzel   |
| 6. Authorization of a personal services exemption for Linda Phipps and Joan Waters to provide special education counseling and diagnostic services to juveniles in the Juvenile Justice Alternative Education Program and the Juvenile Justice Charter School.  | Hetzel   |
| 7. Adoption of the Juvenile Justice Charter School special education policies and procedures to be submitted to the Texas Education Agency for the 2006-07 school year.   | Hetzel   |

**III. STATUS REPORTS**

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|----------------------------|----------|
| 1. Agency Overview         | Hetzel   |
| 2. Litigation Update       | Leuchtag |
| a. Norris v. Harris County |          |
| 3. Advisory Council Update | Malazzo  |
| 4. Referee Report          | Malazzo  |

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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.**