

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
January 26, 2011 12:00 P.M.
JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES:	Burke Campbell Devlin Millard	Phillips Schneider Vara
STAFF:	Thomas D. Brooks Executive Director	
ADVISORY COUNCIL:	Ann Campbell Connie Clancy Celestine Harris JoAnn Jones-Burbridge Beverly Malazzo	Roger Mitchell, Jr., M.D. Rebecca Reyna Robert Thomas John Trevino

I. APPROVAL OF MINUTES

II. OLD BUSINESS

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| 1. | Explanation of JJAEP/Charter School Finances | Brooks |
| 2. | Discussion of Advisory Council Members | Brooks |

III. NEW BUSINESS

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| 1. | Election of Officers. | |
| 2. | Deadline of agenda items for Juvenile Board Meeting | Emmett |
| 3. | Tom Brooks' Juvenile Probation Officer Re-certification | Beaty/Brooks |
| 4. | Relocation of BBRC Assessment Unit | Brooks |
| 5. | Appointment of Deputy Director of Education Services | Brooks |
| 6. | Acceptance of Melton & Melton audit reports | Brooks |
| 7. | Authorization to amend the current contract with Galaviz Academy, Inc. for educational assessment and advocacy services for the remainder of the 2010-2011 year in an amount not to exceed \$49,000. | Brooks |

IV. STATUS REPORTS

- 1. Agency Overview Brooks

- 2. Litigation and Legal Update Leuchtag

- 3. Advisory Council Update ...

- 4. Referee Report

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.