

JUVENILE BOARD MEETING
HARRIS COUNTY YOUTH VILLAGE
210 J. W. MILLS DRIVE, SEABROOK
JULY 22, 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. Authorization to execute the second renewal option of a contract for transportation services with AFC Corporate Transportation for the Juvenile Justice Alternative Education Program for the term August 1, 2009 through July 31, 2010 at a cost not to exceed \$1,071,953.00. Purchasing/
Hetzel
2. Authorization to contract for online multimedia curriculum services with PLATO, Inc. DBA PLATO Learning for the Juvenile Justice Charter School for the term July 1, 2009 through June 30, 2010 at a cost not to exceed \$149,398.90. Purchasing/
Hetzel
3. Authorization for an interlocal agreement with Harris County Protective Services for Children and Adults to provide emergency residential services to youth between the ages of 12 and 17 for the term April 20, 2009 to April 19, 2010 at no cost to the department. Hetzel
4. Authorization to execute a contract with Harris County Protective Services for Children and Adults for case management services for the Juvenile Justice Alternative Education Program for September 1, 2009 through August 31, 2010 in an amount not to exceed \$66,569.80. Hetzel
5. Approval of the Harris County Juvenile Justice Alternative Education Program Policy and Procedures Manual and Student Code of Conduct and Handbook for the 2009- 2010 school year. Hetzel
6. Approval of the 2009-2010 Juvenile Justice Alternative Education Program Hetzel

Memorandum of Understanding with Harris County School Districts.

7. Authorization to amend the charter with the Texas Education Agency for the Excel Academy to change the name of campus 101-811-006 from Katy-Hockley Boot Camp to the Leadership Academy campus. Hetzel
8. Authorization to amend the charter with the Texas Education Agency for the Excel Academy to accept in-kind positions from the Harris County Juvenile Probation Department. Hetzel
9. Approval of budgets, including salaries, contractual services and operating expenses, and authority to execute contracts associated with the Texas Juvenile Probation Commission and the Texas Education Agency for the State Aid, Progressive Sanctions JPO, ISP Level 1-2-3 Programs, Salary Adjustment Grant, Community Corrections Assistance, Delta 3 Boot Camp, Facilities Operations, Equipment, Special Needs Diversionary, Title IV-E Federal Funding, Juvenile Justice Alternative Education Program, JJAEP Girls Program, and other Texas Juvenile Probation Commission grants. Hetzel
10. Approval of budgets and authority to execute contracts with the Texas Education Agency for Excel Academy Charter School funding for the 2009-2010 school year, including the following funding sources: Foundation School Program funds, Title I -Part A, Title I -Part D, Title II-Part A, Title II-Part D, Title III-Part A, IDEA-B, House Bill 1 State-Mandated Teacher Pay Increases, High School Allotment, Technology Allotment, Title I – Part A Stimulus, Title I – Part D Stimulus, IDEA-B Stimulus, and Community Development Block Grant. Hetzel
11. Adoption of modifications to the uniform pay scale for employees of the Excel Academy Charter School and Juvenile Justice Alternative Education Program for the 2009-10 school year and beyond. Hetzel
12. Authorization to increase the budget maximum for three positions in the Excel Academy Charter School. Hetzel
13. Authorization to extend an employee position paid with Criminal Justice Division funds through October 31, 2009. Hetzel
14. Adoption of amended student academic and school staff work year calendars for the 2009-2010 school year for the Excel Academy Charter School. Hetzel

IV. STATUS REPORTS

1. Agency Overview: Hetzel
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

2. Investment Report—3rd Quarter Hetzel/
Harrison
3. Litigation and Legal Update Leuchtag
4. Advisory Council Update:
Meetings Malazzo
Members
Projects
5. Referee Report: Malazzo
Hearings
Population
Referrals

V. LEGISLATIVE PLATFORM

1. Discussion of pending bills filed with the Texas Legislature. Hetzel

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.