

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
JULY 23, 2008 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

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| JUDGES: | Dempster Godwin Jamison 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

1. Grievance Procedure Options for Harris County Juvenile Probation Department employees Emmett

III. NEW BUSINESS

1. Authorization to apply for and, if approved, accept funds in the approximate amount of \$58,400.00 from the Office Justice Programs through an agreement with Sam Houston State University Project Safe Neighborhoods to provide services for the Gang Supervision Caseload Unit from September 1, 2008 through August 31, 2011. Hetzel
2. Approval of budgets, including salary schedules, associated with the Texas Juvenile Probation Commission and the Texas Education Agency for the State Aid, Progressive Sanctions JPO, ISP and 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, Juvenile Justice Alternative Education Girls Program and other various Texas Juvenile Probation Commission grants. Hetzel
3. Approval of additional state funding for placement on a reimbursement basis from the Texas Juvenile Probation Commission in the amount of \$571,685.00. Hetzel

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| 4. | Approval of budgets and authority to execute contracts with the Texas Education Agency for Juvenile Justice Charter Schools funding for the 2008-09 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; Title V-Part A; IDEA–B; House Bill 1 State-Mandated Teacher Pay Increases; High School Allotment; Technology Allotment; Governor’s Educators Excellence Awards; and Community Development Block Grant. | Hetzel |
| 5. | Authorization to extend an employee position paid with Criminal Justice Division grant funds through October 31, 2008. | Hetzel |
| 6. | Adoption of modifications to the uniform pay scale for employees of the Harris County Juvenile Justice Charter School and Juvenile Justice Alternative Education Program for the 2008-09 school year and beyond. | Hetzel |
| 7. | Authorization to amend the charter with the Texas Education Agency for the Juvenile Justice Charter School to change the name of the school and serve additional juveniles. | Hetzel |
| 8. | Authorization to create new positions for the Harris County Juvenile Justice Charter School. | Hetzel |
| 9. | Approval of the Harris County Juvenile Justice Alternative Education Program Student Code of Conduct and Handbook for the 2008-09 school year. | Hetzel |

IV. STATUS REPORTS

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| 1. | Agency Overview | Hetzel |
| 2. | Litigation and Legal Update | Leuchtag |
| 3. | Advisory Council Update | Malazzo |
| 4. | Referee Report | Malazzo |

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.