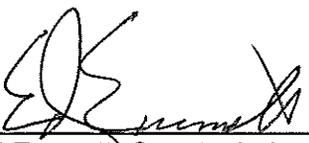


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| 8. | Approval of budgets for the 2013-2014 year including salary schedules and position change requests associated with the Instructional Materials Allotment, Excel Academy Charter School, and IDEA-B Formula programs. | Brooks |
| 9. | Authorization 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, 2013 through August 31, 2014 in an amount not to exceed \$34,283.45. | Brooks |
| 10. | 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 October 1, 2013 through September 30, 2014 in an amount not to exceed \$68,566.90. | Brooks |
| 11. | Authorization to execute a contract with Region 6 Education Service Center for curriculum management tools and trainings for the Excel Academy Charter School for September 1, 2013 through August 31, 2014 in an amount not to exceed \$4,800.00. | Brooks |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Departmental Staff Meeting
Residential Services
JDAI Update
Specialty Courts
Statistics
TJJD Update
Budget Preparation
Strategic Planning | Brooks |
| 2. | Litigation and Legal Update | Leuchtag |
| 3. | Referee Report:
Hearings
Population
Referrals | Graul |

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.