

JUVENILE BOARD MEETING  
**JUVENILE JUSTICE CENTER**  
**1200 CONGRESS, 8<sup>th</sup> FLOOR LARGE CONFERENCE ROOM, HOUSTON, TX 77002**  
**JULY 24, 2019 12:00 P.M.**  
JUDGE LINA HIDALGO, CHAIR

**FIRST AGENDA**

JUDGES: Danilo Lacayo Michelle Moore  
Jo Ann Delgado Natalia Oakes  
Julia Maldonado Tonya Garrison  
Leah Shapiro

STAFF: Henry Gonzales  
Executive Director

**I. APPROVAL OF MINUTES**

**II. OLD BUSINESS**

**III. NEW BUSINESS**

1. Approval of State Budget for FY19-20 including salary schedules and positions change requests. Gonzales
2. Approval of budgets for the 2019-2020 year including salary schedules associated with the Juvenile Justice Alternative Education Program, Excel Academy Charter School, Title I-Part A, Title I-Part D, Title II-Part A, and IDEA-B Formula programs. Gonzales
3. Approval to submit a non-expansion amendment to the Texas Education Agency to close the Excel Academy Charter School's Burnett Bayland Rehabilitation Center (101-811-003) campus and to increase the grade levels served at Education Transition Center (101-811-008) campus from ninth through twelfth grades to third through twelfth grades. Gonzales
4. Approval to submit a non-expansion amendment to the Texas Education Agency to temporarily move the Excel Academy Charter School's Harris County Youth Village campus address (101-811-004) from 210 J.W. Mills Drive, Seabrook, TX 77586 to 6500 A Chimney Rock, Houston, TX 77081. Gonzales
5. Approval to submit a non-expansion amendment to the Texas Education Agency to permanently move the Excel Academy Charter School's Harris County Youth Village campus address (101-811-004) from 6500 A Chimney Rock, Houston, TX 77081 back to 210 J.W. Mills Drive, Seabrook, TX 77586. Gonzales
6. Authorization to approve the corrected term and execute agreements with Brian Goonan, Ph.D. (Primary) and Modern Psychologist Network, LLC (Secondary) for Pre-Employment Psychological Screening Services for the Harris County Juvenile Probation Department for the term:  
November 14, 2018 through October 31, 2019 (corrected)  
November 14, 2018 through February 28, 2019 (as approved) Gonzales/  
Purchasing

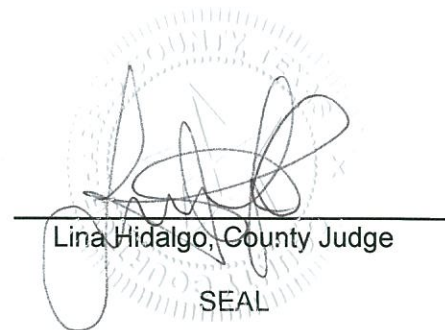
November 14, 2018 through October 31, 2019 (corrected)  
November 14, 2018 through February 28, 2019 (as approved)

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|----|--|-------------------------|
| 7. | Authorization to approve an Interlocal Agreement with the Harris County Protective Services for Children and Adults for a Youth Services Specialist for the Excel Academy Charter School for the Harris County Juvenile Probation Department for the term September 1, 2019 through August 31, 2020 at an amount not to exceed \$40,349. | Gonzales/<br>Purchasing |
| 8. | Approval of First Offender Programs: Possession of Marijuana and Cell Phones.  | Gonzales/<br>Jordan     |

**IV. STATUS REPORTS**

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| 1. | Agency Overview:<br>Charter School and JJAEP Updates<br>Residential Services<br>Detention Psychiatric Unit<br>Executive Report<br>Recent Updates/Changes | Gonzales          |
| 2. | Litigation and Legal Update  | Ramsey/<br>Tumati |

**V. PUBLIC COMMENTS**



Lina Hidalgo, 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 Pamela Ramirez at 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.**