

JUVENILE BOARD MEETING
MEETING AT THE
BURNETT-BAYLAND RECEPTION CENTER
JULY 26, 2006 12:00 P.M.

JUDGE ROBERT ECKELS, CHAIRMAN

SECOND AGENDA

JUDGES: Delgado Schneider
Dempster Shelton
Godwin Wise
Phillips

STAFF: Harvey L. Hetzel
Executive Director

ADVISORY
COUNCIL: Ann Campbell Omowale Luthuli-Allen
Connie Clancy Beverly Malazzo
Elizabeth Godwin Rebecca Reyna
Celestine Harris Will Risser, M.D.
Helen Jackson Robert Thomas
JoAnn Jones-Burbridge Rueben Torres

I. APPROVAL OF MINUTES

II. NEW BUSINESS

1. Texas Juvenile Probation Commission's Benchmark Monitoring Project. Hetzel
2. Approval of budgets and authority to execute contracts with the Texas Juvenile Probation Commission 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, and Juvenile Justice Alternative Education Program Grants. Hetzel
3. Authorization to contract with Arena Counseling Center, Barbara Thomas and Virginia Lara for the purchase of counseling services. Hetzel
4. Authorization to contract with Aramark Food Services for the purchase of food preparation services. Hetzel
5. Authorization to contract with Center for Success and Independence, Daystar Residential, Inc., Gulf Coast Trades Center, Jaycee's Children Center, Inc., Lutheran Social Services (Krause and Bokencamp), Sandy Brook Residential Treatment Center, Inc., Minola's Residential Center, Shiloh Treatment Center, Inc., Positive Steps, Inc., Hays County Juvenile Board, Totally Fit Ministries and 4M Youth Services, Inc. (Rockdale) for the purchase of residential services. Hetzel
6. Authorization to contract with San Jacinto College District, Region IV Education Service Center, the Harris County Department of Education, the Harris County Sheriff's Office, Heights Transportation, and Galaviz Academy for the purchase of educational services. Hetzel
7. Authorization to amend the 2005-2006 JJAEP and charter school budgets in an amount not to exceed \$150,000.00 and \$250,000.00 respectively. Hetzel
8. Approval of maximum salaries and modifications to the Education Services Division school staff salary schedules for the 2006-2007 school year and beyond. Hetzel

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| 9. Approval of budgets and authority to execute contracts with the Texas Education Agency for Juvenile Justice Charter Schools funding for the 2006-2007 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; and Technology Allotment. | Hetzel |
| 10. Approval of Chapter 41 contracts with Deer Park and La Porte Independent School Districts for the 2006-2007 school year. | Hetzel |
| 11. Approval of the Harris County JJAEP Student Code of Conduct and Handbook for the 2006-2007 school year. | Hetzel |

III. STATUS REPORTS

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| 1. Agency Overview | Hetzel |
| 2. Investment Report—3 rd Quarter | Hetzel/
Harrison |
| 3. Litigation Update | Leuchtag |
| 4. Advisory Council Update | Malazzo |
| 5. Referee Report | Malazzo |

IV. EXECUTIVE SESSION

Robert Eckels, 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 Fabiola at 713.222.4809 at the Harris County Juvenile Probation Department at least 24 hours in advance.