

JUVENILE BOARD MEETING
COMMISSIONERS COURT CONFERENCE ROOM
1001 PRESTON, ROOM 911
JULY 26, 2007 3:30 P.M.

JUDGE ED EMMETT, CHAIRMAN

FIRST AGENDA

JUDGES: Dempster Shelton
 Godwin Vara
 Phillips Wise
 Schneider

STAFF: Harvey L. Hetzel
 Executive Director

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

I. APPROVAL OF MINUTES

II. NEW BUSINESS

1. Use of Colorado County Juvenile Facility for additional secure post-adjudication capacity. Emmett
2. Appointment of Deputy Director. Hetzel
3. Approval of City of Katy Police Department, 5456 Franz, Rooms B1007, B1025, B1030 and B1031, Katy, Texas 77493, as Juvenile Processing Offices. Hetzel
4. Approval of City of Friendswood Police Department, 1600 Whitaker Drive, Rooms 1116, 1124, 1125, 1126, 1127, 1141, 1142, 1144, 1145, 1155, 1156, 1157, 1158, 1159, 1160, 1161, 1162, 1165, 1166, 1168, 1169, 1170, 1171, 1173, 1174, 1180, 1181, 1182, 1183, 1184, 1185, 1186, 1188, 1189, 1191, 1192, 1193, 1203, 1204, 1206 and 1207, Friendswood, Texas 77546, as Juvenile Processing Offices. Hetzel
5. Approval of budgets including salary schedules 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 the Juvenile Justice Alternative Education Program Grants. Hetzel
6. Approval of new state funding for community funding as an alternative to Texas Youth Commission commitments in the amount of \$837,942.00 and for new state funding for residential placement in the amounts of \$2,201,271.00 for FY2008 and \$2,772,956.00 for FY2009. Hetzel
7. Authorization to amend the 2006-2007 Juvenile Justice Charter School revenue Hetzel

and expenditure budget in an amount not to exceed \$100,000.00.

8. Approval of budgets and authority to execute contracts with the Texas Education Agency for Juvenile Justice Charter Schools funding for the 2007-2008 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
9. Approval of (a) changes to maximum salaries, (b) deletion of 20 model positions, (c) addition of hours to 2 model positions, and (d) modifications to the Education Services Division salary schedules for the 2007-2008 school year and beyond. Hetzel
10. Authorization to contract for the purchase of food preparation services. Hetzel/
Purchasing
11. Authorization to contract with San Jacinto College District, Region IV Education Service Center, the Harris County Sheriff’s Office, PLATO Learning, Inc., AFC Transportation, and Galaviz Academy for the purchasing of educational services. Hetzel/
Purchasing
12. Authorization to contract with Youth Advocate Programs, Inc. for the purchase of supplemental supervision/wrap-around services for youths on probation. Hetzel/
Purchasing
13. Approval of the Harris County JJAEP Student Code of Conduct and Handbook for the 2007-2008 school year. Hetzel
14. Approval of the 2006-2007 Juvenile Justice Alternative Education Program Annual Management Review. Hetzel
15. Approval of changes to the Harris County Personnel Regulations Covering Certain Educational Staff of the Harris County Juvenile Probation Department. Hetzel
16. Approval of 2006-2007 High School Allotment annual report to the Texas Education Agency for the Juvenile Justice Charter School. Hetzel

III. STATUS REPORTS

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