

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
June 1, 2011 12:00 P.M.
JUDGE ED EMMETT, CHAIRMAN

FIRST AGENDA

JUDGES:	Burke Campbell Devlin Millard	Phillips Schneider Vara
STAFF:	Thomas D. Brooks Executive Director	
ADVISORY COUNCIL:	Ann Campbell Connie Clancy Celestine Harris JoAnn Jones-Burbridge Beverly Malazzo	Roger Mitchell, Jr., M.D. Rebecca Reyna Robert Thomas John Trevino

I. APPROVAL OF MINUTES

II. OLD BUSINESS

1. Advisory Council Emmett

III. NEW BUSINESS

1. Authorization to execute the second and final renewal option of a contract for Juvenile Tracking Program with Youth Advocate Programs, Inc. for the Harris County Juvenile Probation Department for the term September 1, 2011 through August 31, 2012 at a cost not to exceed \$200,000.00 Purchasing/Brooks
2. Authorization to grant a personal services exemption from the competitive bid requirements to contract with Training Strategies, Inc. to perform certain administrative functions for the Education Services Division's charter schools summer literacy program in an amount not to exceed \$ 45,000.00 through September 30, 2011. Purchasing/Brooks
3. Adoption of the student academic and school staff work year calendars for the 2011-2012 school year for the Juvenile Justice Alternative Education Program and Excel Academy Charter School, and approval to submit the required applications for general staff development and early release waivers to the Texas Education Agency and Texas Juvenile Probation Commission. Brooks
4. Adoption of modifications to the uniform pay scale for employees of the Juvenile Justice Alternative Education Program and Excel Academy Charter School for the 2011-2012 school year and beyond. Brooks

5. Authorization to accept grant funds from the Texas Education Agency for an Education Jobs Fund grant for the 2011-2012 year. Brooks

IV. STATUS REPORTS

1. Agency Overview: Brooks
Charter School and JJAEP Updates
Departmental Staff Meeting
Residential & Behavioral Services
JDAI Update
Mental Health—Docket, Operation Redirect, Etc.
Statistics
TYC Update
Budget Preparation
Strategic Planning
2. Litigation and Legal Update Leuchtag
3. Advisory Council Update
4. Referee Report: Graul
Hearings
Population
Referrals

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.