

JUVENILE BOARD MEETING
HARRIS COUNTY YOUTH VILLAGE
210 J. W. MILLS DR., SEABROOK, TEXAS
JUNE 25, 2008 12:45 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES:	Dempster Godwin Jamison Phillips	Schneider Shelton Vara
STAFF:	Harvey L. Hetzel Executive Director	
ADVISORY COUNCIL:	Ann Campbell Connie Clancy Celestine Harris Helen Jackson JoAnn Jones-Burbridge Beverly Malazzo	Frank Pierce Rebecca Reyna Will Risser, M.D. John Trevino Robert Thomas

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Renewal of a contract for transportation services with AFC Corporate Transportation for the Harris County Juvenile Probation Department Juvenile Justice Alternative Education Program for the term August 1, 2008 through July 31, 2009 at a cost not to exceed \$1,071,953.00. Purchasing
2. Authorization to execute an inter-local agreement with San Jacinto College District for vocational instruction and GED testing at the Harris County Juvenile Probation Department Juvenile Justice Charter School in the approximate amount of \$173,000.00 for the term July 1, 2008-June 30, 2009. Purchasing
3. Authorization to execute an inter-local agreement with Region 4 Education Service Center to provide Student Application Rental Services for the standard student modules, and Sybase SQL Workstation and Server Licenses and support for six campuses of the Harris County Juvenile Probation Department Juvenile Justice Charter Schools' six campuses in the approximate amount of \$33,950.00 for the term of September 1, 2008-August 31, 2009. Purchasing
4. Authorization to execute an inter-local agreement with Region 4 Education Service Center to provide Student Application Rental Services for the standard student modules, and Sybase SQL Workstation and Server Licenses and support for two campuses of the Harris County Juvenile Probation Department Juvenile Justice Alternative Education Program's two campuses in the approximate amount of \$11,050.00 for the term of September 1, 2008-August 31, 2009. Purchasing

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| 5. | Grievance Procedure Options for Harris County Juvenile Probation Department employees. | County Attorney |
| 6. | Creation of and appointments to committees of the Harris County Juvenile Board, including Education, Facilities, Programs and Human Resources. | Shelton |
| 7. | Discussion and possible action relating to the retirement of the Executive Director and the search for his replacement. | Emmett/
Shelton |
| 8. | Resolution for Susan Moynahan. | Shelton |
| 9. | Approval of additional and/or deletion of Community Service Restitution Project sites. | Hetzel |
| 10. | Approval of Webster Police Department, 217 Pennsylvania Avenue, Rooms 187, 204, 205, 208, and 256, Webster, Texas 77598, as Juvenile Processing Offices. | Hetzel |
| 11. | Approval of the 2008-2009 Juvenile Justice Alternative Education Program Memorandum of Understanding with Harris County School Districts. | Hetzel |

IV. STATUS REPORTS

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| 1. | Agency Overview | Hetzel |
| 2. | Third Quarter Investment Report | Hetzel/
Harrison |
| 3. | Litigation and Legal 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.