

JUVENILE BOARD MEETING  
**BURNETT BAYLAND REHABILITATION CENTER**  
**6500A Chimney Rock Rd, Houston, TX 77081**  
**March 26, 2014 12:00 P.M.**  
JUDGE ED EMMETT, CHAIRMAN

**SECOND AGENDA**

JUDGES:           Bradley                               Millard  
                      Burke                               Phillips  
                      Coffey                               Schneider  
                      Devlin

STAFF:             Thomas D. Brooks  
                      Executive Director

**I. APPROVAL OF MINUTES**

**II. OLD BUSINESS**

**III. NEW BUSINESS**

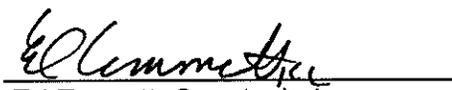
1. Approval to upgrade and replace television/video system in post adjudicated facilities by the vendor, Industrial Audio/Video Inc., for the contract amount of \$50,497. Brooks
2. Authorization to do a budget transfer from Juvenile Probation to the Information Technology Center (ITC) Department for continued funding of a Java Developer position for FY15 in an amount of \$107,481. Brooks
3. Authorization to accept the list of banks, brokers/dealers, money market funds, and investment pools approved by Harris County Commissioners Court on February 11, 2014, and incorporate them into the Harris County Juvenile Board Investment Policy approved on October 23, 2013 and remove the previously authorized list of such entities listed in the policy. Brooks
4. Authorization for 9111 Eastex Freeway, Suite 36, Houston, Texas 77093; and, 2525 Murworth, Suite A70, Houston, Texas 77054 to be identified by the Department of State Health Services as locations where outpatient chemical dependency services are provided The Turning Point, Inc. to youth under JPD supervision. Brooks
5. Authorization to accept an additional amount of \$7,571.00 from the Hogg Foundation for Mental Health's Texas Psychological Internship Initiative to supplement the \$79,700.00 authorized by the Board on January 23, 2013 to increase the total amount of the grant to \$87,271.00 to assist the department in obtaining American Psychological Association accreditation for its doctoral internship program for FY 2015. Brooks
6. Authorization to implement a performance-based incentive program for principals at the Juvenile Justice Alternative Education Program in an amount not to exceed \$3,000.00 for the 2013-2014 school year. Brooks

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| 7.  | Authorization to execute an inter-local agreement with Region IV Education Service Center to provide one professional development session for teachers in the Excel Academy charter school at the Harris County Youth Services Center in an amount not to exceed \$1,070. | Brooks |
| 8.  | Authorization to execute a sublicense agreement with eSped.com, Inc. to use Texas Education Agency copyrighted forms to document services provided to special education students in the Excel Academy charter school at no cost to the Juvenile Board.                    | Brooks |
| 9.  | Authorization to apply for, and if approved, accept an education rate discount on telecommunications services and computer hardware from July 1, 2014 through June 30, 2015 for the Excel Academy Charter School.   | Brooks |
| 10. | Authorization to execute an agreement with NCS Pearson, Inc. for the Harris County Youth Village to become a GED testing center in an amount not to exceed \$100.   | Brooks |

**IV. STATUS REPORTS**

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| 1. | Agency Overview:<br>Charter School and JJAEP Updates<br>Departmental Staff Meeting<br>Residential Services<br>JDAI Update<br>Specialty Courts<br>Statistics<br>TJJD Update<br>Budget Preparation<br>Strategic Planning | Brooks   |
| 2. | Litigation and Legal Update  | Leuchtag |
| 3. | Referee Report:<br>Hearings<br>Population<br>Referrals   | Graul    |

**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.**