

JUVENILE BOARD MEETING  
**BURNETT-BAYLAND REHABILITATION CENTER**  
**6500 A Chimney Rock Rd**  
**March 27, 2013 12:00 P.M.**  
JUDGE ED EMMETT, CHAIRMAN

**SECOND AGENDA**

JUDGES:                      Brown                                      Millard  
   Burke                                      Phillips  
   Coffey                                      Schneider  
   Devlin

STAFF:                      Thomas D. Brooks  
   Executive Director

**I. APPROVAL OF MINUTES**

**II. OLD BUSINESS**

1. Harris County Department of Education (HCDE) and District Alternative Education Program (DAEP).                      Brooks

**III. NEW BUSINESS**

1. Authorization to submit the Excel Academy Charter School's renewal application to the Commissioner of Education to continue operating the school.                      Brooks
2. Authorization to apply for, and if approved, accept an education rate discount on telecommunications services and computer hardware from July 1, 2013 through June 30, 2014 for the Excel Academy Charter School.                      Brooks
3. Authorization to accept \$500.00 in grant funds from Youth Services America and the Sodexo Foundation to implement a youth-led service learning project that is designed to address youth hunger through the development of a garden on the JJAEP campus and targeted educational youth hunger awareness campaign. All funds must be expended by May 20, 2013.                      Brooks
4. Authorization to accept up to \$500.00 in grant funds for Global Youth Service Day projects from the Texas Juvenile Justice Department (TJJD) to assist youth-led activities designed to increase awareness of poverty/hunger, education/literacy, and public safety. All funds must be expended before April 30, 2013.                      Brooks

**IV. STATUS REPORTS**

1. Agency Overview:                      Brooks  
    Charter School and JJAEP Updates  
    Departmental Staff Meeting  
    Residential Services  
    JDAI Update  
    Specialty Courts  
    Statistics  
    TJJD Update  
    Budget Preparation

Strategic Planning

2. Litigation and Legal Update

Leuchtag

3. Referee Report:  
Hearings  
Population  
Referrals

Graul

**V. PUBLIC COMMENTS**

  

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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.**