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| 11. Request for an independent management study of the Harris County Juvenile Probation Department functions.                                                                                                                                                                                   | Shelton |
| 12. Concerns related to the Burnett-Bayland Home.                                                                                                                                                                                                                                               | Hetzel  |
| 13. Approval of Harris County Constable's Substation, Precinct 3, 903 Hollywood, Room 101, Houston, Texas 77015, as a Juvenile Processing Office.                                                                                                                                               | Hetzel  |
| 14. Adoption of a 2007 summer program budget, and increase the hourly maximum wages for the summer program model positions for the Juvenile Justice Alternative Education Program and Juvenile Justice Charter School.                                                                          | Hetzel  |
| 15. Authorization to submit applications to the Texas Education Agency for Title I-Part A, Title I-Part D, Title II-Part A, Title II-Part D, Title III-Part A, Title V-Part A, and IDEA-Formula entitlement funds for the 2007-2008 school year, and, if approved, to accept these grant funds. | Hetzel  |
| 16. Authorization to extend employee positions paid with Title I-Part A, Title I-Part D, and IDEA-Formula funds through August 31, 2007.                                                                                                                                                        | Hetzel  |
| 17. Authorization to amend the 2006-2007 Charter School's High School Allotment revenue and expenditure budgets in an amount not to exceed \$17,500.00.                                                                                                                                         | Hetzel  |
| 18. Authorization to amend the 2006-2007 Juvenile Justice Alternative Education Program budget in an amount not to exceed \$350,000.00.                                                                                                                                                         | Hetzel  |
| 19. Authorization and execution of a software services contract with PLATO Learning, Inc. for the purchase of online multimedia curriculum for students in the Juvenile Justice Alternative Education Program and Juvenile Justice Charter Schools in an amount not to exceed \$300,000.00.     | Hetzel  |

### III. STATUS REPORTS

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

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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.**