

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
March, 28, 2012 12:00 P.M.
JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Burke Phillips
Campbell Schneider
Devlin Vara
Millard

STAFF: Thomas D. Brooks
Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS


1. Authorization to execute an interlocal agreement for juvenile detention and residential services with the Hays County Juvenile Board through August 31, 2012 at a cost not to exceed \$500,000.00. Brooks/Purchasing
2. Authorization to execute Amendment Number One to the Texas Juvenile Justice Department State Financial Assistance 2012-2013 Biennium Brooks
3. Contract for the Prevention and Intervention Demonstration Project Plan. Brooks
4. Approval of Houston Fire Department Arson Bureau, Rooms 223A and 223B, 1205 Dart St., Houston, TX 77007 as Juvenile Processing Offices. Brooks
5. Approval of Harris County Fire Marshal's Office at 2318 Atascocita Road, Humble, TX 77396 and 7701 Wilshire Place Drive Houston, TX 77040 6th Floor West Wing. Brooks
6. Approval of additional and/or deletion of Community Service Restitution Project sites: St. Luke's United Methodist Church. Brooks
7. Authorization to apply for, and if approved, accept an education rate discount on telecommunications services and computer hardware from July 1, 2012 through June 30, 2013 for the Excel Academy Charter School. Brooks
8. Adoption of 2012 summer program calendars and budget for the Excel Academy Charter School. Brooks
9. Adoption of the student academic and school staff work year calendars for the 2012-2013 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 Department of Juvenile Justice. Brooks

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| 10. | Authorization to defer implementation of the statutory provision that requires performance on an end-of-course assessment to count as 15 percent of the student's final course grade until the 2012-2013 school year. | Brooks |
| 11. | Approval of Azithromycin Efficacy Research Protocol Project. | Brooks |
| 12. | Authorization to enact a policy and procedure that stipulates how a Reduction in Force (RIF) will be conducted within the Educational Services Division. | Brooks |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Departmental Staff Meeting
Institutions
JDAI Update
Mental Health—Docket, Operation Redirect, Etc.
Statistics
TYC Update
Budget Preparation
Strategic Planning | Brooks |
| 2. | Litigation and Legal Update | Leuchtag |
| 3. | Referee Report | 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.