

JUVENILE BOARD MEETING
HARRIS COUNTY YOUTH VILLAGE
210 J. W. MILLS DRIVE, SEABROOK
MAY 23, 2007 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Dempster Shelton
 Godwin Vara
 Phillips Wise
 Schneider

STAFF: Harvey L. Hetzel
 Executive Director

ADVISORY
COUNCIL: Ann Campbell Beverly Malazzo
 Connie Clancy Rebecca Reyna
 Elizabeth Godwin Will Risser, M.D.
 Celestine Harris John Trevino
 Helen Jackson Robert Thomas
 JoAnn Jones-Burbridge

I. APPROVAL OF MINUTES

II. OLD BUSINESS

- | | |
|---|---------|
| 1. Resolution concerning security at juvenile facilities. | Hetzel |
| 2. Detention proposals for long term. | Shelton |
| 3. Juvenile Justice Alternative Education Program Memorandum(s) of Understanding. | Shelton |

III. NEW BUSINESS

- | | |
|--|--------------------------------|
| 1. Presentation of 2006 Annual Report. | Hetzel |
| 2. Discussion of the termination of Dennis Love as principal of the Juvenile Justice Alternative Education Program North campus. | Shelton |
| 3. Juvenile Justice Alternative Education Program Bus Transportation Issues. | Schneider/
Shelton |
| 4. Acceptance of most qualified bidder(s) for the Juvenile Justice Alternative Education Program Transportation Services request for bids, and authorization to enter into contract(s) for services. | Harris
County
Purchasing |
| 5. Approval of additional and/or deletion of Community Service Restitution Project sites. | Hetzel |

6. Authorization for new positions and position upgrades for the Harris County Juvenile Justice Charter School and Juvenile Justice Alternative Education Program for the 2007-08 school year. Hetzel

IV. STATUS REPORTS

- | | |
|--------------------------------|----------|
| 1. Agency Overview | Hetzel |
| 2. Litigation and Legal Update | Leuchtag |
| 3. Advisory Council Update | Malazzo |
| 4. 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.