

JUVENILE BOARD MEETING  
JUVENILE JUSTICE CENTER  
1200 CONGRESS, ROOM 8013  
MAY 27, 2009 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

**SECOND AGENDA**

JUDGES:	Burke Campbell Millard Phillips	Schneider Shelton Vara
STAFF:	Harvey L. Hetzel Executive Director	
ADVISORY COUNCIL:	Ann Campbell Connie Clancy Celestine Harris Helen Jackson JoAnn Jones-Burbridge Beverly Malazzo	Frank Pierce Rebecca Reyna Will Risser, M.D. John Trevino Robert Thomas

**I. APPROVAL OF MINUTES**

**II. OLD BUSINESS**

**III. NEW BUSINESS**

1. Westside Command Station—possible utilization of facility, including anticipatory repairs. Hetzel
2. Authorization for an interlocal contract with the University of Houston's Department of Optometry to provide vision care services through its Mobile Vision Care Unit for youth under the department's supervision for the period of September 1, 2009 through August 31, 2010 in an amount not to exceed \$36,000.00. Hetzel
3. Authorization for an interlocal contract with the University of Houston's Department of Optometry to provide vision care services to youth who are residents of departmental institutions for the period of July 1, 2009 through August 31, 2010 in an amount not to exceed \$18,000.00. Hetzel
4. Authorization for an interlocal contract with the Mental Health and Mental Retardation Authority of Harris County to provide the services of two triage clinicians to complete Assessments for youth referred to detention for the period of June 1, 2009 through May 31, 2010 at no cost. Hetzel
5. Adoption of the student academic and school staff work year calendars for the 2009-2010 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 Juvenile Probation Commission. Hetzel
6. Authorization to submit applications to the Texas Education Agency for additional Hetzel

Title I-Part A, Title I-Part D, and IDEA-B Formula funds for the 2009-2010 and 2010-2011 school years, and, if awarded, to accept these grant funds.

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| 7.  | Authorization to submit applications to the Dollar General Literacy Foundation for the Dollar General Youth Literacy Grant not to exceed \$6,000, and, if awarded, to accept these grant funds.  | Hetzel |
| 8.  | Authorization to submit applications to the Dollar General Literacy Foundation for the Dollar General Back to School Grant not to exceed \$15,000, and, if awarded, to accept these grant funds. | Hetzel |
| 9.  | Authorization to create a new position for the Excel Academy Charter School.   | Hetzel |
| 10. | Approval of an amendment to the state financial assistance contract with the Texas Juvenile Probation Commission for JJAEP summer school.  | Hetzel |
| 11. | Approval of the Excel Academy Charter School's district improvement plan and five campus improvement plans for the 2008-2009 school year.  | Hetzel |
| 12. | Preliminary budget issues related to the Juvenile Justice Alternative Education Program.   | Hetzel |

#### **IV. STATUS REPORTS**

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| 1. | Agency Overview:<br>Capital Improvement Projects<br>Charter School and JJAEP Updates<br>Institutions<br>JDAI Update<br>Mental Health—Docket, Operation Redirect, Etc.<br>National School Lunch/Food Preparation<br>Statistics<br>TYC Update<br>Budget<br>Strategic Planning | Hetzel   |
| 2. | Litigation and Legal Update   | Leuchtag |
| 3. | Advisory Council Update:<br>Meetings<br>Members<br>Projects   | Malazzo  |
| 4. | Referee Report:<br>Hearings<br>Population<br>Referrals  | Malazzo  |

#### **V. LEGISLATIVE PLATFORM**

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| 1. | Discussion of pending bills filed with the Texas Legislature. | Hetzel |
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**VI. PUBLIC COMMENTS**

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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.**