

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
MAY 28, 2008 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES:	Dempster Godwin Jamison 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. Appointment of Juvenile Court Referee. Phillips
2. In accordance with Local Government Code 262.024 (a)(7), approval of a sole source exemption from the competitive bid process requirements for an online student curriculum for Harris County Juvenile Justice Charter School and Juvenile Justice Alternative Education Program from PLATO, Inc., d/b/a PLATO Learning in the approximate amount of \$282,270.00. Purchasing
3. Presentation of 2007 Annual Report. Hetzel
4. Authorization to execute an amendment to the expired agreement with the Sam Houston State University for Project Safe Neighborhoods funds through August 31, 2008. Hetzel
5. Authorization to accept funds in an amount not to exceed \$60,000.00 from the Sam Houston State University Project Safe Neighborhoods to implement evidence-based therapy to high-risk female offenders through August 31, 2010. Hetzel
6. Authorization to accept funds in an amount not to exceed \$50,000.00 from the Sam Houston State University Project Safe Neighborhoods to enhance services in the Gang Task Force Unit through August 31, 2010. Hetzel

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| 7. | Approval of Klein Independent School District Police Department, 7407 Louetta, Rooms 111, 112, 113, 114, 116, 117, 118, 119, 120, 122, 124, 136, 171, 174, 175, and 176, Klein, Texas 77379, as Juvenile Processing Offices. | Hetzel |
| 8. | Approval of Memorial Villages Police Department, 11981 Memorial Drive, Room 107, Houston, Texas 77024, as a Juvenile Processing Office. | Hetzel |
| 9. | Adoption of modifications to the uniform pay scale for employees of the Harris County Juvenile Justice Charter School and Juvenile Justice Alternative Education Program for the 2008-09 school year and beyond. | Hetzel |
| 10. | Authorization for new positions for the Harris County Juvenile Justice Charter School and Juvenile Justice Alternative Education Program. | Hetzel |
| 11. | Authorization to submit Local Board of Trustees Certification, 2008 to the Texas Education Agency certifying the selection of state adopted textbooks for use in both the Juvenile Justice Charter School and Juvenile Justice Alternative Education Program. | Hetzel |
| 12. | Grievance Procedure Options for Harris County Juvenile Probation Department employees | County Attorney |

IV. STATUS REPORTS

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| 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.