

JUVENILE BOARD MEETING  
**JUVENILE JUSTICE CENTER**  
**1200 CONGRESS, 1<sup>st</sup> FLOOR TRAINING ROOM (A)**  
**HOUSTON, TX 77002**  
**NOVEMBER 13, 2019 12:00 P.M.**  
 JUDGE LINA HIDALGO, CHAIR

**FIRST AGENDA**

JUDGES:	Danilo Lacayo	Michelle Moore
	Jo Ann Delgado	Natalia Oakes
	Julia Maldonado	Tanya Garrison
	Leah Shapiro	

STAFF:	Henry Gonzales Executive Director
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**I. APPROVAL OF MINUTES**

**II. OLD BUSINESS**

**III. NEW BUSINESS**

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|-----|---|---------------------|
| 1.  | Consideration of rules governing public participation at Juvenile Board meetings.   | Ramsey              |
| 2.  | Approval of Excel Academy Charter School's financial management report for the 2017-2018 fiscal year.   | Gonzales            |
| 3.  | Authorization to accept \$674.12 in grant funds from Region 4 Education Service Center for Region 4 to provide trainings, services, or products to staff of Excel Academy Charter School.                     | Gonzales            |
| 4.  | Approval of Texas Essential Knowledge and Skills Certification for the 2019-2020 school year.   | Gonzales            |
| 5.  | Approval of the Excel Academy Charter School Local Student Attendance Accounting Handbook.  | Gonzales            |
| 6.  | Approval of the Excel Academy Charter School Board Policy.  | Gonzales            |
| 7.  | Approval of the 8 Million Stories Program at the Education Transition Centers Student Handbook for the remainder of the 2019- 2020 school year.   | Gonzales            |
| 8.  | Acceptance of Excel Academy Charter School as a Second Language (ESL) Evaluation Report for the 2018-2019 school year.  | Gonzales            |
| 9.  | Approval to purchase furniture for various facilities for the Harris County Juvenile Probation Department with two (2) quotes received from AFMA Inc. DBA Core Office Interiors for an amount of \$1,077,559. | Gonzales/Purchasing |
| 10. | Approval of termination of an agreement with Jean Weber, D.M.D. for Dental Services for the Harris County Juvenile Probation Department for the term September 1, 2019 through August 31, 2020.               | Gonzales/Purchasing |

11. Authorization of a Sole Source Exemption from the competitive bid requirements pursuant to Local Government Code §262.024 (a)(4) and authorization to execute the agreement with MST Group, LLC d.b.a. MST Services for Licensing, Program Development, Clinical Training and Technical Assistance for the Multi-Systemic Therapy Program for the Harris County Juvenile Probation Department for the term October 23, 2019 through August 31, 2020 with four (4) one-year renewal Options at a cost not to exceed \$81,800.

Gonzales/Purchasing

#### IV. STATUS REPORTS

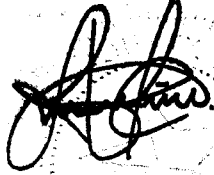
1. Agency Overview:  
Charter School and JJAEP Updates  
Residential Services  
Detention Psychiatric Unit  
Executive Report  
Recent Updates/Changes

Gonzales

2. Litigation and Legal Update

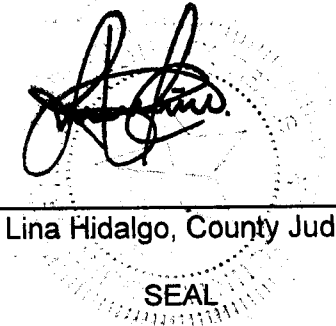
Ramsey/  
Tumati

#### V. PUBLIC COMMENTS

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Lina Hidalgo, 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. The agenda is available online at <https://hcjpd.harriscountytx.gov/Pages/Juvenile-Board.aspx>.*

**For those persons requiring special accommodations or to sign up to comment on an agenda item, please contact Pamela Ramirez at 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.**