

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
OCTOBER 24, 2007 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

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

I. APPROVAL OF MINUTES

II. OLD BUSINESS

1. Notice of the appeal granted by the Texas Education Agency for the Juvenile Justice Detention Center's state accountability rating from "Academically Unacceptable" to "Not Rated-Other." Hetzel

III. NEW BUSINESS

1. Victoria County Residential Placement Contract. Emmett
2. Approval of Spring Branch Independent School District Police Department, 9009 Ruland, Rooms 124, 126, 130, 131, 132 and 133, Houston, TX 77055, as Juvenile Processing Offices. Hetzel
3. Authorization to apply for and, if awarded, accept a Community Development Block Grant from the City of Houston in an amount not to exceed \$40,000.00 to purchase vocational director, classroom supplies and speaker presentation services for the Juvenile Justice Charter School at the Burnett-Bayland Home. Hetzel

IV. STATUS REPORTS

1. Agency Overview
2. Litigation and Legal Update
3. Advisory Council Update
4. Referee Report

Hetzel
Leuchtag
Malazzo
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.