

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
October 24, 2012 at 12:00 P.M.
JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Burke Phillips
 Campbell Schneider
 Devlin Vara
 Millard

STAFF: Thomas D. Brooks
 Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Adoption of investment policy for funds under the auspices of the Harris County Juvenile Board pursuant to Chapter 2256 of the Texas Government Code as amended. Brooks/Budget Management
2. Authorization to complete the grant application process, and if awarded accept funds in an amount not to exceed \$34,225.00 to assist the department in obtaining American Psychological Association (APA) accreditation for its doctoral internship program from a grant available from the Hogg Foundation for Mental Health's Texas Psychological Internship Initiative. Brooks
3. Authorization to execute an inter-local agreement with Region 4 Education Service Center to provide standard TxEIS student modules, Sybase SQL licenses support, hosting service, and backup service for the Juvenile Justice Alternative Education Program in an amount not to exceed \$13,989.00 for the term of September 1, 2012 through August 31, 2013. Brooks
4. Authorization to execute an inter-local agreement with Region 4 Education Service Center to provide standard TxEIS student modules, use of TxEIS business modules, Sybase SQL Licenses support, hosting service, and backup service for the Excel Academy Charter School in an amount not to exceed \$24,053.00 for the term of September 1, 2012 through August 31, 2013. Brooks
5. Authorization for the Deputy Director of Education to certify Teacher Service Records for the Excel Academy Charter School. Brooks
6. Approval of Excel Academy Charter School's financial management report for the 2010-2011 Fiscal Year. Brooks

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| 7. | Authorization to execute an inter-local agreement with Region 4 Education Service Center to provide PEIMS Enhanced Support Services for the Excel Academy Charter School in an amount not to exceed \$1,500.00 for the term of September 1, 2012 through August 31, 2013. | Brooks |
| 8. | Authorization to contract with Melton & Melton, L.L.P. to provide professional auditing services in the amount of \$94,000.00 for the period of October 1, 2012 to February 28, 2013 for grants received by the Harris County Juvenile Board for FY2012. | Brooks/Purchasing |
| 9. | Authorization to execute the first of two (2) renewal options of a contract with Hays County Juvenile Board for detention and residential services for youth offenders of the Harris County Juvenile Probation Department through August 31, 2013 in an amount not to exceed \$600,000. | Brooks/Purchasing |
| 10. | Authorization of an exemption from the competitive bid requirements and authorization to execute a contract with 4M Youth Services, Inc. dba Rockdale Regional Juvenile Justice Center for detention and residential services for youth offenders for the Harris County Juvenile Probation Department through August 31, 2013 in an amount no to exceed \$200,000. | Brooks/Purchasing |
| 11. | Authorization of an exemption from the competitive bid requirements and authorization to execute a contract with Unificare, LTD for specialized accounting services for Harris County Juvenile Probation Department for the term January 1, 2013 through December 31, 2013 in an amount not to exceed \$50,000. | Brooks/Purchasing |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Departmental Staff Meeting
Residential Services
JDAI Update
Specialty Courts
Statistics
TJJD Update
Budget Preparation
Strategic Planning | Brooks |
| 2. | Litigation and Legal Update | Leuchtag |
| 3. | Referee Report:
Hearings
Population
Referrals | Graul |

V. PUBLIC COMMENTS



Ed Emmett, 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.

For those persons requiring special accommodations, please contact Karen or Melanie at 713.222.4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.