

JUVENILE BOARD MEETING  
JUVENILE JUSTICE CENTER  
1200 CONGRESS, ROOM 8013  
SEPTEMBER 24, 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. Certification of county facilities operated under the auspices of the Harris County Juvenile Board. Hetzel
2. Approval of the Policy and Procedure Manuals for the Harris County Juvenile Probation Department. Hetzel
3. Approval of the Harris County Fire Marshal's Office, 2318 Atascocita Road, Rooms A1, A2, A3, A4, A5, A6, A7, A8, A9, A10, A11, B1, B2, B3, B4, B5, B6, B7, B8, B10, B11, C1, D1, and JFS (Juvenile FireStoppers Office), Humble, Texas 77396, as Juvenile Processing Offices. Hetzel
4. Approval to request a waiver from the Texas Education Agency for missed instruction days on September 12-19, 2008. Hetzel
5. Approval to request a waiver from the Texas Education Agency for low attendance days, if needed, for any possible low attendance days resulting from Hurricane Ike. Hetzel
6. Authorization for Superintendent to request any needed waivers and variances from the Texas Education Agency in the event of a disaster in exigent circumstances in lieu of waiting for an emergency Harris County Juvenile Board meeting. Hetzel

**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  |

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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.**