

JUVENILE BOARD MEETING  
JUVENILE JUSTICE CENTER  
1200 CONGRESS, ROOM 8013  
September 24, 2014 12:00 P.M.  
JUDGE ED EMMETT, CHAIRMAN

**SECOND AGENDA**

JUDGES:           Bradley                               Millard  
                          Burke                                 Phillips  
                          Coffey                                Schneider  
                          Devlin

STAFF:             Thomas D. Brooks  
                          Executive Director

**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, and approval of the facilities policy and procedure manual. Brooks
2. Authorization to sign a Memorandum of Understanding with the Texas Department of Family and Protective Services (TDFPS) to share information in accordance with §58.0052 of the Texas Family Code and other state and federal laws in order to better serve multi-system youth referred to JPD. Brooks
3. Approval of the Juvenile Justice Alternative Education Program Annual Management Review. Brooks
4. Approval of the Excel Academy Charter School's district improvement plan for the 2014-2015 school year. Brooks
5. Approval of the Harris County Education Transitions Centers Policy Handbook for the 2014- 2015 school year. Brooks
6. Authorization to amend the Interlocal Agreement with the Harris County Constable, Precinct 7 to include an additional \$14,540.00 for a patrol vehicle to be used for law enforcement services at the Juvenile Justice Alternative Education Program (JJAEP) making the value of the Interlocal Agreement for Fiscal Year 2015 \$172,060.00. Brooks/Purchasing
7. Authorization to approve an agreement with San Jacinto College for Excel Academy Charter School Vocational Education Program for the Harris County Juvenile Probation Department for the term September 29, 2014 through June 30, 2015 at a cost not to exceed \$275,700. Brooks/Purchasing

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| 8.  | Authorization to approve an agreement with Region 4 Education Service Center for Texas Student Data Systems (TSDS) and PEIMS bronze support services for the Harris County Juvenile Probation Department's Excel Academy charter school for term through August 31, 2015 at a cost not to exceed \$2,375.                | Brooks/Purchasing |
| 9.  | Authorization to approve an agreement with Region 4 Education Service Center for rental and support services for TxEIS web-based student software for the Harris County Juvenile Probation Department's Excel Academy charter school through August 31, 2015 at a cost not to exceed \$24,500.                           | Brooks/Purchasing |
| 10. | Authorization to approve an agreement with Region 4 Education Service Center for rental and support services for TxEIS web-based student software for the Harris County Juvenile Probation Department's Juvenile Justice Alternative Program (JJAEP), for term through August 31, 2015 at a cost not to exceed \$14,500. | Brooks/Purchasing |

**IV. STATUS REPORTS**

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

**V. PUBLIC COMMENTS**




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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.**