

JUVENILE BOARD MEETING
HARRIS COUNTY LEADERSHIP ACADEMY
9120 Katy Hockley, Katy, TX 77493

April 24, 2013 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Brown Millard
 Burke Phillips
 Coffey Schneider
 Devlin

STAFF: Thomas D. Brooks
 Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Authorization to amend the facility certification for the Juvenile Detention Center to increase the number of pre-adjudication beds, and eliminate the designation of certain beds at the Juvenile Detention Center as the Residential Assessment Unit beds. Brooks
2. Authorization of a personal services exemption from the competitive requirements pursuant to Texas Local Government Code §262.024(a)(4), and authorization to execute a contract with Training Strategies, Inc. to have Nancy H. Baird perform management development and training services for the term of May 1, 2013 through April 30, 2014 in an amount not to exceed \$66,000.00 Brooks
3. Adoption of 2013 summer program calendars and budget for the Excel Academy Charter School. Brooks
4. Approval of an amendment to the state financial assistance contract with the Texas Juvenile Justice Department for JJAEP summer school. Brooks
5. Adoption of the student academic and school staff work year calendars for the 2013-2014 school year for the Juvenile Justice Alternative Education Program and Excel Academy Charter School, and approval to submit the required applications for general staff development and early release waivers to the Texas Education Agency and Texas Department of Juvenile Justice. Brooks

IV. STATUS REPORTS

1. Agency Overview: Brooks
Charter School and JJAEP Updates
Departmental Staff Meeting
Residential Services
JDAI Update
Specialty Courts
Statistics

TJJD Update
Budget Preparation
Strategic Planning

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.