

## AGENDA

IN ACCORDANCE WITH LAW, NOTICE IS HEREBY GIVEN THAT THE JUVENILE BOARD OF ARANSAS COUNTY WILL HOLD A REGULAR MEETING IN CONJUNCTION WITH THE JUVENILE BOARDS OF BEE, LIVE OAK, MCMULLEN, AND SAN PATRICIO COUNTIES ON FRIDAY, SEPTEMBER 2, 2011, AT 11:00 A.M. AT THE DISTRICT COURTROOM LOCATED IN THE SAN PATRICIO COUNTY COURTHOUSE IN SINTON, TEXAS, AND THE FOLLOWING ITEMS ARE SET FOR DISCUSSION:

- I. CALL TO ORDER - DETERMINE QUORUM
- II. CONSIDERATION AND ACTION TO APPROVE THE JUVENILE BOARD MINUTES OF AUGUST 5, 2011
- III. CONSIDERATION AND ACTION TO APPROVE COURT APPOINTED ATTORNEY LIST FOR 2011
- IV. CONSIDERATION, ACTION AND RESOLUTION TO APPROVE STATE FINANCIAL ASSISTANCE CONTRACT(S) WITH TEXAS JUVENILE PROBATION COMMISSION FOR FY 2012 AND FY2013 BIENNium
- V. CONSIDERATION AND ACTION TO APPROVE THE 36<sup>TH</sup> JUDICIAL DISTRICT JUVENILE PROBATION DEPARTMENT REVISIONS TO THE POLICY AND PROCEDURE MANUAL REGARDING JUVENILE DETENTION OF A JUVENILE TRANSFERRED FOR PROSECUTION IN CRIMINAL COURT
- VI. REPORTS
  - A. 36<sup>TH</sup> JUDICIAL DISTRICT JUVENILE PROBATION DEPARTMENT REFERRAL STATISTICAL REPORT
  - B. SAN PATRICIO COUNTY DETENTION CENTER STATISTICAL REPORTS AS PER STANDARDS
- VII. OTHER BUSINESS
  - A. OLD BUSINESS
    - 1. REVIEW DIRECTOR'S PAYROLL TIME SHEETS
    - 2. PERSONNEL UPDATE LIST
  - B. NEW BUSINESS

VIII. EXECUTIVE SESSION

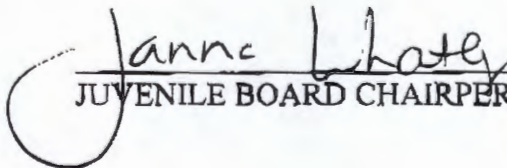
PUBLIC NOTICE IS GIVEN THAT THE SAN PATRICIO COUNTY JUVENILE BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION AT ANYTIME DURING THE MEETING TO DISCUSS MATTERS LISTED ON THE AGENDA, WHEN AUTHORIZED BY THE PROVISIONS OF THE OPEN MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. IN THE EVENT THE SAN PATRICIO COUNTY JUVENILE BOARD ELECTS TO GO INTO EXECUTIVE SESSION REGARDING AN AGENDA ITEM, THE SECTION OR SECTIONS OF THE OPEN MEETING ACT AUTHORIZING THE EXECUTIVE SESSION WILL BE PUBLICLY ANNOUNCED BY THE PRESIDING OFFICER. IN ACCORDANCE WITH THE AUTHORITY OF THE GOVERNMENT CODE, VERNON'S TEXAS CODES, SECTION 551.074, THE SAN PATRICIO COUNTY JUVENILE BOARD MAY HOLD AN EXECUTIVE SESSION TO DISCUSS MATTERS RELATED TO PERSONNEL MATTERS, INCLUDING DISCIPLINE, TERMINATION, AND OTHER MATTERS THAT MAY BE DISCUSSED IN EXECUTIVE SESSION. UPON COMPLETION OF THE EXECUTIVE SESSION, THE SAN PATRICIO COUNTY JUVENILE BOARD MAY, IN OPEN SESSION, TAKE SUCH ACTION AS APPROPRIATE ON ITEMS DISCUSSED IN AN EXECUTIVE SESSION.

A. CLOSED SESSION IN ACCORDANCE WITH SECTION 551.074 OF THE TEXAS GOVERNMENT CODE, CHAPTER 551 - PERSONNEL

B. CONSIDERATION AND ACTION ON CLOSED SESSION - PERSONNEL

IX. ADJOURN

SIGNED THE 23 DAY OF AUGUST, 2011.

  
JUVENILE BOARD CHAIRPERSON

POSTED ON THE 29<sup>th</sup> DAY OF August, 2011

TIME: 4:45