



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

**Board Meeting**

11209 Metric Boulevard, Building H, Ste. A  
Lone Star Conference Room  
Austin, TX 78758  
Friday, January 29, 2016 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Discussion, consideration, and possible approval regarding excused absences (Action)
5. Public comments
6. Discussion, consideration, and possible approval regarding the November 13, 2015 Board Meeting minutes (Action)
7. Report from the Chairman
8. Ratification of proposed agency mission statement, core beliefs and vision (Action)
9. Report from the Executive Director
10. Discussion and consideration regarding the agency report card
11. Cameron County Juvenile Probation Department presentation
12. Report from the Advisory Council
13. Report from the Inspector General
14. Report from the Administrative Investigations Division
15. Legislative update
16. Report from the Trust Committee
17. Report from the Finance and Audit Committee

18. Discussion, consideration, and possible approval regarding contract renewals exceeding \$500,000.00. (Action)
19. Discussion, consideration, and possible final adoption of revisions, repeals, and rule review for 37 TAC §380.9901 – 380.9911, relating to Youth Records (Action)
20. Discussion, consideration, and possible final adoption of revisions and rule review for 37 TAC §380.9931 and §380.9933, relating to Youth Funds (Action)
21. Discussion, consideration, and possible approval to publish proposed revisions and a rule review notice for 37 TAC §385.9975, relating to State Inscription, in the *Texas Register* for a 30-day public comment period (Action)
22. Discussion, consideration, and possible approval of the McFadden Ranch Audit (Action)
23. Discussion, consideration, and possible approval of the TAC 202 Audit (Action)
24. Discussion, consideration, and possible approval of the Human Resources Audit (Action)
25. Discussion, consideration, and possible approval of the Endowment Funds Audit (Action)
26. Report on the External Quality Assurance Review of TJJJ Office of Internal Audit
27. Report from the Safety & Security Committee
28. Discussion, consideration, and possible final adoption of revisions and rule review for 37 TAC §380.9951 and §380.9955, relating to Juvenile Correctional Officers (Action)
29. Discussion, consideration, and possible final adoption of revisions and rule review for 37 TAC §380.9703, relating to Possession of Weapons on Agency Premises (Action)
30. Discussion, consideration, and possible approval to publish proposed revisions and a rule review notice for 37 TAC §385.8117, relating to Private Real Property Rights Affected by Governmental Action, and §385.8134, relating to Notice of Youth Confessions of Child Abuse, in the *Texas Register* for a 30-day public comment period (Action)
31. Discussion, consideration, and possible approval to publish proposed revisions within 37 TAC §§380.8559, 380.8565, and 380.8569, relating to sentenced offenders, in the *Texas Register* for a 30-day public comment period (Action)
32. Discussion, consideration, and possible approval to publish proposed revisions within 37 TAC §380.9197, relating to HIV/AIDS, in the *Texas Register* for a 30-day public comment period (Action)

33. Discussion, consideration, and possible approval regarding the discipline of certified officers – agreed orders (Action)
  - a. Brianna Casey; 15-28181-150299; 28181 (Hood)
  - b. Robert Maldonado; 15-12510-150115; 12510 (Bexar)
  
34. Discussion, consideration and possible approval regarding the discipline of certified officers – cases conducted by the State Office of Administrative Hearings (SOAH) – (Action)
  - a. Curtis Jones; 14-28453-140231; 28453 (Brown)
  - b. Reginald Mangeni; 15-28092-140353; 28092 (Harris)
35. Report from the Programs Committee
  
36. Discussion, consideration, and possible approval to publish proposed revisions and a rule review notice for 37 TAC §385.8135, relating to Rights of Victims, §385.8145, relating to Volunteers and Volunteer Council, §385.8183, relating to Advocacy and Support Group Access, and §385.9959, relating to Transportation of Youth, in the Texas Register for a 30-day public comment period (Action)
  
37. Discussion, consideration, and possible approval to publish proposed revisions within 37 TAC §380.8707, relating to Furloughs, and §380.9161, relating to Youth Employment and Work, in the Texas Register for a 30-day public comment period (Action)
  
38. Closed Session – Executive Session
  - a. §551.071 Consultation with attorney (see footnote)
  - b. §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)
  - c. §551.074 Discussion regarding personnel matters
  
39. Reconvene in open session, discussion, consideration, and possible approval regarding matters deliberated in closed executive session, if applicable (Action)
  
40. Adjourn
  - The Texas Juvenile Justice Department Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
  - The Board of the Texas Juvenile Justice Department reserves the right to take formal board action on any posted agenda item if necessary.
  - Items may not necessarily be considered in the order in which they appear on the agenda.
  - The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071 with respect to any item.
  - If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or [Jeannette.Cantu@tjjd.texas.gov](mailto:Jeannette.Cantu@tjjd.texas.gov)