



TEXAS
JUVENILE JUSTICE
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

Board Meeting

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Friday, August 10, 2018 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Discussion, consideration, and possible approval regarding excused absences (Action)
5. Discussion, consideration, and possible approval regarding the June 15, 2018 Board meeting minutes (Action)
6. Report from the chairman
7. Public comments
8. Report from the executive director
9. Report from The Advisory Council on Juvenile Services
10. Report from the chief inspector general
11. Report from the Trust Committee
12. Discussion, consideration, and possible approval regarding the John C. Wende and Parrie Haynes trust fund FY 2019 budget (Action)
13. Report from the Finance and Audit Committee
14. Discussion, consideration, and possible approval regarding the FY 2020-2021 Legislative Appropriations Request (Action)
15. Discussion, consideration, and possible approval regarding the FY 2019 Operating Budget (Action)

16. Discussion, consideration, and possible approval regarding contract renewals exceeding \$500,000.00 (Action)
17. Discussion, consideration, and possible approval regarding the award of architectural engineering contracts for FY 2019 (Action)
18. Discussion, consideration, and possible approval regarding the Texas Administrative Code (TAC) 202 Draft Audit (Action)
19. Report from the Programs Committee
20. Report from the Safety and Security Committee
21. Review, Discussion, and Possible Action Regarding the Harris County Juvenile Board Application for Permanent Variance for Standards for Provisions of Title 37 Texas Administrative Code, Chapter 341, Relating to Juvenile Case Plan Development Timelines (Action)
22. Review, Discussion, and Possible Action Regarding the Harris County Juvenile Board Application for Permanent Variance for Standards for Provisions of Title 37 Texas Administrative Code, Chapter 343, Relating to the Use and Design of Multiple-Occupancy Housing within a Secure Pre-Adjudication Detention Facility (Action)
23. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Orders (Action)
 - a. Matthew R. Gonzales, Certification No. 32533, 18-32533-180163, 180194 (Bexar)
 - b. Terry Reeves, Certification No. 11417, 18-11417 (Tom Green)
22. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)
 - a. Byron Allen, Certification No. 29912, 18-29912-180150 (Brown)
 - b. Shanequa Irving, Certification No. 28645, 18-28645 (Dallas)
 - c. Nicholas Martinez, Certification No. 32470, 18-32470-180105 (Ector)
 - d. Joshua Gray, Certification No. 32430, 18-26177-180148,180180 (Harris)
 - e. Alvin Johnson, Certification No. 32049, 18-32049-180070 (Harris)
 - f. Christopher Morris, Certification No. 20036, 18-20036-180164 (Harris)
 - g. Dwayne Huff, Certification No. 17693, 18-17693 (Tom Green)
 - h. Brandie Vaughn, Certification No. 26113, 18-26113 (Tom Green)
23. Discussion, consideration, and possible approval regarding the discipline of certified officers- Final Order (Action)
 - i. Antonio McCray, Certification No. 31632, 18-31632-180042,180100 (Bell)
24. Closed Session – Executive Session
 - a. Government Code §551.071 Consultation with attorney (see footnote)
 - b. Government Code §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)

c. Government Code §551.074 Discussion regarding personnel matters

25. Reconvene in open session – Discussion, consideration, and possible approval regarding matters deliberated in closed executive session (Action)

26. Adjourn

- The Texas Juvenile Justice Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Texas Juvenile Justice Board 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 Texas Juvenile Justice Board may go into closed session with respect to any item as authorized by the Texas Open Meetings Act, as codified in Texas Government Code Section 551.071.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov
- The Texas Juvenile Justice Board reserves the right to broadcast its meeting live.