1. Call to order
   *Chairman Scott W. Fisher*

2. Prayer
   *Chairman Scott W. Fisher*

3. Pledge
   *Chairman Scott W. Fisher*

4. Discussion, consideration, and possible approval regarding excused absences (Action)
   *Chairman Scott W. Fisher*

5. Discussion, consideration, and possible approval regarding the October 20, 2017 Board meeting minutes (Action)
   *Chairman Scott W. Fisher*

6. Discussion, consideration, and possible approval regarding the December 12, 2017 Board meeting minutes (Action)
   *Chairman Scott W. Fisher*

7. Report from the chairman
   *Chairman Scott W. Fisher*

8. Public comments
   *Chairman Scott W. Fisher*

9. Report from the executive director
   a. Agency Report Card
      *Camille Cain*

10. Report from The Advisory Council on Juvenile Services
    *Doug Vance*
11. Report from the inspector general
   Forrest Mitchell

12. Report from the Administrative Investigations Division
   Kevin DuBose

13. A presentation by PetroED – eLearning in the Oil and Gas Industries
   Greg Bihn, President of PetroED
   Sherrell Kivumbi, Community & Family Coordinator
   Keith Prusse, Parole Officer

14. Report from the Trust Committee
   Jimmy Smith

15. Report from the Finance and Audit Committee
   Judge Wes Ritchey

16. Acknowledgement of gifts (Action)
   Mike Meyer

17. Discussion, consideration, and possible approval regarding requests to exceed appropriation transfer
    limitations (Action)
   Mike Meyer

18. Discussion, consideration, and possible approval regarding extension of the Juvenile Case Management
    System Basic operation and maintenance contract (Action)
   Ken Ming

19. Discussion, consideration, and possible approval of appointments to the Advisory Council for Juvenile
    Services (Action)
   Lou Serrano

20. Discussion, consideration, and possible approval of the Endowment Trust Fund Audit Report 17-7 (Action)
    Eleazar Garcia

21. Discussion, consideration, and possible approval of the Special Vocational Projects Consultation Report
    17-6 (Action)
    Eleazar Garcia

22. Discussion, consideration, and possible approval of the FY 2018 Internal Audit Charter (Action)
    Eleazar Garcia

23. Report from the Programs Committee
    Chief Edeska Barnes
24. Discussion, consideration, and possible final adoption of revisions to 37 TAC §380.8583, relating to Financial Support for Reentry (Action)
   Rebecca Walters

25. Discussion, consideration, and possible approval to publish revisions to 37 TAC §380.8595 (Parole Completion and Discharge) in the Texas Register for a 30-day public comment period and possible conditional approval to adopt the final rule (Action)
   Rebecca Walters

26. Discussion, consideration, and possible recommendation for final adoption of new 37 TAC Chapter 353 (Substance Abuse Treatment Programs) (Action)
   Kaci Singer

27. Report from the Safety and Security Committee
   Judge Lisa Jarrett

28. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Orders (Action)
   Jenna Reblin
   a. Jose Herrera, Certification No. 29386, 18-29386-170164 (Angelina)
   b. Maria Deal, Certification No. 18779, 18-18779-170351 (Bexar)
   c. Taylor Garner, Certification No. 29456, 17-29456-170184 (Denton)
   d. Jesus Peralta, Certification No. 17753, 17-17753-170220 (El Paso)
   e. Darrian Perriatt, Certification No. 30818, 18-30818-170251 (Harris)
   f. Brittany Perez, Certification No. 31465, 17-31465 (Randall)
   g. Ella Soto, Certification No. 31491, 17-31491-170321 (Victoria)

29. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)
   Jenna Reblin
   a. Brenden Stadelman, Certification No. 31329, 18-31329-170253 (Bell)
   b. Marcos Marmolejo, Certification No. 31111, 17-31111-170168 (Bexar)
   c. Richard Ramsey, Certification No. 27021, 17-27021-170170 (Bexar)
   d. Dyshel R Stanford, Certification No. 12085, 17-12085 (Dallas)
   e. Esequiel Gurrola, Certification No. 27475, 17-27475-170220 (El Paso)
   f. Daniel Hale, Certification No. 24200, 16-24200-160208 (Grayson)
   g. Aaron Grant, Certification No. 29405, 17-29405-170055 (Harris)
   h. Anthony Conner, Certification No. 31311, 17-31311-170025 (Harris)
   i. Debra J. Gray (Hill), Certification No. 10717, 18-10717-170153 (Hays)
   j. Michael Pitts, Certification No. 29859, 18-29859-170357 (Hood)
   k. Eboni Henderson, Certification No. 31472, 18-31472-170367 (Milam)
   l. Qushma Jackson, Certification No. 29437, 18-29437-170352 (Milam)
   m. Patrick Guajardo, Certification No. 30897, 17-30897-170321 (Victoria)
   n. Edward Hranicky, Certification No. 31816, 17-31816-170321 (Victoria)
   o. Kasey Riley, Certification No. 31437, 17-31437-170311 (Victoria)
30. Discussion, consideration, and possible approval regarding Committee Charters (Action)  
   Kathryn Gray

31. Closed Session – Executive Session  
   Chairman Scott W. Fisher
   
   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

32. Reconvene in open session – Discussion, consideration, and possible approval regarding matters deliberated in closed executive session (Action)  
   Chairman Scott W. Fisher

33. Adjourn  
   Chairman Scott W. Fisher

- 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