



Texas Juvenile Justice Department  
**Board Meeting**

Friday, June 22, 2012 - 9:00 a.m.  
Brown Heatly Building, Room 1410-1430  
4900 North Lamar Blvd.,  
Austin, Texas 78751

1. Call to Order
2. Prayer
3. Pledge
4. Excuse Absences
5. Public Comments
6. May 4, 2012 Meeting Minutes (Action)
7. Report from the Chairman
8. Report from the Executive Director
9. Report from the Inspector General
10. Report from the Advisory Council
11. Finance and Audit Committee Report
12. Safety and Security Committee Report
13. Programs Committee Report
14. Board Governance Manual (Action)
15. Update on Administrative Investigations in State Facilities and Community Based Programs and Facilities for Fiscal Year 2012
16. Agency Strategic Plan (Action)
17. Process for Developing Agency Appropriations Request
18. John C. Wende Trust Fund: FY 2013 Budget (Action)

19. Parrie Haynes Trust Fund: FY 2013 Budget and Ranch Property Management (Action)
20. Juvenile Justice Alternative Education Program (JJAEP) Discretionary Grant Funding (Action)
21. Discussion and possible approval of amendments to Texas Administrative Code Title 37, Section 380.9715 relating to Testing for Alcohol and Other Drugs for initial publication in the Texas Register for an initial 30 day public comment period (Action)
22. Discussion and possible approval of amendments to Texas Administrative Code Title 37, Section 380.8701 relating to Case Planning for initial publication in the Texas Register for an initial 30 day public comment period (Action)
23. Discussion and possible approval of amendments to the Texas Administrative Code Title 37, Section 380.8702 relating to Rehabilitation Program Overview for initial publication in the Texas Register for an initial 30 day public comment period (Action)
24. Discussion and possible approval of amendments to the Texas Administrative Code Title 37, Section 380.8703 relating to Rehabilitation Program Stage Requirements and Assessment for initial publication in the Texas Register for an initial 30 day public comment period (Action)
25. Discussion and possible approval of a proposed Emergency Rule in Texas Administrative Code Title 37, Section 380.9503 relating to Rules and Consequences for Residential Facilities for immediate adoption and for the publication of an identical rule for initial publication in the Texas Register for an initial 30 day public comment period. (Action)
26. Discussion and possible approval of a proposed Emergency Rule in Texas Administrative Code Title 37, Section 380.9535 relating to the creation and operation of the Phoenix Program for immediate adoption and for the publication of an identical rule for initial publication in the Texas Register for an initial 30 day public comment period (Action)
27. Discussion and possible approval of a proposed Emergency Rule in Texas Administrative Code Title 37, Section 380.9517 relating to amendments to the Redirect Program for immediate adoption and for the publication of an identical rule for initial publication in the Texas Register for an initial 30 day comment period (Action)
28. Workforce Management and Timekeeping Initiative – Kronos (Action)
29. Discipline of Certified Officers – Agreed Orders (Action)
  - a. Paul Adre, 12-22918-12003, Hood County
  - b. Irma Ceballos, 12-1287, Midland County
  - c. David Cavin, 12-18365, Midland County
  - d. Rosa Henderson, 12-23110, Midland County
  - e. Daniel Venzke, 12-22361, Midland County
  - f. Brandon Reynolds, 12-25012-120123, Dallas County
30. Discipline of Certified Officers – Default Judgment Orders (Action)
  - a. Vincent Edwards, 12-19716-110184, Harris County
  - b. Kourtney Moreland, 12-24638-100567, Dallas County
  - c. Andrew Thomas, 12-25708-110334, Hood County
  - d. Tarrance Richard, 12-25815-110427, Dallas County

- e. Kenneth Simmons, 12-751-110438, Harris County
- f. James Jones, 12-20601-110434, Milam County
- g. Jermaine Jones, 12-19146, Midland County
- h. Lorenzo Longoria, 11-24685-100441, Victoria County
- i. Kristy Boyd, 11-22318-110122, Gregg County
- j. Terrance Davis, 12-25333-110408, Dallas County
- k. Michael Stallworth, 12-18408-110432, Bexar County
- l. Carlos Mitchell, 11-22683-110122, Gregg County
- m. Sophia Freeman, 11-19607-110236 and 12-19067-110286, Dallas County
- n. Karla Porter, 12-25636-110403, Bell County
- o. Benjamin Sanchez, 11-23873-110066, McLennan County
- p. Immanuel Fonseca, 11-25354-110167, Cameron County
- q. Bryan Henderson, 12-21913, Nueces County
- r. Michael DeLeon, 12-23853-110280, Garza County
- s. Larry Vaughn, 12-13225-110215, Harris County
- t. Joshal Arline, 11-14604-110010, Harris County
- u. Jose Garza, 12-23347-110127, Hidalgo County
- v. Christopher Thomas, 12-111272-110150, Harris County
- w. Kalishea Livings, 12-22530-110399, Harris County
- x. Gary Arnold, 12-12116-110252, Dallas County
- y. Demango Moore, 12-15742-120039, Harris County

31. Discipline of Certified Officer – Final Decision and Order (Action)

- a. Courtland Harris, Docket No. 655-11-4939, Certification #17723, Bexar County

32. Closed Session – Executive Session

- a) §551.072 Deliberation Regarding Real Property- Parrie Haynes Ranch
- b) Discussion of Current Litigation
- c) Discussion of Personnel Matters Relating to Possible Appointment of Interim Executive Director

33. Selection of an Interim Executive Director (Action)

34. 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.