



Texas Juvenile Justice Department
Board Meeting

Friday, September 28, 2012 - 9:00 a.m.
Criss Cole Auditorium
4800 North Lamar
Austin, Texas 78756

1. Call to order
2. Prayer
3. Pledge
4. Excuse absences
5. Public comments
6. July 25, 2012 budget workshop meeting minutes (Action)
7. July 25, 2012 board meeting minutes (Action)
8. August 3, 2012 public hearing meeting minutes (Action)
9. August 23, 2012 board meeting minutes (Action)
10. August 24, 2012 board meeting minutes (Action)
11. Report from the Chairman
12. Report from the Executive Director
13. Independent Ombudsman comments
14. Report from the Inspector General
15. Report from the Advisory Council
16. Programs Committee report
17. TJJD Board Governance Manual Update (Action)
18. IT General Controls Audit (Action)

19. Financial Controls Audit (Action)
20. Internal Audit Charter (Action)
21. Annual Internal Audit Report (Action)
22. Update on the Phoenix Program
23. Update on administrative investigations in state facilities and community based programs and facilities for FY 2012
24. Authorization to approve agency vouchers (Action)
25. Acknowledgement of gifts (Action)
26. Closed Session – Executive Session
 - a) §551.072 deliberation regarding real property- Parrie Haynes Ranch
 - b) Discussion of current litigation
 - c) Discussion of personnel matters
27. Reconvene in open session, discussion and possible action regarding matters deliberated in closed Executive Session
28. 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.