



Texas Juvenile Justice Department  
**Board Meeting**

Thursday, December 1, 2011  
10:00 a.m.

Holiday Inn Town Lake  
20 North IH-35  
Austin, Texas 78701

1. Call to Order
2. Excuse Absences
3. Public Comments
4. Transition Team Report
5. Interim Approval of Texas Juvenile Justice Department Budget for Fiscal Year 2012
6. Discussion and Appointments to the Advisory Council on Juvenile Services
7. Review and Discussion of the preliminary draft of Texas Juvenile Justice Department Board Governance Manual
8. Discussion of the Selection and Hiring Process of the Texas Juvenile Justice Department Executive Director
9. Discussion and Appointments to the Texas Juvenile Justice Department Board Executive Director Search Committee
10. Discussion of the Job Posting for Texas Juvenile Justice Department Executive Director
11. Schedule Future Board Trainings and Meetings
12. Closed Executive Session
  - a. Discussion of Personnel Matters Relating to Possible Appointment of Interim Executive Director
  - b. Discussion of Personnel Matters Relating to Possible Appointment of Internal Auditor
  - c. Discussion of Personnel Matters Relating to Possible Appointment of Chief Inspector General
  - d. Update and Status of Current Litigation
13. Discussion and Possible Action Regarding Matters Deliberated in Closed Executive Session
14. Adjourn

- The Texas Open Meetings Act does not require a public comment period during an open meeting. However, the Texas Juvenile Justice Department Board will allow public comment at each board meeting to facilitate public input by interested persons. 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, executive session on any posted agenda item if consultation with legal counsel is deemed necessary and authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071.