



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Board Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room

Austin, TX 78758

Friday, March 28, 2014 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Discussion, consideration, and possible approval regarding excused absences
5. Public comments
6. Discussion, consideration, and possible approval regarding the January 31, 2014 Board meeting minutes
7. Report from the Chairman
8. Report from the Executive Director
9. Report from the Inspector General
10. Report from the Advisory Council
11. Review of draft of Agency Strategic Plan 2015-2019
12. Report from the Finance and Audit Committee
13. Discussion, consideration, and possible approval regarding contract items requiring Board approval: amounts exceeding \$500,000.00, material changes, and/or other matters deemed appropriate for Board review and action
 - a. Delegation of authority to the Executive Director to negotiate and award one or more contracts received from Request for Qualifications (RFQ) for professional engineering services for FY 2014-15 construction projects
 - b. Purchase of DVR equipment for the state operated facilities DVR Project, \$165,000.00
14. Discussion, consideration, and possible approval regarding the request for general obligation bond financing for new repair and rehabilitation projects at state operated facilities
15. Discussion, consideration, and possible approval regarding the CY 2014 Juvenile Case Management System (JCMS) Resource Sharing Addendum
16. Discussion, consideration, and possible approval regarding the FY 2015 funding allocation recommendations: state financial assistance, commitment diversion, and mental health

17. Discussion, consideration, and possible approval regarding the Medical Services Audit
18. Discussion, consideration, and possible approval regarding the Student Transportation Audit
19. Discussion, consideration, and possible approval regarding the McLennan County State Juvenile Correctional Facility (Long Term) Audit
20. Report from the Trust Committee
21. Discussion, consideration, and possible approval regarding subleases between the C-5 Youth Foundation of Texas and sublessees related to the Parrie Haynes Trust
22. Discussion, consideration, and possible approval regarding the expenditure of funds received from Bell County (for compensation for the use of land on the Parrie Haynes Ranch for the paving and extension of Gann Branch Road) and from Oncor (for the mitigation of damages caused during the construction of a power line on the Ranch)
23. Report from the Safety & Security Committee
24. Discussion, consideration, and possible approval regarding the Collin County Juvenile Board application for permanent variance for Title 37 Texas Administrative Code Section 343.226 related to requirements for natural light within a housing unit
25. Discussion, consideration, and possible approval to publish proposed revisions to 37 TAC §380.8723, relating to Subsidized Independent Living, and the repeal of 37 TAC §380.8721, relating to Independent Living Preparation, and 37 TAC §380.9109, relating to Youth Personal Property: Independent Living, in the *Texas Register* for a 30-day public comment period
26. Discussion, consideration, and possible approval to publish proposed revisions to 37 TAC §380.9161, relating to Youth Employment and Work, in the *Texas Register* for a 30-day public comment period
27. Discussion, consideration, and possible approval regarding the proposed repeal of 37 TAC §380.9337, relating to Alleged Sexual Abuse, and possible adoption of the proposed new 37 TAC §380.9337, relating to Zero-Tolerance for Sexual Abuse, Sexual Activity, and Sexual Harassment
28. Discussion, consideration, and possible approval regarding the discipline of certified officers – default judgment order
 - a. Disheka Westbrook, 14-26271-130253, 130258
 - b. Robert Robinson, 13-20096-120354
29. Report from the Programs Committee
30. Closed Session – Executive Session
 - a. §551.071 consultation with legal counsel (see footnote)
 - b. §551.072 deliberation regarding real property
 - c. §551.074 discussion of personnel matters
31. Reconvene in open session, Discussion, consideration, and possible approval regarding matters deliberated in closed Executive Session

32. 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.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov