



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Board Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room

Austin, TX 78758

Friday, May 30, 2014 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Discussion, consideration, and possible approval regarding excused absences (Action)
5. Public comments
6. Discussion, consideration, and possible approval regarding the March 19, 2014 Board meeting minutes (Action)
7. Discussion, consideration, and possible approval regarding the March 28, 2014 Board meeting minutes (Action)
8. Discussion, consideration, and possible approval regarding the April 24, 2014 Board meeting minutes (Action)
9. Report from the Chairman
10. Report from the Interim Executive Director
11. Report from the Advisory Council
12. Discussion, consideration, and possible approval of the S.B. 1769 Report of the Fingerprint Advisory Committee and continuing authority to meet through January, 2015 (Action)
13. Report from the Inspector General
14. Report from the Administrative Investigations Division
15. Discussion, consideration, and possible approval regarding the 2015-2019 Agency Strategic Plan
16. Report from the Finance and Audit Committee
17. Discussion, consideration, and possible approval regarding the request for unexpended balance authority (Action)

18. 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 (Action)
 - a. Tamayo Halfway House lease renewal
 - b. Houston District Office lease renewal
 - c. Non-secure residential program services for youth with specialized treatment needs
19. Discussion, consideration, and possible final adoption of proposed revisions and rule review for 37 TAC Chapter 359, relating to Memorandums of Understanding (Action)
20. Discussion, consideration, and possible final adoption of proposed revisions and rule review for 37 TAC Chapter 385, Subchapter A, relating to Contracts (Action)
21. Discussion, consideration, and possible approval of the Schaeffer Halfway House Audit (Action)
22. Discussion, consideration, and possible approval of the Garza County Regional Juvenile Center Audit (Action)
23. Discussion, consideration, and possible approval of the proposal to amend the FY 2014 Audit Plan (Action)
24. Report from the Programs Committee
25. Discussion, consideration, and possible approval to publish proposed revisions to 37 TAC §380.9331, relating to the Youth Grievance System, in the *Texas Register* for a 30-day public comment period (Action)
26. Discussion, consideration, and possible final adoption of proposed revisions to 37 TAC §380.9121, relating to Moral Values, Worship, and Religious Education, and 37 TAC §380.9317, relating to Visitation with Personal Clergy (Action)
27. Discussion, consideration, and possible final adoption of proposed revisions to 37 TAC §380.9312, relating to Visitation (Action)
28. Report from the Safety & Security Committee
29. Discussion, consideration, and possible final adoption of proposed revisions to 37 TAC §380.9333, relating to Investigation of Alleged Abuse, Neglect, and Exploitation (Action)
30. Discussion, consideration, and possible final adoption of proposed revisions and rule review for 37 TAC Chapter 345, relating to Juvenile Justice Professional Code of Ethics for Certified Officers (Action)
31. Discussion, consideration, and possible approval to publish the proposed rule review and proposed revisions for 37 TAC Chapter 343, relating to Secure Juvenile Pre-Adjudication Detention and Post-Adjudication Correctional Facilities, in the *Texas Register* for a 30-day public comment period (Action)
32. Discussion, consideration, and possible approval regarding the discipline of certified officers – agreed order (Action)
 - a. Frederick Gistarb, 14-27868-140020, 27868
33. Discussion, consideration, and possible approval regarding the discipline of certified officers – default judgment orders (Action)
 - a. Pedro Castro, 14-12956-130170, 12956
 - b. Jerrod Roland, 14-27328-130247, 130236, 27328
 - c. Howard Watson, 13-17322-130197, 17322

34. 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

35. Reconvene in open session, Discussion, consideration, and possible approval regarding matters deliberated in closed Executive Session, if applicable (Action)

36. 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