



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Board Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room
Austin, TX 78758
Friday, October 24, 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 August 22, 2014 Board meeting minutes (Action)
7. Report from the Chairman
8. Report from the Executive Director
9. Report from the Advisory Council
10. Report from the Inspector General
11. Report from the Administrative Investigations Division
12. Report from the Trust Committee
13. Discussion and possible approval to obtain appraisals of the Wende Trust properties and to amend the 2015 operating budget for the Wende Trust to provide payment for land lease appraisals located at 1207 and 1209 Barton Springs Road (Action)
14. Report from the Finance and Audit Committee
15. Discussion and possible approval to remove the CAPPs Human Resources system from the list of TJJD's exceptional items (Action)
16. Discussion and possible approval regarding Board authorization to designate a housing allowance for Chaplains (Action)
17. Discussion, consideration, and possible approval regarding the Gainesville State School Audit (Action)
18. Discussion, consideration, and possible approval regarding the Risk Management Audit (Action)

19. Discussion, consideration, and possible approval regarding the Internal Audit Charter (Action)
20. Discussion, consideration, and possible approval regarding the Risk Assessment and FY 2015 Audit Plan (Action)
21. Discussion, consideration, and possible approval regarding the FY 2014 Annual Internal Audit Report (Action)
22. Report from the Safety & Security Committee
23. Discussion, consideration, and possible action regarding the Fort Bend County Juvenile Board application for permanent variance for Title 37 Texas Administrative Code Sections 344.400(a)(5) and (6) and 344.810(3) related to the disqualifying criminal history of a certified officer (Action)
24. Discussion, consideration, and possible action regarding the Hood County Juvenile Board application for permanent variance for Title 37 Texas Administrative Code Section 344.400(a)(4) and (6) and 344.810(3) related to the disqualifying criminal history of a certified officer (Action)
25. Discussion, consideration, and possible final adoption of rule review and revisions within 37 TAC Chapter 343, relating to Secure Juvenile Pre-Adjudication Detention and Post-Adjudication Correctional Facilities (Action)
26. Report from the Programs Committee
27. Discussion, consideration, and possible final adoption of rule review and revisions within 37 TAC §§380.8701-380.8707, 380.8751-380.8785, and 380.8789-380.8795, relating to Treatment (Action)
28. Discussion, consideration, and possible final adoption of revisions to 37 TAC §380.9707, relating to Custody and Supervision Rating (Action)
29. Discussion, consideration, and possible approval to publish revisions to 37 TAC §380.8787, relating to Sex Offender Risk Assessment, in the *Texas Register* for a 30-day public comment period (Action)
30. Discussion, consideration, and possible final adoption of rule review and revisions within 37 TAC §380.8715, relating to Title IV-E Foster Care Youth, and 37 TAC §380.8733 (renumbered as §380.8581), relating to Supervision Levels in Parole Home Placement (Action)
31. Discussion, consideration, and possible final adoption of revisions to 37 TAC §380.9331, relating to Youth Grievance System (Action)
32. Closed Session – Executive Session
 - a. §551.071 consultation with attorney (see footnote)
 - b. §551.072 deliberation regarding real property
33. Reconvene in open session, discussion, consideration, and possible approval regarding matters deliberated in closed Executive Session, if applicable (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 with respect to any item.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjd.texas.gov