



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Board Meeting

11209 Metric Boulevard – Lone Star Conference Room
Austin, TX 78758
Friday, August 30, 2013 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Excuse absences
5. Public comments
6. July 26, 2013 board meeting minutes (Action)
7. Report from the Chairman
8. President's Volunteer Service Lifetime Achievement Awards
9. Report from the Executive Director
10. Independent Ombudsman comments
11. Report from the Inspector General
12. Finance and Audit Committee report
13. Decisions for continuing facility operations, closure and accommodating displaced youth from facility closure (Action)
14. Board appointments to the Fingerprinting Advisory Committee as mandated by SB 1769 (Action)
15. Board authorization for the Executive Director to appoint the Public Funds Investment Officer for the John C. Wende and Parrie Haynes Trust Funds (Action)
16. Board authorization to designate a housing allowance for Chaplains (Action)
17. FY 2014 Operating Budget (Action)
18. Acknowledgement of Gifts (Action)
19. Review of FY 2014 Annual Contract Plan, new and contract renewals exceeding \$500,000.00 (Action)

20. Ethics Audit (Action)
21. Parole Audit (Action)
22. Procurement Card Audit (Action)
23. Authorization to shorten the term of the Agreement for Construction and Operation of Secure Post-Adjudication Juvenile Facility between the Taylor County Juvenile Board, Taylor County, Texas, and the Texas Juvenile Justice Department (Action)
24. Discussion and possible approval to extend the length of time emergency rules in 37 TAC Chapter 355, relating to non-secure correctional facilities, will be in effect for an additional 60-day period beginning on September 30, 2013 (Action)
25. Discussion and possible adoption of the repeal of 37 TAC Chapter 346, relating to funding formulas (Action)
26. Overview of rule review process
27. Discussion and possible approval to publish proposed revisions to 37 TAC Chapter 341, and to publish the proposal to complete the rule review for 37 TAC Chapter 341 in the *Texas Register* for a 30-day comment period, for the following rules: §341.1 - §341.4, §341.9, §341.10, §341.16, §341.35 - §341.41, §341.65 - §341.71, and §341.80 - §341.91 (Action)
28. Discussion and possible approval to publish proposed revisions to 37 TAC Chapter 341 and Chapter 344, and to publish the proposal to complete the rule review for 37 TAC Chapter 341 in the *Texas Register* for a 30-day comment period, for the following rules: §341.28, §341.29, and §344.800 (Action)
29. Discussion and possible approval to publish proposed revisions to 37 TAC Chapter 341, and to publish the proposal to complete the rule review for 37 TAC Chapter 341 in the *Texas Register* for a 30-day comment period, for the following rules: §341.20, §341.47 - §341.56, and §341.60 (Action)
30. Discipline of certified officers – Default Judgment Orders (Action)
 - a. Sergio Berunda DH No. 13-25597-120370
31. Discipline of certified officer - Agreed Orders (Action)
 - a. John Chatman DH No. 12-25163-120226
32. Closed Session – Executive Session
 - a) §551.071 consultation with legal counsel (see footnote)
 - b) §551.072 deliberation regarding real property
 - c) Discussion of current litigation
 - d) Discussion of personnel matters
33. Reconvene in open session, discussion and possible action regarding matters deliberated in closed Executive Session (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.