



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Programs Committee Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room
Austin, TX 78758
Thursday, January 29, 2015 – 4:00 p.m.

1. Call to order
 2. Discussion, consideration, and possible approval regarding excused absences (Action)
 3. Discussion, consideration, and possible approval regarding the October 23, 2014 meeting minutes (Action)
 4. Special Education Services
 5. State facilities performance tracking
 6. Discussion, consideration, and possible final adoption of rule review and revisions within 37 TAC §§380.9103 - 380.9107 and 380.9115 - 380.9121, relating to Basic Services, and §§380.9187 - 380.9190, relating to Suicide Prevention (Action)
 7. Discussion, consideration, and possible final adoption of rule review and revisions within 37 TAC §§380.9113, 380.9175 – 380.9186, 380.9191 – 380.9194, and 380.9197-380.9198, relating to Health Care Services (Action)
 8. Discussion, consideration, and possible final adoption of rule review and revisions within 37 TAC §§380.9125 - 380.9163, relating to Education Programs and Youth Employment/Work (Action)
 9. Discussion, consideration, and possible final adoption of new 37 TAC §385.9981, relating to Sick Leave Pool Administration (Action)
 10. Adjourn
- Items may not necessarily be considered in the order in which they appear on the agenda.
 - Committee meetings may include a quorum of the Board in attendance.
 - If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjd.texas.gov