



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Virtual Board Meeting

<https://www.tjid.texas.gov/index.php/board#board-meetings>

Friday, August 7, 2020 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Discussion, consideration, and possible approval regarding excused absences (Action)
5. Discussion, consideration, and possible approval regarding the May 15, 2020 Board meeting minutes (Action)
6. Discussion, consideration, and possible approval regarding the July 10, 2020 Board meeting minutes (Action)
7. Report from the chairman
8. Public comments (must email Jeannette.Cantu@tjid.texas.gov by 5:00 p.m. on August 6, 2020, to register for public comment)
9. Report from the executive director
10. Report from The Advisory Council on Juvenile Services
11. Report from the chief inspector general
12. Report from the Trust Committee
13. Discussion, consideration, and possible approval of Parrie Haynes and John C. Wende Trust Fund FY 2021 Budgets (Action)
14. Report from the Finance and Audit Committee
15. Discussion, consideration, and possible approval regarding an acknowledgement of gifts (Action)
16. Discussion, consideration, and possible approval of the FY 2021 Operating Budget (Action)
17. Discussion, consideration, and possible approval of the County Grants Audit Report (Action)

18. Discussion, consideration, and possible approval regarding contract renewals requiring board approval pursuant to GAP.385.1101 (Action)
19. Report from the Programs Committee
20. Report from the Safety and Security Committee
21. Discussion, consideration, and possible approval regarding the discipline of certified officers – Agreed Orders (Action)
 - a. Ramon Montanya, Certification No. 31248, 20-31248-190300
 - b. Katrice Cole, Certification No. 34257, 20-34257-200085
 - c. Yancy Angeles, Certification No. 29159, 20-29159-200071
 - d. Ethan Farmer, Certification No. 30506, 20-30506-200071
 - e. Marcus Allen, Certification No. 25996, 20-25996-200053
 - f. Derhl Pratt, Certification No. 34007, 20-34007-200050
 - g. Jessica Heaney, Certification No. 34485, 20-34485-200002
 - h. Jacklyn Medellin, Certification No. 34150, 20-34150-200094
 - i. Kimberly Thomas, Certification No. 34586, 20-34586-200094
 - j. Dennis Porter, Certification No. 20522, 20-20522-200121
22. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)
 - a. Laura De Los Santos, Certification No. 34334, 20-34334-200110
 - b. Robert O Hill, Certification No. 10513, 20-10513-200133
 - c. Eurie Merritt, Certification No. 34591, 20-34591-200048
 - d. Eric Moore, Certification No., 19351, 20-19351-200048
 - e. Osvaldo Villalobos, Certification No. 31603, 20-31603-200120
 - f. Shirley Burr, Certification No. 33545, 20-33545
 - g. Graciela Castillo, Certification No. 23210, 2020-0044-23210
 - h. Guadalupe Chapa, Certification No. 26743, 2020-0044-26743
 - i. Guadalupe Garcia, Certification No. 30664, 2020-0044-30664
 - j. Robert Garza, Certification No. 34735, 2020-0044-34735
 - k. Nelissa Gonzalez, Certification No. 32719, 2020-0044-32719
 - l. Ruben Gonzalez, Certification No. 34700, 2020-0044-34700
 - m. Humberto Hernandez, Certification No. 11544, 2020-0044-11544
 - n. Chelsea Morales, Certification No. 27849, 2020-0044-27849
 - o. Christy Morin, Certification No. 34736, 2020-0044-34736
 - p. Pedro Ochoa, Certification No. 23212, 2020-0044-23212
 - q. Georgia Parr, Certification No. 32629, 14311, 2020-0044-32629, 14311
 - r. Amando Reyes, Certification No. 34284, 2020-0044-34284
 - s. Vanessa Reyes, Certification No. 33822, 2020-0044-33822
 - t. Daniel Sanchez, Certification No. 34573, 2020-0044-34573
 - u. Juan Sanchez, Certification No. 27869, 2020-0044-27869
 - v. Annie Tanguma, Certification No. 29011, 2020-0044-29011
 - w. Mary Jo Vidal, Certification No. 11543, 2020-0044-11543
 - x. Angel Santiago Mendoza, Certification No. 34207, 20-34207-190342
 - y. Charles Durst, Certification No. 32173, 20-32173-190276
 - z. Morris Kelly, Certification No. 32424, 20-32424-200091
 - aa. Courtney Macon, Certification No. 31948, 20-31948-190260
 - bb. Arthur McGuire, Certification No. 27588, 20-27588-200019
 - cc. Nathan Martinez, Certification No. 34288, 20-34288-190314
 - dd. Charles Smith, Jr., Certification No. 33709, 20-33709-200047
 - ee. Juan Celedon, Certification No. 34906, 20-34906-200154

23. Closed Session – Executive Session

- a. Government Code §551.071 Consultation with attorney regarding litigation (see footnote)
- b. Government Code §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)
- c. Government Code §551.074 Discussion regarding personnel matters

24. Reconvene in Open Session

25. Discussion, consideration, and possible action regarding agenda items discussed in Executive Session
(Action)

26. Adjourn

- The Texas Juvenile Justice Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Texas Juvenile Justice Board 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 Texas Juvenile Justice Board may go into closed session with respect to any item as authorized by the Texas Open Meetings Act, as codified in Texas Government Code Section 551.071.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov
- The Texas Juvenile Justice Board reserves the right to broadcast its meeting live.