



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Virtual Board Meeting

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

Friday, May 15, 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 January 24, 2020 Board meeting minutes (Action)
6. Report from the chairman
7. Public comments (must email Jeannette.Cantu@tjjd.texas.gov by 9am on May 14, 2020 to register for public comment)
8. Report from the executive director
9. Report from the chief inspector general
10. Discussion, consideration and possible approval regarding the acknowledgement of gifts (Action)
11. Discussion, consideration and possible approval regarding the Human Resources Audit (Action)
12. Discussion regarding the Internal Audit Follow-Up Report
13. Discussion regarding the Internal Audit Status Update
14. Discussion, consideration, and possible approval regarding contract renewal for Willoughby Management, LLC, requiring board approval pursuant to GAP.385.1101 (Action)
15. Discussion, consideration, and possible approval regarding contract extension(s) for Consolidated Telecom, Inc., requiring board approval pursuant to GAP.385.1101 (Action)
16. Discussion, consideration, and possible approval regarding the FY 2021 probation funding allocations (Action)
17. Discussion, consideration, and possible approval regarding the FY 2021-2025 Strategic Plan (Action)

18. Discussion, consideration, and possible approval regarding the naming of a Texas Juvenile Justice Department Halfway House (Action)
19. Discussion, consideration, and possible approval to publish the following in the *Texas Register* for a 30-day public comment period and possible conditional approval to adopt the repeals and final rules: Repeal of 37 TAC §§380.9501, 380.9502, 380.9517, and 380.9535 (concerning behavior management); new §380.9502 and §380.9510 (concerning behavior management); and revisions to §§380.9503, 380.9504, 380.9520, 380.9551, 380.9555, and 380.9557 (concerning behavior management and due process hearings) (Action)
20. Discussion, consideration, and possible approval to publish revision to 37 TAC §380.9183 (concerning Health Care Services for Youth) and §380.9188 (concerning Suicide Alert for High Restriction Facilities) in the *Texas Register* for a 30-day public comment period and possible conditional approval to adopt the final rules (Action)
21. Discussion, consideration, and possible approval regarding the discipline of certified officers - Default Orders (Action)
 - a. Grisel Ayala, Certification No. 33878, 20-33878-190284
 - b. Fernando X Moreno, Certification No. 32077, 20-32077-190301
22. Closed Session – Executive Session
 - 1) Government Code §551.071 Consultation with attorney (see footnote);
 - a. Discussion regarding settlement of Hudson Insurance Company a/s/o Sunset Logistics' claim against TJJD; and
 - b. Discussion regarding settlement of lawsuit *PHI Inc. v. TJJD*.
 - 2) Government Code §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts); and
 - 3) Government Code §551.074 Discussion regarding personnel.
23. Reconvene in Open Session
24. Discussion, consideration, and possible action regarding settlement approval of Sunset Logistics' claim against TJJD (Action)
25. Discussion, consideration, and possible action regarding settlement approval of a lawsuit with Phi Inc. v. TJJD (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.