



TEXAS
JUVENILE JUSTICE
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

Board Meeting

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Friday, August 5, 2016 – 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 May 20, 2016 Board Meeting minutes (Action)
7. Discussion, consideration, and possible approval regarding the June 23, 2016 Board Meeting minutes
8. Report from the Chairman
9. Report from the Executive Director
 - a. Agency Report Card
10. Report from the Advisory Council
11. Report from the Inspector General
12. Report from the Administrative Investigations Division
13. Updates on Regionalization and discussion, consideration, and possible approval regarding the Statewide Regionalization Plan (Action)
14. Report from the Trust Committee

15. Discussion, consideration, and possible approval to authorize staff to negotiate the terms of a new grazing lease for the Milam County tract of the Parrie Haynes Trust, and to authorize the Board Chairman, on behalf of the Board, to take action regarding the lease (Action)
16. Discussion, consideration, and possible approval to authorize the Parrie Haynes Trust to grant an electric utility easement to Bartlett Electric Cooperative to install electricity on a portion of the Parrie Haynes Ranch (Action)
17. Discussion, consideration, and possible approval of the Parrie Haynes Ranch Wildlife Management Plan (Action)
18. Discussion, consideration, and possible approval regarding the John C. Wende and Parrie Haynes trust fund FY 2017 budget (Action)
19. Discussion, consideration, and possible approval regarding the John C. Wende and Parrie Haynes trust fund FY 2017 investment policy and strategy (Action)
20. Report from the Finance and Audit Committee
21. Discussion, consideration, and possible approval regarding contract renewals exceeding \$500,000.00 (Action)
22. Discussion, consideration, and possible approval regarding amendments to the purchasing approval matrix (Action)
23. Discussion regarding the FY 2017 Contracting Plan
24. Discussion, consideration, and possible approval regarding the FY 2017 Operating Budget (Action)
25. Discussion, consideration, and possible approval regarding the FY 2018-2019 Legislative Appropriations Request (Action)
26. Discussion, consideration, and possible final adoption of revisions and rule review for 37 TAC §385.9975, relating to State Inscription (Action)
27. Discussion and consideration of certain actions concerning transferring the Corsicana Residential Treatment Center with limitations on its use, the City of Corsicana's request for transfer, and Navarro County's request to postpone consideration of transfer
28. Discussion, consideration, and possible approval of the AMIKids Audit (Action)
29. Report from the Safety and Security Committee
30. Discussion, consideration, and possible final adoption of revisions within 37 TAC §§380.8559, 380.8565, and 385.8569, relating to sentenced offenders (Action)

31. Discussion, consideration, and possible final adoption of revisions within 37 TAC §380.9197, relating to HIV/AIDS (Action)
32. Discussion, consideration, and possible final adoption of the rule review and repeal of 37 TAC §380.9703, relating to Weapons and Concealed Handguns (Action)
33. Discussion, consideration, and possible final adoption of revisions and rule review for 37 TAC §385.8117, relating to Private Real Property Rights Affected by Governmental Action, and §385.8134, relating to Notice of Youth Confessions of Child Abuse (Action)
34. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Order (Action)
 - a. Daniel Hale; Certification No. 24200; 16-24200-160208 (Grayson)
 - b. Willie Jackson; Certification No. 29889; 16-29889-150306 (Bell)
 - c. Rickey Lee Shelton, Jr.; Certification No. 282041; 16-28201-150287 (Bexar)
35. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)
 - a. Larry Ardila, Jr., Certification No. 24004, 16-24004-150070 (Bexar)
 - b. Ronnie Faimoa, Certification No. 30460; 16-30460-160138 (Taylor)
 - c. Emmanuel Funchess; Certification No. 29675; 16-29675-150273 (Harris)
 - d. Cornelius Gray; Certification No. 29360; 16-29360-160218 (Dallas)
 - e. Allen David Guerrero; Certification No. 14394; 16-14394-160050 (Tarrant)
 - f. Clifford Harle; Certification No. 29464; 16-29464-150151 (Bexar)
 - g. Sergio Lopez; Certification No. 28697; 16-28697-140366 (Webb)
 - h. Michael Pitts; Certification No. 29859; 16-29859-150307 (Hood)
 - i. Oziel Salinas; Certification No. 29945; 15-29945-150314 (Cameron)
 - j. William Tucker; Certification No. 29628; 16-29628-160051 (Hood)
36. Report from the Programs Committee
37. Discussion, consideration, and possible final adoption of revisions within 37 TAC §380.8707, relating to Furloughs, and §380.9161, relating to Youth Employment and Work (Action)
38. Discussion, consideration, and possible approval to publish revisions to 37 TAC §380.9535, relating to Phoenix Program, in the Texas Register for a 30-day public comment period (Action)
39. Discussion, consideration, and possible final adoption of revisions and rule review for 37 TAC §§385.8135, relating to Rights of Victims, 385.8145, relating to Volunteers and Community Resources Council, 385.8183, relating to Advocacy, Support Group, and Social Services Provider Access, and 385.9959, relating to Transportation of Youth (Action)
40. Closed Session – Executive Session
 - a. §551.071 Consultation with attorney (see footnote)
 - b. §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)

- c. §551.074 Discussion regarding personnel matters
- d. §551.076 Deliberations regarding security devices or security audits

41. Reconvene in open session, discussion, consideration, and possible approval regarding matters deliberated in closed executive session, if applicable (Action)

42. 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@tjjd.texas.gov