



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Board Meeting

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Friday, April 1, 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 January 29, 2016 Board Meeting minutes (Action)
7. Report from the Chairman
8. Report from the Executive Director
9. Victoria County Juvenile Probation Department's specialized program for pregnant female offenders
10. Report from the Advisory Council
11. Recognition of Advisory Council Chairwoman Estela P. Medina
12. Discussion regarding disclosures of potential conflicts of interest pursuant to Texas Government Code Sec. 2261.252 as created by Senate Bill 20, 84th Legislature
13. Report from the Inspector General
14. Report from the Administrative Investigations Division
15. Discussion, consideration, and approval of appointments to the Advisory Council for Juvenile Services (Action)
16. Discussion, consideration, and approval of revisions to the Board Governance Manual (Action)

17. Report from the Trust Committee
18. Discussion and possible approval to authorize amending the Memorandum of Agreement (MOA) with Parks and Wildlife Foundation of Texas, Inc. to remove the requirement currently found at section 1.E. (1) of the MOA that the biologist be certified as a wildlife biologist by the Wildlife Society (Action)
19. Discussion and possible approval to authorize the Boys and Girls Club of Central Texas, C5 Youth Foundation of Texas, Inc., and Spotted Horse Livery, as lessee and sub lessees of the Parrie Haynes Ranch, to utilize firearms when necessary to kill wild hogs that pose a danger to the safety and security of the Ranch and/or the persons located thereon, and delegate authority to the Board chairman in his capacity as trustee of the Parrie Haynes Trust to approve similar activities in relation to other wild animals when the need arises (Action)
20. Discussion and possible approval to authorize the Boys and Girls Club of Central Texas, as lessee of the Parrie Haynes Ranch, to host a sporting clay shooting event at the Parrie Haynes Ranch in October of 2016 and to host additional sporting clay shooting events from time to time at the Ranch under similar circumstances (Action)
21. Report from the Finance and Audit Committee
22. Acknowledgement of gifts (Action)
23. Discussion and possible approval to amend the Agreement for Construction and Operation of Secure Post-Adjudication Juvenile Facility; Project #TJPC-L-97-191, Randall County (Action)
24. Discussion, consideration, and possible final adoption of revisions and rule review for 37 TAC §380.9709, relating to Youth Search, and §380.9710, relating to Entry Search (Action)
25. Discussion, consideration, and possible approval to a rule review notice and the proposed repeal of §380.9703, relating to Weapons and Concealed Handguns, in the *Texas Register* for a 30-day public comment period (Action)
26. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Order (Action)
 - a. Richard Garza; 15-27991-150115; 27991 (Bexar)
27. Discussion, consideration, and possible approval regarding the discipline of certified officers- default judgment orders (Action)
 - a. Jose Nino; 15-16680-140304; 16680 (Cameron)
 - b. Nicholas Ramos; 15-25947-150258; 25947 (Nueces)
 - c. Bruce Wynn; 16-29406-150294; 29406 (Harris)
 - d. Joe Longoria; 15-29767-0199; 15-29767-0208; 15-29767-0216; 29767 (Nueces)
28. Report from the Programs Committee

29. 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

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

31. 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