



Texas Juvenile Justice Department  
**Board Meeting**

Wednesday, July 25, 2012 – 11:00 a.m. – 2:00 p.m.  
TJJD 2<sup>nd</sup> Floor Conference Room  
4900 North Lamar Blvd.,  
Austin, Texas 78751

1. Call to Order
2. Excuse Absences
3. Closed Session – Executive Session
  - a. Discussion of Personnel Matters Relating to Selection and Hiring Process for the Employment of the Texas Juvenile Justice Department Executive Director Pursuant to Texas Government Code Section 551.074.
4. Reconvene in Open Session, Discussion and Possible Action Regarding Matters Deliberated in Closed Executive Session:
  - a. Discussion of the Job Posting Announcement for Texas Juvenile Justice Department Executive Director
5. 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.