



Texas Juvenile Justice Department

Board Meeting

Friday, January 6, 2012

10:00 a.m.

Holiday Inn Town Lake – Sunflower/Marigold Room

20 North IH-35

Austin, Texas 78701

1. Call to Order
2. Prayer
3. Pledge
4. Excuse Absences
5. Public Comments
6. Report from the Texas Juvenile Justice Department Executive Director Search Committee
7. Closed Session
 - a. Discussion of Personnel Matters Relating to Possible Selection of Executive Director (Closed in accordance with Section 551.074, Texas Government Code)
8. Reconvene in Open Session, Discussion and Possible Action Regarding Matters Deliberated in Closed Session
9. Adjourn

- The Texas Open Meetings Act does not require a public comment period during an open meeting. However, the Texas Juvenile Justice Department Board will allow public comment at each board meeting to facilitate public input by interested persons. 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.