



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

**Board Meeting**

11209 Metric Boulevard – Lone Star Conference Room  
Austin, TX 78758  
Friday, July 26, 2013 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Excuse absences
5. Public comments
6. May 31, 2013 board meeting minutes (Action)
7. Report from the Chairman
8. Report from the Executive Director
9. Independent Ombudsman comments
10. Report from the Inspector General
11. Report from the Advisory Council
12. Finance and Audit Committee report
13. Safety and Security Committee report
14. Decisions for continuing facility operations, closure and accommodating displaced youth from facility closure (Action)
15. Decisions for continuing halfway house operations and realignment (Action)
16. New and renewal contracts exceeding \$500,000.00 (Action)
17. Mental health funding allocation recommendation (Action)
18. Commitment diversion program (Action)
19. State financial assistance allocation recommendation (Action)
20. Proposed plan for the implementation of ProjectONE/CAPPS Enterprise Resource Planning System (Action)

21. John C. Wende and Parrie Haynes trust fund FY 2014 budget (Action)
22. John C. Wende and Parrie Haynes trust fund investment policy (Action)
23. John C. Wende and Parrie Haynes trust fund investment strategy (Action)
24. Acknowledgement of gifts (Action)
25. Audit of Due Process Hearings (Action)
26. Discussion and possible approval to publish proposed new Texas Administrative Code Chapter 355 (relating to Non-Secure Correctional Facilities) in the *Texas Register* for a 30-day public comment period. (Action)
27. Report on proposal to repeal 37 TAC Chapter 346, relating to funding formulas
28. Review, Discussion, and Possible Action Regarding the Travis County Juvenile Board Application for Permanent Variance for Title 37 Texas Administrative Code Section 343.634 Related to Requirements for Levels of Resident Supervision in Multiple Occupancy Housing Units (Action)
29. Discipline of certified officers – Default Judgment Orders (Action)
  - a. John Bailey DH No. 13-19756-130033
  - b. Michael Arguellas DH No. 13-24549-120368
  - c. Chris Brown DH No. 13-25695
  - d. Rafael Figueroa DH No. 13-25734-120359
  - e. Timothy Dunn DH No. 13-25754-120375
30. Discipline of certified officer - Agreed Orders (Action)
  - a. Alan Galvan DH No. 13-26894
  - b. Louie McClain DH No. 13-24649
31. Closed Session – Executive Session
  - a) §551.071 consultation with legal counsel (see footnote)
  - b) §551.072 deliberation regarding real property
  - c) Discussion of current litigation
  - d) Discussion of personnel matters
32. Reconvene in open session, discussion and possible action regarding matters deliberated in closed Executive Session (Action)
33. 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.