



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

**BOARD MEMBERS PRESENT:**

Scott W. Fisher, Chairman  
The Honorable John Brieden III  
Jane Anderson King  
Dr. Rene Olvera  
Calvin Stephens

Rob Kyker, Vice-Chairman  
The Honorable Carol Bush  
Michael Meade  
The Honorable Jimmy Smith  
Melissa Weiss

**BOARD MEMBERS ABSENT:**

Joseph Brown  
MaryLou Mendoza  
The Honorable Laura Parker

**EXECUTIVE STAFF PRESENT:**

Brett Bray, General Counsel  
Mary Wood, Director of Staff Services

**Call to Order**

Chairman Fisher called the meeting to order at 12:06 p.m. and excused the absences of Mr. Joseph Brown, Ms. MaryLou Mendoza and Judge Laura Parker.

**Announcement of Closed Session**

Chairman Fisher announced closed session for 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.

Chairman Fisher adjourned the closed session at 1:34 p.m.

**Announcement of Convening Open Session**

Chairman Fisher reconvened in open session and reported the board held discussion closed executive session relating to the job posting announcement for Texas Juvenile Justice Department Executive Director.

Ms. Jane King moved to approve the posting of the Executive Director Job description immediately and until filled for a salary range between \$140,000 and \$172,000. Ms. Melissa Weiss seconded. The motion passed unanimously.

**Adjourn**

Chairman Fisher adjourned the meeting at 1:36 p.m.