



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Friday, August 27, 2021 – 9:00 a.m.
Virtual Meeting

1. Call to order
2. Prayer
3. Pledge
4. Discussion, consideration, and possible approval regarding excused absences (Action)
5. Discussion, consideration, and possible approval regarding the June 25, 2021 Board meeting minutes (Action)
6. Report from the chairman
7. Public comments (must email Jeannette.Cantu@tjjd.texas.gov by 5:00 p.m. on August 26, 2021, to register for public comment)
8. Report from the executive director
9. Report from the chief inspector general
10. Report from The Advisory Council on Juvenile Services
11. Report from the Trust Committee
12. Discussion, consideration, and possible approval regarding delegation by Board to Chair of the TJJJ Trust Committee to Approve Certain Items (Action)
13. Discussion, consideration, and possible approval of the FY 2022 Trust Fund Budget (Action)
14. Report from the Finance and Audit Committee
15. Discussion, consideration, and possible approval of the FY 2022 Operating Budget (Action)
16. Discussion, consideration, and possible approval regarding contracts requiring board approval pursuant to GAP.385.1101 (Action)
 - a. South Texas BuildCon LLC
 - b. Harkins Company

c. R.E.C. Industries, Inc.

17. Discussion, consideration, and possible approval of the McLennan County State Juvenile Correctional Facility Audit 21-1A (Action)
18. Report from the Programs Committee
19. Discussion, consideration, and possible approval for final adoption of the proposed repeal of 37 TAC Chapter 353 (Substance Abuse Treatment Program), for final adoption of proposed new 37 TAC Chapter 353 (Substance Use Disorder Treatment Programs), and for approval of response to a public comment (Action)
20. Report from the Safety and Security Committee
21. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Orders (Action)
 - a. Alexander Anguiano, Certification No. 34799, 20-34799-200079,200219
 - b. Anthony C. Sotelo, Jr., Certification No. 33433, 21-33433-210164
 - c. Nicholas Hall, Certification No. 32068, 21-32068-210057
 - d. Arthur Jackson, Certification No. 31310, 21-31310-210171
 - e. Steven Moffett, Certification No. 29203, 20-29203-200017, 200251
 - f. Charlea Jones, Certification No. 36122, 21-36122-210107
 - g. Arrington Davis, Certification No. 35872, 21-35872-210010
 - h. Janet Miles, Certification No. 13601, 21-13601-210016
 - i. Albert Newhouse, Certification No. 31103, 21-31103-210040
 - j. Savion Sparks, Certification No. 34829, 21-34829-210038
 - k. Rachael Johnson, Certification No. 33327, 21-33327-200152
 - l. Hector Gabriel, Certification No. 29326, 21-29326-200250
 - m. Julian Salmond, Certification No. 17961, 21-17961-200250
22. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)
 - a. Ignacio Carvente, Certification No. 33697, 21-33697-210090
 - b. Nicolas Castro, Certification No. 34108, 21-34108-210100
 - c. Andrew Hawkins, II, Certification No. 36114, 21-36114-210101
 - d. Mark I. Sanchez, Certification No. 33246, 21-33246-210115
 - e. David Velasco, Certification No. 35877, 21-35877-210130
 - f. Matthew Daniell, Certification No. 32034, 21-32034-180309, 180384
 - g. Cedric McLean, Certification No. 27607, 21-27607-210124
 - h. Terry Allen, Certification No. 31108, 21-31108
 - i. Deon Galbreath, Certification No. 34117, 21-34117-210118
 - j. Donnah Rouse, Certification No. 31710, 21-31710
 - k. Joseph Flores, Certification No. 33063, 20-33063-200185
 - l. Michael Raulston, Certification No. 24804, 21-24804-210104, 210105
 - m. Norman Gorins, Certification No. 22977, 21-22977-210134

- n. Cheryl Washington, Certification No. 35973, 21-35973-210113
- o. Thomas Burge, Certification No. 35286, 21-35286-210143
- p. Dora Lopez, Certification No. 36151, 21-36151-210112
- q. Anthony Waters, Certification No. 34418, 21-34418-210122
- r. Leo McLin, Certification No. 34646, 21-34646-210055

23. Closed Session – Executive Session

- a. Government Code §551.071 Consultation with attorney regarding litigation (see footnote)
- b. Government Code §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)
- c. Government Code §551.074 Discussion regarding personnel matters

24. Reconvene in Open Session

25. Discussion, consideration, and possible approval regarding the discipline of certified officer Wanda Galvan Saenz, Certification Nos. 34465, 7628, 2020-0044-34465-7628, Agreed Order (Action)

26. Adjourn

- The Texas Juvenile Justice Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Texas Juvenile Justice Board 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 Texas Juvenile Justice Board may go into closed session with respect to any item as authorized by the Texas Open Meetings Act, as codified in Texas Government Code Section 551.071.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov
- The Texas Juvenile Justice Board reserves the right to broadcast its meeting live.