



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

Friday, August 26, 2022 – 9:00 a.m.  
Williamson County Juvenile Probation Department  
1821 SE Inner Loop  
Georgetown, TX 78626

1. Call to order  
**Chairwoman Lisa Jarrett**
2. Prayer
3. Pledge  
**Chairwoman Lisa Jarrett**
4. Discussion, consideration, and possible approval regarding excused absences (Action)  
**Chairwoman Lisa Jarrett**
5. Discussion, consideration, and possible approval regarding the June 17, 2022 Board meeting minutes (Action)  
**Chairwoman Lisa Jarrett**
6. Report from the chairwoman  
**Chairwoman Lisa Jarrett**
7. Report from the interim executive director  
**Shandra Carter**
8. Report from the interim chief inspector general  
**Daniel Guajardo**
9. Report from The Advisory Council on Juvenile Services  
**Chief Ed Cockrell**
10. Public comments (must email [Jeannette.Cantu@tjjd.texas.gov](mailto:Jeannette.Cantu@tjjd.texas.gov) by 5:00 p.m. on August 24, 2022 to register for public comment)  
**Chairwoman Lisa Jarrett**
11. Report from the Trust Committee  
**Jimmy Smith**
12. Discussion, consideration, and possible approval regarding Proposed FY23 Trust Fund Budget (Action)  
**Emily Anderson**

13. Report from the Finance and Audit Committee

**Chief Scott Matthew**

14. Discussion, consideration, and possible acknowledgment of gift (Action)

**Emily Anderson**

15. Discussion, consideration, and possible approval regarding:

- a. New contract for the Ayres House fence;
- b. New contract for painting services at TJD facilities;
- c. Increase the NTE of Cooper Consulting Company contract – Bed Check monitoring;
- d. Increase the NTE of PPI Staffing contract – supplemental staffing support;
- e. Increase the NTE of Texas Department of Information Resources (Interagency), contract Data Center Services; and
- f. Increase the NTE Noble Software Group contract for software license and maintenance, and training.
- g. New purchase of camera equipment & installation- Multiple TJD locations

All of which requires board approval pursuant to GAP.385.1101 (Action)

**Christian J. von Wupperfeld**

16. Discussion, consideration, and possible approval regarding the Tamayo House Audit (Action) **Eleazar**

**Garcia**

17. Discussion, consideration, and possible approval regarding Post Legislative Bill Implementation Audit

(Action) **Eleazar Garcia**

18. Discussion, consideration, and possible approval of Legislative Appropriation Request (Action) **Emily**

**Anderson**

19. Discussion, consideration, and possible approval of FY2023 Operating Budget (Action) **Emily Anderson**

20. Report from the Programs Committee

**Chief Edeska Barnes**

21. Discussion, consideration, and possible approval to adopt on an emergency basis proposed revisions within 37 TAC Chapter 344 relating to Employment, Certification, and Training as well as approval to publish the same proposed revisions in the *Texas Register* for a public comment period of at least 30 days and possible conditional approval to adopt the final rules (Action)

**Kaci Singer**

22. Discussion, consideration, and possible approval to publish proposed revisions to the following rule in the *Texas Register* for a public comment period of at least 30 days and possible conditional approval to adopt the final rule: 37 TAC §385.9981 (sick leave pool and family leave pool administration) (Action)

**Kaci Singer**

23. Discussion, consideration, and possible approval to publish proposed revisions to the following rule in the *Texas Register* for a public comment period of at least 30 days and possible conditional approval to adopt the final rule: 37 TAC §341.200 (Administration) (Action)

**Kaci Singer**

24. Discussion, consideration, and possible approval to publish proposed revisions to the following rule in the *Texas Register* for a public comment period of at least 30 days and possible conditional approval to adopt the final rule: 37 TAC §344.670 (Training Methods and Limitations) (Action)

**Kaci Singer**

25. Report from the Safety and Security Committee

**Chief Pama Hencerling**

26. Discussion, consideration, and possible approval to publish proposed revisions to the following rules in the *Texas Register* for a public comment period of at least 30 days and possible conditional approval to adopt the final rules: 37 TAC §§380.9187 (Suicide Alert Definitions), 380.9188 (Suicide Alert for High-Restriction Facilities), 380.9189 (Suicide Alert for Medium-Restriction Facilities), and 380.9745 (Protective Custody for Youth at Risk of Suicidal and/or Self-Harming Behavior) (Action)

**Cameron Taylor**

27. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Orders (Action) **Ashley DeWeese**

- a. James Flores, Certification No. 18326; Docket No. 21-18326-200239
- b. Travis Carroll, Certification No. 30732; Docket No. 22-30732-220053
- c. Eddie Jackson, Certificate No. 35680; Docket No. 22-35680-220054

28. Closed Session – Executive Session

**Chairwoman Lisa Jarrett**

Subject Matter of Each Deliberation

- a. Government Code §551.071 Consultation with attorney, including modification of trust management;
- b. Government Code §551.072 Deliberation regarding real property, including some trust assets; and
- c. Government Code §551.074 Discussion regarding personnel matters, including process(es) to permanently fill TJJJ Executive Director and Chief, Office of the Inspector General, positions.

29. Reconvene in Open Session

**Chairwoman Lisa Jarrett**

30. Adjourn

**Chairwoman Lisa Jarrett**

- 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](mailto:Jeannette.Cantu@tjjd.texas.gov)
- The Texas Juvenile Justice Board reserves the right to broadcast its meeting live.