



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Friday, February 10, 2023 – 9:00 A.M.

1106 Clayton Ln.

Room 125

Austin, TX 78723

1. Call to order
Chairman Scott Matthew
2. Prayer
3. Pledge
Chairman Scott Matthew
4. Discussion, consideration, and possible approval regarding excused absences (Action)
Chairman Scott Matthew
5. Discussion, consideration, and possible approval regarding the December 9, 2022 Board meeting minutes (Action)
Chairman Scott Matthew
6. Report from the chairman
Chairman Scott Matthew
7. Report from the executive director
Shandra Carter
8. Report from the chief inspector general
Daniel Guajardo
9. Report from The Advisory Council on Juvenile Services
Lynn Hadnot
10. Public comments (must email Cameron.Taylor@tjjd.texas.gov by 5:00 p.m. on February 9, 2022 to register for public comment)
Chairman Scott Matthew
11. Discussion of the Sunset Advisory Commission decisions on the Texas Juvenile Justice Department and update on agency action items
Sean Grove

12. Report from the Finance and Audit Committee
Chairman Scott Matthew
13. Discussion, consideration, and possible approval to continue negotiations with Compatible Lands Foundation about placement of conservation easement on a 335-acre portion of the Parrie Haynes Ranch (Action)
Jimmy Smith
14. Report from the Safety and Security Committee
Chief Pama Hencerling
15. Discussion, consideration, and possible approval regarding exceeding transfer limitations (Action)
Emily Anderson
16. Discussion, consideration, and possible acknowledgement of gifts (Action)
Emily Anderson
17. Discussion, consideration, and possible approval regarding:
 - new contract for the Schaeffer Halfway House Lease with BKI Investments, LP;
 - increase the NTE of Consolidated Telecom, Inc. contact – Youth phone services;
 - increase the NTE of PPI staffing contract—supplemental staffing support;All of which requiring board approval pursuant to GAP.385.1101 (Action)
Christian von Wupperfeld
18. Discussion, consideration, and possible approval regarding the Legislative Reporting Division Use of TEA Student Data Audit Draft Report 23-8 (Action)
Eleazar Garcia
19. Discussion, consideration, and possible approval regarding the updated Regionalization Plan (Action)
Ashley Kintzer
20. Discussion, consideration, and possible approval to adopt revisions to 37 TAC §341.200 (Administration) and §344.670 (Training Methods and Limitations) and possible approval of responses to public comments (Action)
Kaci Singer
21. Discussion, consideration, and possible approval regarding the rule review plan (Action)
Cameron Taylor
22. Discussion, consideration, and possible approval to adopt revisions to 37 TAC §380.9187 (Suicide Alert Definitions), §380.9188 (Suicide Alert for High-Restriction Facilities), and §380.9189 (Suicide Alert for Medium-Restriction Facilities) and possible approval of responses to public comments (Action)
Cameron Taylor and Evan Norton

23. Closed Session – Executive Session

Chairman Scott Matthew

- 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

Chairman Scott Matthew

25. Acknowledgement of TJJD staff tenure and/or retirements

Chairman Scott Matthew

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 Cameron Taylor at 512.701.9146 or Cameron.Taylor@tjjd.texas.gov
- The Texas Juvenile Justice Board reserves the right to broadcast its meeting live.