



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

Friday, June 23, 2023 – 9:00 A.M.

200 Wilco Way  
Georgetown, TX 78626

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 February 10, 2023 Board meeting minutes (Action)  
**Chairman Scott Matthew**  
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6. Recognition of TJJD staff for providing life-saving care during a medical emergency (Action)  
**Alan Michel**  
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7. Acknowledgement of TJJD staff tenure and/or retirements  
**Chairman Scott Matthew**
8. Report from the chairman  
**Chairman Scott Matthew**
9. Reports from committees
  - **Executive Administration, Chairman Scott Matthew**
  - **Finance and Audit, Chairman Scott Matthew**
  - **Probation and Parole Services, Edeska Barnes**
  - **Mental Health, James Castro**
10. Report from the executive director  
**Shandra Carter**

11. Report from the chief inspector general  
**Daniel Guajardo**  
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12. Discussion of the Sunset Advisory Commission decisions on the Texas Juvenile Justice Department and update on agency action items  
**Sean Grove**
13. Discussion of the actions of the 88<sup>th</sup> Legislature  
**Emily Anderson and Preston Streufert**
14. Discussion of semi-annual report from Legislative Report and Statistics  
**Noah Wright and Jocelyn Lewis**  
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15. Discussion of TJJJ staffing strength and impacts on the county waitlist  
**Noah Wright**
16. Public comments (must email [Cameron.Taylor@tjjd.texas.gov](mailto:Cameron.Taylor@tjjd.texas.gov) by 5:00 p.m. on June 22, 2023 to register for public comment)  
**Chairman Scott Matthew**
17. Report from The Advisory Council on Juvenile Services  
**Lynn Hadnot**  
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18. Discussion, consideration, and possible approval of appointments to the Advisory Council for Juvenile Services (Action)  
**Lou Serrano**  
Page 84
19. Discussion, consideration, and possible approval of alterations to the funding methodology for allocating probation state aid formula and targeted grant appropriations (Action)  
**Amy Miller**  
Page 99
20. Discussion, consideration, and possible approval of FY 2024 probation department funding allocations (Action)  
**Amy Miller**  
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21. Discussion, consideration, and possible approval of the State Aid and Targeted Grants Contract for fiscal years 2024-2025 (Action)  
**Tonya Gonzalez**  
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22. Discussion, consideration, and possible approval regarding the Abuse, Neglect, and Exploitation Audit Report 23-6 (Action)  
**Eleazar Garcia**  
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23. Discussion, consideration, and possible approval regarding the discipline of certified officers – cases conducted by the State Office of Administrative Hearings (Action)  
**Chelsey Oden**  
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- Jonathan Sweatt, Certification No. 34402; Docket No. 22-34402-210111
24. Discussion, consideration, and possible approval regarding:
- increase the NTE of Texas Christian University contract – trauma-informed Care (TBRI);
  - increase the NTE of Univ. of Texas Medical Branch—youth medical services;
  - increase the NTE of Harkins Co. contract-Giddings-Chiller-Boiler-HVAC; and
  - increase the NTE of South Texas Build contract-Evins Roof and Fans.
- All of which requiring board approval pursuant to GAP.385.1101 (Action)  
**Emily Anderson and Kellie Love**  
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25. Discussion, consideration, and possible acknowledgement of gifts (Action)  
**Emily Anderson**  
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26. Discussion, consideration, and possible approval regarding the rule review cycle (Action)  
**Cameron Taylor**  
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27. Discussion, consideration, and possible approval regarding pursuing revision to Board travel policies (Action)  
**Cameron Taylor**  
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28. 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
29. Reconvene in Open Session  
**Chairman Scott Matthew**
30. 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](mailto:Cameron.Taylor@tjjd.texas.gov)
- The Texas Juvenile Justice Board reserves the right to broadcast its meeting live.