



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Friday, September 5, 2025 – 9:00 A.M.

George H.W. Bush Building, Shared Board Room, Rm. 4.300

1801 Congress Ave., Austin, TX 78701

Registration link for streaming: <https://register.gotowebinar.com/register/4640420004791067482>

1. Call to order
Chairman Manny R. Ramirez
2. Prayer
3. Pledges
Chairman Manny R. Ramirez
4. Discussion, consideration, and possible approval regarding excused absences **(Action)**
Chairman Manny R. Ramirez
5. Discussion, consideration, and possible approval regarding the May 16, 2025 Board meeting minutes **(Action)**
Chairman Manny R. Ramirez
6. Report from the chairman
Chairman Manny R. Ramirez
7. Recognition of staff tenure milestones and recognitions
Chairman Manny R. Ramirez
8. Public comments (must email boardmaterials@tjtd.texas.gov by 5:00 p.m. on September 4, 2025 to register for public comment)
Chairman Manny R. Ramirez
9. Report from the Executive Director
Shandra Carter
10. Discussion, consideration, and possible approval of FY 2026 Operating Budget **(Action)**
Emily Anderson
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11. Discussion, consideration, and possible acknowledgement of gifts **(Action)**
Ashley Neamtz
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12. Report from the chief inspector general
Daniel Guajardo
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13. Report from the chief independent ombudsman
Sean McCleskey
14. Update from the Advisory Council on Juvenile Services
Lynn Hadnot
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15. Discussion, consideration, and possible approval to publish proposed revisions to 37 TAC §342 (Standards for Housing Non-Texas Juveniles in Texas Detention and Correctional Facilities) in the *Texas Register* for a public comment period of at least 30 days and possible conditional approval to adopt the final rule **(Action)**

Cameron Taylor

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16. Discussion, consideration, and possible approval to publish the results of rule review for 37 TAC Chapter 343 in the *Texas Register* **(Action)**

Cameron Taylor

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17. Discussion, consideration, and possible approval regarding appointments to the Youth Career and Technical Education Advisory Committee **(Action)**

Sean Grove and Connie Simon

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18. Discussion, consideration, and possible approval regarding the Internal Audit Annual Risk Assessment and FY 2026 Audit Plan **(Action)**

Eleazar Garcia

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19. Discussion, consideration, and possible approval regarding certain contract actions, all of which requiring board approval pursuant to GAP.385.1101 **(Action)**

- I. New Contract for Risk Management & Workers Compensation, State Office of Risk Management;
- II. New Contract for Substance Use Contract Management, HHSC;
- III. New Contract for IT Developers, Loblolly Consulting;
- IV. New Contract for Body-Worn Cameras, Vendor TBD;
- V. New Contract for Cybersecurity Improvements, Vendor TBD;
- VI. New Contract for Application Modernization, Vendor TBD;
- VII. New Contract for Youth Medical Services, UTMB (CON0001714);
- VIII. New Contract for Evins Generator Upgrade, Vendor TBD;
- IX. New Contract for Evins HVAC Replacement, Vendor TBD;
- X. New Contract for Mart Inline Duct Heater Replacement, Vendor TBD;
- XI. New Contract for Giddings HVAC Part 2 Replacement, Vendor TBD;
- XII. Approval to increase NTE and/or term for Data Center Service, DIR (CON0001085); and
- XIII. Approval to increase NTE and/or term for ITSAC Services, WorkQuest Peak Performers (CON0001614);
- XIV. New Equipment Purchase for Vehicle Replacement Project, Vendors TBD;
- XV. New IT Equipment Refresh, Vendor TBD; and
- XVI. New Infrastructure Refresh, Vendor TBD.

Kellie Love

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20. Discussion, consideration, and possible approval regarding the discipline of certified officers – Default Orders **(Action)**

- I. Taylor Maddox, Certification No. 35149, Docket No. 25-35149-230186
- II. Victoria Contreras, Certification No. 34924, Docket No. 25-34924-240013
- III. Miguel Rojas, Certification No. 31909, Docket No. 25-31909-240069
- IV. Heaven Westerman, Certification No. 37669, Docket No. 25-37669-220189, 230078
- V. Robert Hudson, Certification No. 35927, Docket No. 25-35927-230206
- VI. Marissa Williams, Certification No. 38962, Docket No. 25-38962-230199
- VII. Morgan Perales, Certification No. 39325, Docket No. 25-39325-240041, 240046
- VIII. Jaymes De La Garza, Certification No. 38548, Docket No. 25-38548-230137

Chelsey Oden

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21. Closed Session – Executive Session

Chairman Manny R. Ramirez

- Government Code §551.071 Consultation with attorney regarding litigation;
- Government Code §551.072 Deliberation regarding real property; and
- Government Code §551.074 Discussion regarding personnel matters.

22. Reconvene in Open Session

Chairman Manny R. Ramirez

23. 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.
- The Texas Juvenile Justice Board reserves the right to broadcast its meeting live.
- Videoconference meetings are conducted in accordance with the Open Meetings Act. For such meetings, the location of the meeting will be open to the public during the open portions of the meeting. A member of the Board will be present there to preside over the meeting.
- If ADA accommodations are needed, please contact Vonesha Simon at yonesha.simon@tjjd.texas.gov or boardmaterials@tjjd.texas.gov