



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Friday, November 14, 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://attendee.gotowebinar.com/register/4088994034429525081>

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 September 5, 2025 Board meeting minutes **(Action)**
Chairman Manny R. Ramirez
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6. Report from the chairman
Chairman Manny R. Ramirez
7. Recognition of staff tenure milestones and recognitions
Chairman Manny R. Ramirez
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8. Public comments (must email boardmaterials@tjjd.texas.gov by 5:00 p.m. on November 13, 2025 to register for public comment)
Chairman Manny R. Ramirez
9. Report from the Executive Director
Shandra Carter
10. Report from the chief inspector general
Daniel Guajardo
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11. Report from the chief independent ombudsman
Sean McCleskey
12. Update from the Advisory Council on Juvenile Services
Lynn Hadnot
13. Discussion, consideration, and possible approval to publish proposed revisions to 37 TAC Chapter 343 (Secure Juvenile Pre-Adjudication Detention and Post-Adjudication Correctional Facilities) 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 Sohrt
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14. Discussion, consideration, and possible approval to publish proposed revisions to 37 TAC §380.8565 (Discharge of Youth with Determinate Sentences upon Transfer to TDCJ or Expiration of Sentence) 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 Sohrt
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15. Discussion, consideration, and possible approval to publish proposed amendments to 37 TAC §§341.202 (Policies and Procedures), 341.302 (Participation in Community Resources Coordination Groups), and 341.502 (Risk and Needs Assessment) 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 Sohrt
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16. Discussion, consideration, and possible approval to publish proposed amendments to 37 TAC §§344.100 (Definitions), 344.300 (Criminal History Checks), 344.350 (Background Checks), 344.360 (Disclosure and Review of Applicant’s Prior History), 344.370 (Review by TJJD Regarding Eligibility for Certification), 344.400 (Disqualifying Criminal History), 344.430 (Arrest of Conviction of Currently Certified or Employed Individuals), and 344.690 (Credit for Training Hours for Military Service Members, Spouses, or Veterans) 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 Sohrt
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17. Discussion, consideration, and possible approval to publish proposed revisions to 37 TAC §380.8702 (Rehabilitation Program Overview) in the Texas Register for a public-comment period of at least 30 days and possible conditional approval to adopt the final rules **(Action)**
Cameron Taylor
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18. Discussion, consideration, and possible approval to publish proposed revisions to 37 TAC §380.9503 (Rules and Consequences for Residential Facilities) and §380.9504 (Rules and Consequences for Youth on Parole) in the Texas Register for a public-comment period of at least 30 days and possible conditional approval to adopt the final rules **(Action)**
Cameron Taylor
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19. Discussion, consideration, and possible approval to publish proposed new 37 TAC §380.9505 (Egregious Behavior Protocol) 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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20. Discussion, consideration, and possible approval regarding appointments to the Youth Career and Technical Education Advisory Committee **(Action)**
Sean Grove and Connie Simon
Page 139
21. Discussion, consideration, and possible approval regarding the FY 2025 Internal Audit Annual Report **(Action)**
Eleazar Garcia
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22. Discussion, consideration, and possible approval regarding FY 2026 Internal Audit Charter **(Action)**
Eleazar Garcia
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23. Discussion, consideration, and possible approval regarding Internal Audit Strategic Plan **(Action)**

Eleazar Garcia

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24. Discussion of the FY 2025 Internal Audit Quality Assurance Report (25-3)

Eleazar Garcia

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

- I. New Equipment Purchase for Body Scanners, Vendor TBD
- II. New awardee(s) for previously board approved Vehicle Replacement Project purchases

Kellie Love

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26. 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.

27. Reconvene in Open Session

Chairman Manny R. Ramirez

28. 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 vonesha.simon@tjjd.texas.gov or boardmaterials@tjjd.texas.gov