



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Friday, May 15, 2026 – 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/5469839905157994336>

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 February 27, 2026 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@tjtd.texas.gov by 5:00 p.m. on May 14, 2026 to register for public comment)
Chairman Manny R. Ramirez
9. Report from the Executive Director
Shandra Carter
10. Presentation regarding current treatment programming
Sarah Hogan
11. Report regarding the TJJD staff survey initial findings and final results
Claire Boudrot
12. Discussion, consideration, and possible acknowledgement of gifts **(Action)**
Ashley Neamtz
Page 17
13. Report from the chief inspector general
Daniel Guajardo
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14. Report from the chief independent ombudsman

Sean McCleskey

15. Update from the Advisory Council on Juvenile Services

Lynn Hadnot

16. Discussion, consideration, and possible approval regarding appointments to the Advisory Council on Juvenile Services **(Action)**

Ashley Kintzer

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17. Discussion, consideration, and possible approval regarding final adoption of rulemaking actions from the November 2025 board meeting **(Action)**

Cameron Taylor

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18. Discussion, consideration, and possible approval to adopt on an emergency basis proposed amendments to 37 TAC § 380.9723 (Use of Force) as well as approval to publish the same in the Texas Register for a public comment period of at least 30 days and possible conditional approval to adopt the final rule **(Action)**

Evan Norton

Attachment A

19. Discussion of the Internal Audit Follow-Up Report (26-2)

Eleazar Garcia

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20. Discussion, consideration, and possible approval regarding an amendment to the FY 2026 Internal Audit Plan (26-4) **(Action)**

Eleazar Garcia

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21. 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 offender monitoring and tracking system-Guard1-Timekeeping Inc, CON0001782
- II. New purchase for OIG building-Vendor to be determined
- III. New purchases for vehicle replacement project-Lake Country Chevrolet, PO number 26-0004149, and Metro Golf Cars PO number 26-000XXXX
- IV. New purchase for Juvenile Correctional Officer Staff Uniforms-Texas Correctional Industries, PO number 26-000XXXX
- V. New awardee for Evins Generator Upgrade-C.F. McDonald Electric, Inc, CON0001770
- VI. New awardee for Mart Inline Duct Heater-Service Squad, CONXXXXXXX
- VII. New six-month extension for Reliant Energy, CON0001317

Kellie Love

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

VIII. Lilibeth Hernandez, Certification No. 38832, Docket No. 26-38832-230200

IX. Isaiah McDuffie, Certification No. 35322, Docket No. 26-35322-250117

Chelsey Oden

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23. Discussion, consideration, and possible approval regarding the executive director's salary **(Action)**

Chairman Manny R. Ramirez

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24. 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.

25. Reconvene in Open Session

Chairman Manny R. Ramirez

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.
- 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