

**NOTICE OF MEETING
WILLIAMSON COUNTY JUVENILE BOARD**

Day: Wednesday
Date: July 26, 2017
Time: 12:00 Noon
Location: Williamson County Juvenile Justice Center
Address: 200 Wilco Way, Georgetown, Texas 78626

FILED FOR RECORD

2:26 PM
JUL 20 2017

NOTICE OF AGENDA

Nancy E. Rister
County Clerk Williamson Co., TX *DM*

- A. Discuss and take action on minutes from previous meetings
- B. Donations and special news
- C. Discuss and take action on Community Service Restitution sites
- D. Discuss and take action on Juvenile Processing Offices
- E. Review update of department personnel related to longevity, hiring, termination, and resignation
- F. Discuss and take action on the appointment of attorneys
- G. Discuss and take action on the 2017-2018 School Year Memorandum of Understanding between Williamson County Juvenile Justice Alternative Education Program and the Independent School Districts in Williamson County.
- H. Review JJAEP performance scores and statistics for the 2016-2017 school year. Annual data review includes the number of student entries/exits, reasons for the student entries/exits, student academic performance, attendance, assessment scores (Iowa Test of Basic Skills Assessments), recidivism rates, restraints, and the number of students with disabilities in the program.
- I. Discuss Texas Juvenile Justice Department Amendment Fifteen (15) to the State Financial Assistant Contract for FY 2017-2018
- J. Review Internal Financial Audit of Juvenile Services, July 2016 – December 2016.
- K. Review progress updates regarding facility expansion.
- L. Executive Session requested to discuss employee issues as related to reports of abuse, neglect, and exploitation.
- M. Public Comment
- N. Adjourn



Judge Stacey Mathews, Chairwoman
Williamson County Juvenile Board
277th Judicial District Court