### May 16, 2024

THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD ON THURSDAY MAY 23, 2024 AT 12:00 P.M.

IN ROOM 4100 AT THE GALVESTON COUNTY JUSTICE CENTER

 600 59TH STREET, GALVESTON, TEXAS

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (\*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE JUVENILE BOARD. ANY JUVENILE BOARD MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPERATELY.

**GALVESTON COUNTY JUVENILE BOARD**

**AGENDA**

**MAY 23, 2024**

1. Presentation and approval of the minutes for the regular meeting of January 25, 2024.
2. Distribution of monthly reports and events for January thru April 2024.
* Director’s Report
* Juvenile Referee’s Report
1. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.
2. Discussion and consideration to approve food service contract with K-12 by Elior pursuant to (RFP)

 No. B242005.

1. Discussion and consideration to approve Juvenile Processing Offices at Hitchcock ISD’s Stewart

 Elementary, Kids First Head Start, and Hitchcock Primary School as requested by the Hitchcock ISD Police

 Department.

1. Discussion and consideration to approve Service Provider Agreement with Caryn Darwin, Ph.D. for the

 provision of psychological evaluations and reports for juvenile offenders.

**Consent Agenda**

\*7. Consideration to approve the purchase of 23 laptops with docking stations using State Aid

 grant funds to facilitate paperless workplace.

\*8. Consideration to approve the purchase of wireless vape detectors using State Aid grant funds.

\*9. Consideration to approve purchase and installation of 27 lock sets using budgeted reserves pursuant to the

 budget amendment approved by Commissioners Court 04/15/2024.

\*10. Consideration to approve Service Provider Agreement with Kristi Hanks for the provision of summer school

 instruction.

\*11. Consideration to approve Service Provider Agreement with Louis Wortham for the provision of summer

 school instruction.

\*12. Consideration to ratify Food Service Management Company Amendment Number 1.

\*13. Receive and file independent financial audit prepared by Pattillo, Brown & Hill, LLP for the year ended

 August 31, 2023.

\*14. Receive and file Texas Juvenile Justice Department audit of the Galveston County JJAEP dated 11/17/2023.

\*15. Receive and file Prison Rape Elimination Act (PREA) Audit Report dated 04/06/2024.

\*16. Distribution of 2023 Annual Report.

\*17. Consideration to approve Service Provider Agreement with Derrick Belizeard for the provision of summer

 school instruction.

\*18. Consideration to approve Service Provider Agreement with Earnestine Sanders for the provision of new

 officer training and quality assurance reviews of juvenile probation officer case management.

\*19. Consideration to approve Memorandum of Understanding with Youth For Christ for the provision of mentor

 services for juvenile probationers and at-risk youth.

\*20. Consideration to approve Agreement with the Liberty County Juvenile Board for the pre-adjudication

 detention of juvenile offenders from Liberty County.

\*21. Consideration to approve Agreement with the Orange County Juvenile Board for the pre-adjudication

 detention of juvenile offenders from Orange County.

**Adjourn**