

June 20, 2019

**THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD
ON THURSDAY JUNE 27, 2019 AT 1:45 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 REQUIRED NO DELIBERATION BY THE JUVENILE BOARD. ANY JUVENILE BOARD MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPERATELY.

GALVESTON COUNTY JUVENILE PROBATION BOARD

JUNE 27, 2019

AGENDA

- 1. Presentation and approval of the minutes for the regular meeting of May 30, 2019.**
- 2. Distribution and discussion of monthly reports for May 2019.**
 - Director's Report**
- 3. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.**

CONSENT AGENDA

- *4. Consideration of renewing the Service Provider Agreement with Every Day Life Inc. for Placement Services.**
- *5. Consideration of renewing the Service Provider Agreement with Pegasus Schools Inc. for Placement Services.**
- *6. Consideration of renewing the Service Provider Agreement with Sheltering Harbour for Placement Services.**
- *7. Consideration of renewing the Service Provider Agreement with Walter Rowe for the Provision of Parent Support Education Groups, Summer School Enrichment classes, and Life Skills Education.**
- *8. Consideration of renewing the Service Provider Agreement with Walter Rowe for Aggression Replacement Intervention.**
- *9. Consideration of renewing the Service Provider Agreement with STRIDES for the provision of Aggression Replacement Training.**

- *10. Consideration of renewing the Service Provider Agreement with NOBLE Software Group.**
- *11. Consideration of renewing the Service Provider Agreement with STRIDES for Juvenile Psychological Evaluations and Training for Staff.**
- *12. Consideration of renewing the Service Provider Agreement with Walter Rowe for Life Skills-Galveston.**
- *13. Consideration of renewing the appointment of Judge Martin as the Juvenile Referee Judge.**
- *14. Consideration of renewing the Service Provider Agreement with STRIDES for Pre-Employment Psychological Evaluations for new hires.**
- *15. Consideration to certify that the Jerry J. Esmond Juvenile Justice Center is suitable for the detention of children pursuant to section 51.12(c) and 51.125 of the Texas Family Code.**
- *16. Consideration of approving the Galveston County Juvenile Justice Alternative Education Program Memorandum of Understanding for the 2019-2020 school year.**
- *17. Consideration of approving the Agreement with Dickinson ISD for Education Services for the Detention and TLC Residential Programs for the 2019-2020 school year.**
- *18. Consideration of approving the Memorandum of Understanding for the Transforming Lives Cooperative Day Program for the 2019-2020 school year.**
- *19. Consideration of renewing the Service Provider Agreement with Walter Rowe for Professional Employee Training Services.**
- *20. Consideration of approving the third amendment of the food service contract with Elior, Inc DBA Summit Food Service.**

Adjournment