

August 7, 2020

**THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD
ON THURSDAY AUGUST 13, 2020 AT 1:30 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 PROBATION BOARD

AUGUST 13, 2020

AGENDA

- 1. Presentation and approval of the minutes for the regular meeting of July 16, 2020.**
- 2. Distribution and discussion of monthly reports and events for July 2020.**
 - Director's Report**
- 3. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.**
- 4. Discussion and consideration to approve a resolution authorizing the Director of the Juvenile Justice Department to suspend or modify department policies and procedures to respond to the declared public health emergency caused by COVID-19.**

****CONSENT AGENDA****

- *5. Distribution of the 2019 Annual Report.**
- *6. Consideration of renewing the Service Provider Agreement with Comedy Defensive Driving, Inc. for the provision of Professional Driver's Education / Defensive Driving training for employees.**
- *7. Consideration of renewing the Service Provider Agreement with Walter Rowe for the provision of Individual Aggression Skills Training and Intervention.**

BREAK INTO EXECUTIVE SESSION

- 8. Executive Session: Texas Government Code Section 551.074, Personnel Matters: The Galveston County Juvenile Board will enter into executive session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.074 of the Government Code, Personnel Matters: to deliberate the appointment, employment evaluation, reassignment, duties, Discipline, or dismissal of the public officer or employee: Director, Juvenile Justice Department.**

RECONVENE INTO SCHEDULED MEETING

9. Discussion and consideration to take action regarding the salary of the Director of the Juvenile Justice Department.

Adjournment