



TRAVIS COUNTY JUVENILE PROBATION DEPARTMENT

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ESTELA P. MEDINA
Chief Juvenile Probation Officer

TRAVIS COUNTY JUVENILE BOARD MEETING THURSDAY, August 13, 2020 Austin, Texas

DP
12

Virtual Board Meeting

<https://txcourts.zoom.us/j/98239508178>

12:00PM

The regular Juvenile Board meeting will be held via videoconference/telephonically. In accordance with Texas Government Code, Sec. 418.016, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location due to COVID-19. Pursuant to that suspension, members of the public will not be allowed to attend this meeting in person.

The public may view this meeting while in progress online at:

<https://txcourts.zoom.us/j/98239508178>

An electronic copy of the agenda can be found at:

https://www.traviscountytexas.gov/images/juvenile_court/Doc/202005-board-agenda.pdf

Members of the public may give comment before the board meeting on any item on this agenda by calling 1-346-248-7799,98239508178#.

Please note that members of the public may not communicate with the Board about any other subject not specifically noticed on this agenda.

AGENDA

1. Call the meeting of the Travis County Juvenile Board to order.
2. Review and approve the May 28, 2020 meeting minutes of the Travis County Juvenile Board meeting.
3. Receive Public Comment.
4. Receive update regarding the FY 2021 Budget for the Travis County Juvenile Probation Department and take any action deemed necessary.
5. Receive update regarding State Aid Financial Assistance Funding from the Texas Juvenile Justice Department for FY 2021 and take any action deemed necessary.

6. Review and approve operations of the Travis County Juvenile Justice Alternative Education Program (JJAEP) for School Year 2020-21 and take any action deemed necessary for the following matters:
 - a) Review and approve the Memorandum of Understanding between the Travis County Juvenile Board and the following school districts: Austin, Del Valle, Eanes, Lake Travis, Lago Vista, Leander, Manor, Pflugerville, and Round Rock;
 - b) Approve application for a waiver of the required 180 days of operation;
 - c) Approve the JJAEP General Operating Procedures; and
 - d) Approve the Student and Parent Handbook

7. Discuss and approve setting the daily rate for the 2020-21 school year for Discretionary Category II students attending the Juvenile Justice Alternative Education Program (JJAEP) pursuant to Section 37.0081 of the Texas Education Code.

8. Receive the Juvenile Justice Alternative Education Program (JJAEP) 2019-2020 Program Evaluation and take any action deemed necessary.

9. Consider and approve revised Fiscal and Administrative Services policies for the Travis County Juvenile Probation Department and take any action deemed necessary.

10. Receive quarterly Facility and ANE Reports from the Juvenile Probation Department staff pursuant to Title 37, Texas Administrative Code Section 343.212(h).

11. Adjourn



Came to hand and posted on a Bulletin Board in the Courthouse,
 Austin, Travis County, Texas on this the 6th day of
August 2020.
 Dana DeBeauvoir
 County Clerk, Travis County, Texas
 By D. Bartholomew Deputy

D. BARTHOLOMEW



**FILED AND RECORDED
 OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

**Dana DeBeauvoir, County Clerk
 Travis County, Texas**

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Aug 06, 2020 09:09 AM

Fee: \$0.00 BARTHOLOMEWD