

March 17, 2016

**THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD
ON THURSDAY MARCH 24, 2016 AT 2:00 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 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

MARCH 24, 2016

AGENDA

- 1. Presentation and approval of the minutes for the regular meeting of February 11, 2016.**
- 2. Distribution and discussion of monthly reports for February 2016.**
 - Director's Report**
 - Referee's Report**
- 3. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.**
- 4. Discussion and consideration of approving amendment to the Juvenile Indigent Defense Plan.**
- 5. Discussion and consideration of approving the Service Provider Agreement with Alma Garcia for sex offender therapy for spanish speaking offenders.**
- 6. Discussion of 2015 TJJD Fiscal Audit conducted by Whitley Penn.**
- 7. Discussion and consideration of approving the Director's Performance Appraisal.**
- 8. Distribution of 2015 Departmental Annual Report.**

CONSENT AGENDA:

- *9. Consideration of renewing Service Provider Agreement with Diane Wonio to teach summer school.**
- *10. Consideration of renewing Service Provider Agreement with Louis Wortham to teach summer school.**
- *11. Consideration of approving additional Juvenile Processing Rooms for League City Police Department.**

***12. Consideration of approving additional Juvenile Processing Rooms for Galveston County Sheriff's Office.**

Adjournment