

**MARCH 19, 2015**

**THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE  
PROBATION BOARD ON THURSDAY March 26, 2015 AT 2:00 P.M.  
IN ROOM 4100 AT THE GALVESTON COUNTY JUSTICE CENTER  
600 59<sup>TH</sup> 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 26, 2015**

**AGENDA**

- 1. Presentation and approval of minutes of the regular meeting of February 12, 2015.**
- 2. Distribution and discussion of monthly reports for February 2015.**
  - Director's Report**
  - Referee's Report**
- 3. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.**
- 4. Distribution and Discussion of FY2014 fiscal audit of TJJD grant funds conducted by Whitley Penn.**
- 5. Discussion of TJJD's Program Audit of the JJAEP Program.**
- 6. Discussion of CJD's Monitoring Visit regarding compliance with the Juvenile Justice and Delinquency Prevention Act.**
- 7. Discussion and consideration of approving the designation of a juvenile processing office at Hitchcock Police Department.**

**CONSENT AGENDA:**

- \*8. Consideration of accepting letters from law enforcement certifying that the fingerprints and photographs required to be destroyed under TFC 58.002 have been destroyed by the following agencies: Texas City PD; Tiki Island PD; Hitchcock PD; Dickinson PD; Texas City Fire Marshall; Kemah PD; Friendswood PD; Constable PCT 1 and 8; Clear Lake Shores PD; Santa Fe ISD PD; Santa Fe PD; Galveston PD; Bayou Vista PD; and League City PD.**

- \*9. Consideration of renewing Maintenance Agreement with Noble Software Group for the Positive Achievement Change Tool.**
- \*10. Distribution of Department's 2014 Annual Report.**

**Adjournment**