

JULY 11, 2014

**THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE
PROBATION BOARD ON THURSDAY JULY 17, 2014 AT 2:00 P.M.
IN ROOM 4100 AT THE GALVESTON COUNTY JUSTICE CENTER
600 59TH STREET, GALVESTON, TEXAS**

GALVESTON COUNTY JUVENILE PROBATION BOARD

July 17, 2014

AGENDA

- 1. Presentation and approval of minutes of the regular meeting of June 26, 2014.**
- 2. Distribution and discussion of monthly reports for June 2014.**
 - Director's Report**
- 3. Presentation of the annual JJAEP Performance Review Pursuant to TAC348.104 (C).**
- 4. Discussion and consideration of approving the Agreement for Educational Services between the Juvenile Board and DISD for the 2014-2015 school year.**
- 5. Discussion and consideration of approving the JJAEP Memorandum of Understanding for the 2014-2015 school year.**
- 6. Discussion and consideration of approving the agreement and MOU for Educational Services for the Transforming Lives Cooperative Day Program for 2014-2015.**
- 7. Discussion and consideration of approving the residential care contracts: Gulf Coast Trade Center in New Waverly; Sheltering Harbour in Spring; Everyday Life in Bryan; Pegasus School in Lockhart.**
- 8. Discussion and consideration of approving the Service Provider Agreement with Liberty County for detention services.**
- 9. Discussion and consideration of approving the service provider agreement with Walter Rowe for Life Skills, Parent Support group; and summer enrichment program.**

Adjournment