



TRAVIS COUNTY JUVENILE PROBATION DEPARTMENT

2515 South Congress Avenue | Austin, Texas 78704
Phone: (512) 854-7000

CORY J. BURGESS
Chief Juvenile Probation Officer

TRAVIS COUNTY JUVENILE BOARD MEETING THURSDAY, August 15, 2024

Travis County Civil & Family Courts Facility
1700 Guadalupe St., Rm. 1.700
Austin, Texas 78704

12:00PM

An electronic copy of the agenda can be found at:

<https://www.traviscountytx.gov/juvenile-court/juv-board-mtg>

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 June 21, 2024, meeting minutes of the Travis County Juvenile Board meeting.
3. Receive Public Comment.
4. Receive update regarding the FY 2025 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 2025 and take any action deemed necessary.
6. Review and approve operations of the Travis County Juvenile Justice Alternative Education Program (JJAEP) for School Year 2024-25, 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 School Year 2024-25 for Discretionary Category II students attending the Juvenile Justice Alternative Education Program (JJAEP) pursuant to Texas Education Code, Sec. 37.0081, and take any action deemed necessary.
8. Receive the Juvenile Justice Alternative Education Program (JJAEP) Annual Report for School Year 2023-24, and take any action deemed necessary.
9. Discuss and approve the attorneys on the Juvenile Court Attorney Appointment list as required by the Travis County indigent Defense Plan.
10. Receive quarterly Facility and ANE Reports from the Juvenile Probation Department staff pursuant to Title 37, Texas Administrative Code, Sec. 343.212(i).
11. Receive Juvenile Board Chair Update.
12. EXECUTIVE SESSION: Texas Government Code, Section 551.071, Consultation with Attorney: Receive update and legal briefing regarding pending or contemplated litigation.
13. EXECUTIVE SESSION: Receive update and discuss under Tex. Gov't Code 551.071 (consultation with Attorney") and Tex. Gov't Code 551.074 (Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee"), including Associate Judges, general personnel updates and investigations, and take any action deemed necessary.
14. Adjourn