



**AMENDED
RANDALL COUNTY JUVENILE BOARD
Wednesday, April 27, 2022 at 11:30am
Youth Center of the High Plains
9300 South Georgia, Amarillo, TX 79118**

Judges and Chief tour the Youth Center of the High Plains at 11:30 am


Call the meeting to order.

1. Approval of minutes of February 23, 2022 meeting.
2. Discuss and act on resolution approving the Youth Center of the High Plains as suitable for the pre-adjudication detention for children in accordance with the minimum professional standards for secure confinement, promulgated by the Texas Juvenile Justice Department.
3. Discuss and act on resolution approving the Youth Center of the High Plains residential program, Constructive Living Unit (CLU), as suitable for the post-adjudicated treatment of children in accordance with the minimum professional standards for secure confinement, promulgated by the Texas Juvenile Justice Department.
4. Discuss and take any necessary action on Strategic Planning / Future Capital Project Planning for FY 2023 and Beyond.
5. Discuss and ratify Randall County Individual Deferred Prosecution Fee Schedule.
6. Discuss and ratify Budget Amendment – Special Budget for Grant or Aid Money.
7. Discuss and take any necessary action on positions and pay rates:
 - Part-time Secretary
 - Detention Case Manager
 - Part-time Juvenile Supervision Officer Hourly Pay Rate
8. Discuss and ratify the Equal Employment Opportunity Plan.
9. Updates from the Chief Juvenile Probation Officer:
 - Texas Juvenile Justice Audit – §344
 - Employee Recruiting / Retention
 - JAEP Update
 - Upcoming Budget
10. Closed meeting pursuant to Government Code §551.0725 to deliberate business and financial issues relating to contracts being negotiated.
11. Set next meeting date.

 This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.

Agenda items may not necessarily be considered in the order listed on the agenda.

The Randall County Juvenile Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (employee matters), 51.076 (deliberations about security devices and 551.086 (economic development). See also OP. Tex. Att'y Gen No. JC-0057 (1999); Att'y. LO-90-27.

 4/22/2022 11:10:61 AM
James W. Anderson, Judge
Randall County Court at Law #1
Chairman, Randall County Juvenile Board

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



Susan B Allen

220089
04/22/2022 11:47 AM
Fee: 0.00
Susan B. Allen, County Clerk
Randall County, Texas
NOT