ECTOR COUNTY

JUVENILE PROBATION DEPARTMENT

Ector County Youth Center 1401 E. Yukon Road Odessa, Texas 79762-3067 (432) 362-6356 FAX (432) 362-6618



Honorable Brooke Hendricks County Court at Law

> Kevin Mann Director

Maria Sosa Deputy Director

July 13, 2023

Honorable Denn Whalen 70th District Court Ector County Courthouse Odessa, Texas 79761

Honorable John Shrode 358th District Court Ector County Courthouse Odessa, Texas 79761

Honorable Dustin Fawcett County Judge Ector County Courthouse Odessa, Texas 79761 Honorable Justin Low 161st District Court Ector County Courthouse Odessa, Texas 79761

Honorable Sara Kate Billingsley 446th District Court Ector County Courthouse Odessa, Texas 79761 Honorable Lori Ruiz-Crutcher 244th District Court Ector County Courthouse Odessa, Texas 79761

Honorable Christopher Clark County Court at Law #2 Ector County Courthouse Odessa, Texas 79761

There will be a meeting of the Ector County Juvenile Board at <u>8:30a.m., Monday, July 24, 2023</u>, at the Ector County Courthouse, in the County Court at Law Courtroom, Odessa, Texas.

The agenda will include:

- I. Call meeting to order establish a quorum.
- II. Review and approval of minutes from May 25, 2023.
- III. Discuss and consider for approval the Quarterly Report of the Ector County Youth Center for the period ending June 30, 2023.
- IV. Discuss and consider for approval the Texas Juvenile Justice Department State Financial Assistance Contract for the 2024-2025 Biennium and approval of the State Budgets, including a \$3,000 or 5% salary supplement (whichever is higher) for certified JPOs and JSOs as provided by the "TJJD Salary Adjustment Grant."
- V. Discuss and consider for approval the Juvenile Board Authorization for the 2024-2025 Biennium.
- VI. Discuss and consider for approval the Local Budgets for FY 2024, including a \$3,000 or 5% salary supplement (whichever is higher) for certified JPOs and JSOs as provided by the "TJJD Salary Adjustment Grant."

VII. Discuss and consider for approval a \$3,000 or 5% salary supplement (whichever is higher) for the Director of Juvenile Services as provided by the "TJJD Salary Adjustment Grant."

VIII. Discuss and consider for approval the following budget line-item transfers:

From: 001-440-5309 To: 001-440-5171	Contract Services Office Supplies	\$ 2,000.00 \$ 2,000.00
From: 057-440-5176	Uniform Supplies	\$ 1,000.00
From: 057-440-5182	Drugs and Medical	\$ 1,000.00
To: 057-440-5161	Educational Travel	\$ 2,000.00

IX. Discuss and consider for approval updating the Designation Order to add ECISD PD Room #140C at Bowie Jr. High and Room #V-4 at New Tech Odessa.

X. Old Business

New Business XI.

XII. Motion to Adjourn

Brooke Hendricks, Chair

Ector County Juvenile Board

2023 JUL 14 A 9:49

Posted: 7-14-23 Time: 9:49 Am Jennifer Martin, County Clerk Ector County, Texas pra Divisle Deputy