

RANDALL COUNTY JUVENILE BOARD
Wednesday, October 25, 2023 at 12:00pm
Youth Center of the High Plains
9300 South Georgia, Amarillo, TX 79118

NOTICE: A quorum of the Juvenile Board will be physically present for the meetings at 9300 South Georgia, Amarillo, Texas. A Board Member may join this meeting by videoconference in accordance with Government Code §551.027.

Call the meeting to order.

1. Approval of minutes of July 26, 2023 meeting.
2. Receive and acknowledge State Audit Report from County Auditor.
3. Discuss and act on Community Restitution Service List.
4. Discuss and act on Order: Absence of Chairman.
5. Discuss and act on Continuum of Services.
6. Discuss and act on Appointing Data Coordinator.
7. Discuss and act on Order Designated Juvenile Court for Randall County.
8. Discuss and act on Designating Office of Juvenile Board to Receive and Process Juvenile Referrals.
9. Discuss and act on Policy of Volunteers and Interns.
10. Discuss and act on Randall County Individual Deferred Prosecution Fee Schedule.
11. Discuss and act on Order: Interagency Agreement with School Districts.
12. Discuss and act on Emergency Evacuation Contract.
13. Review and Consider Substantive changes to the departments Policy and Procedures Manuals:
 - A. RCJP 2.06 – Officer Safety in the Field and Transporting of Juveniles
 - B. YCHP 18.01 – Overview of Medical Procedures
 - C. YCHP 18.04 – Administering Medications to Residents
 - D. YCHP 20.07 – Education, Programming, and Services for Children Awaiting Criminal Prosecution
14. Updates from the Chief Juvenile Probation Officer:
 - E. Independent Ombudsman Report
 - F. Construction Project Update
15. Set meeting dates for 2024.

FILED FOR RECORD
At 4:41 O'clock P

OCT 19 2023

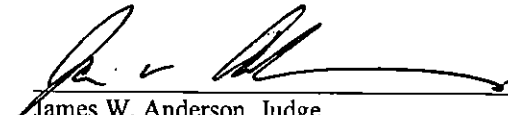
SUSAN B. ALLEN
County Clerk, Randall County, Texas
By [Signature] Deputy

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.



James W. Anderson, Judge
Randall County Court at Law #1
Chairman, Randall County Juvenile Board