

HONORABLE RALPH H. WALTON, JR.  
- District Judge -  
355th Judicial District



HONORABLE VINCENT J. MESSINA  
- County Court at Law Judge -

HONORABLE DARRELL COCKERHAM  
- County Judge -  
Hood County, Texas

SHIELLI BERRY  
- Chief Juvenile Probation Officer -  
P.O. Box 2081 • Granbury, TX 76048  
(817) 579-3273 ext 5428

## HOOD COUNTY YOUTH SERVICES 355TH JUDICIAL DISTRICT

Notice of the regular meeting of the Hood County Juvenile Board on Tuesday, July 24, 2018 at 8:00 AM in the Central Jury Room located in the Hood County Justice Center at 1200 W. Pearl St., Granbury, TX. At which meeting, the following subjects will be discussed, and the following matters acted upon:

### Agenda

- I. Call to order
- II. Approve minutes from previous meeting(s).
- III. Review requests for budget line item amendments and consider for approval.
- IV. Consider payment of invoices for the period July 4, 2018, through July 18, 2018, and take appropriate action. July 24, 2018, Expenditures: \$15,297.69
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.
- VII. Consider Rite of Passage's Charter School application and take appropriate action.
- VIII. Consider Amendment 3 to the State Aid contract & take appropriate action.

ADJOURN

A handwritten signature in cursive script, reading "Darrell Cockerham".

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, on July 18, 2018, by M. Sutton.

#### Notice

##### Policy of Non-Discrimination on the Basis of Disability

County of Hood does not discriminate on the basis of disability in the admission of access to, or treatment or employment in, its programs or activities. Personnel Director, Personnel Dept. 1410 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. \*Information concerning the provisions of the Americans with Disabilities Act, and the rights provided there under, is available from the Personnel Director.

Hood 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, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Economic Development).

THE FOLLOWING MEMBERS WERE PRESENT:

VINCENT MESSINA, COUNTY COURT AT LAW JUDGE  
DARRELL COCKERHAM, COUNTY JUDGE

REGARDING ITEM 1: JUDGE MESSINA CALLED THE MEETING TO ORDER  
AT 8:00 A.M. ON THE AFORSAID DATE OF JULY 24, 2018.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO  
APPROVE THE MINUTES OF THE JULY 10, 2018 MEETING. SECONDED  
BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

REGARDING ITEM 4: MOTION MADE BY JUDGE MESSINA TO APPROVE  
PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT.  
SECONDED BY JUDGE COCKERHAM. MOTION CARRIED. SEE  
ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE COCKERHAM TO RATIFY  
PAYROLL FROM JUNE 25, 2018 - JULY 08, 2018. SECONDED BY  
JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 6: MOTION MADE BY JUDGE MESSINA TO APPROVE  
THE PERSONNEL CHANGES, NEW HIRES AND TERMINATIONS. SECONDED  
BY JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 7: MOTION MADE BY JUDGE MESSINA TO  
AUTHORIZE JUVENILE PROBATION DIRECTOR SHELLI BERRY TO SIGN RITE  
OF PASSAGE'S CHARTER SCHOOL APPLICATION. SECONDED BY  
JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 8: MOTION MADE BY JUDGE COCKERHAM TO  
AUTHORIZE JUVENILE BOARD CHAIRMAN JUDGE RALPH H. WALTON, JR.  
TO SIGN AMENDMENT 3 TO THE STATE AID CONTRACT. SECONDED BY  
JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

ADJOURNED AT 8:06 A.M.

\_\_\_\_\_  
JUDGE RALPH H. WALTON, JR.

  
\_\_\_\_\_  
JUDGE VINCENT MESSINA

  
\_\_\_\_\_  
JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

THE STATE OF TEXAS

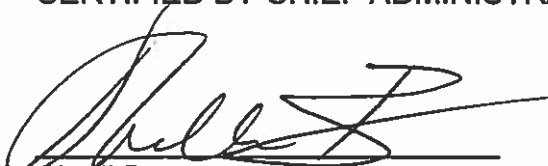
COUNTY OF HOOD

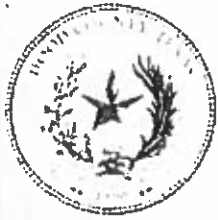
To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 24th day of July,

2018 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

  
Shelli Berry



Hood County, TX

# Check Register

Packet: APPKT02753 - 07/24/18 JUVENILE PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
<b>Bank Code: GEN DISB-GENERAL DISBURSEMENT</b>						
018324	ATTENTI US, INC	07/18/2018	Regular	0.00	461.58	
009022	DUE FROM GEN FUND - INDIGENT C	07/18/2018	Regular	0.00	1,550.00	
007595	JP MORGAN CHASE BANK, NA	07/18/2018	Regular	0.00	51.75	
009726	LUKAS A. LAWRENCE	07/18/2018	Regular	0.00	400.00	
000018	MARK DEWITT	07/18/2018	Regular	0.00	500.00	
018703	MCARTHUR & BOEDEKER, ATTORNE	07/18/2018	Regular	0.00	650.00	
007521	PEGASUS SCHOOLS INC	07/18/2018	Regular	0.00	4,869.00	
012617	PSYCHOTHERAPY SERVICES & YOKEI	07/18/2018	Regular	0.00	465.00	
005838	REDWOOD TOXICOLOGY LABORATC	07/18/2018	Regular	0.00	438.75	
010086	STAPLES ADVANTAGE	07/18/2018	Regular	0.00	117.02	
009866	TRUECORE BEHAVIORAL SOLUTION:	07/18/2018	Regular	0.00	4,869.00	
008714	VICTORIA REGIONAL JUVENILE DETE	07/18/2018	Regular	0.00	649.20	
009038	XEROX CORPORATION	07/18/2018	Regular	0.00	276.39	

**Bank Code GEN DISB Summary**

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	15	13	0.00	15,297.69
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	<b>15</b>	<b>13</b>	<b>0.00</b>	<b>15,297.69</b>

**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from June 25, 2018 through July 08, 2018

Paid on July 13, 2018

<b>Total Payroll - Fund 56</b>	<b>\$</b>	<u>12,186.09</u>
<b>Total Employees Paid</b>		<b>5</b>

Motion Made by Board Member

*Samuel Cocke*

To ratify Payroll as presented.

Seconded by Board Member

*[Signature]*

All voted AYE, motion carried.

Approved this 24th day of July, 2018

Juvenile Probation Director

*[Signature]*

Treasurer

*[Signature]*

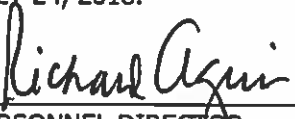
Auditor

*Rebecca Kidd*



## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

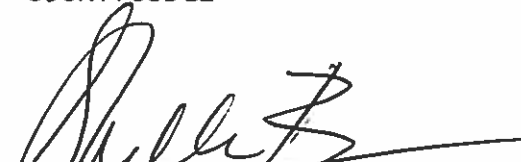
THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
JULY 24, 2018.

  
PERSONNEL DIRECTOR

  
AUDITOR

  
COUNTY JUDGE

\_\_\_\_\_  
DISTRICT JUDGE

  
JUVENILE PROBATION DIRECTOR

  
COUNTY COURT AT LAW JUDGE



GENERATION TWENTY-THREE  
OPEN-ENROLLMENT CHARTER APPLICATION

Juvenile Detention Charter School

-Notification of Charter Application-

**Purpose of this form:** The sponsoring entity identified on this form is submitting an application to the commissioner of education for approval to operate an open-enrollment post adjudicated youth charter school. The name of the proposed charter school is provided below. As required by their application, this form must be mailed to the Local County Juvenile Board of whose authority regulates the facility that will serve the prospective charter school students.

A Local County Juvenile Board **may** submit this form to provide the commissioner with any information it wishes to share.

For more information about the proposed charter, please contact the sponsoring entity.

**Instructions:** Should you choose to respond, return the completed form to:

Texas Education Agency  
Division of Charter School Administration  
Attention: Jennifer Hagan  
1701 North Congress Avenue  
Austin, Texas 78701

Name of Proposed Charter School: Lake Granbury Academy

Physical Address of Proposed Charter School: 1300 Crossland Road, Granbury, TX 76048

Provide any comments below and(or) attach any supporting documentation:

Shelli Berry

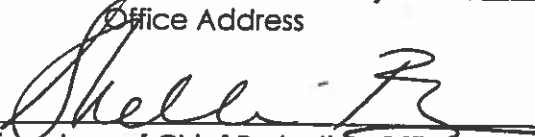
Chief Probation Officer

Hood County

Local County Juvenile Board

1300 W. Pearl Street, Granbury TX 76048

Office Address

  
Signature of Chief Probation Officer

Shelli Berry

Print Chief Probation Officer's Name

7/24/18  
Date



EXHIBIT "E1"  
JUVENILE BOARD RESOLUTION  
LEVEL OF CARE RATE LANGUAGE  
(With Prior Chair Authorization)

STATE OF TEXAS  
COUNTY OF HOOD

Know All Men By These Present

On this the July day of July, 2018, the following matter came up for consideration, approval and execution by Ralph H. Walton, Jr., the Juvenile Board Chair on behalf of the Juvenile Board of HOOD County/Judicial District.

*Whereas*, the Texas Juvenile Justice Department has made available funding appropriated by the 85<sup>th</sup> Texas Legislature to provide resources to local juvenile probation departments for an array of programs, services, placements, other operating costs, and capital purchases; and

*Whereas*, the Juvenile Board believes that execution of Amendment Number Three to the 2018-2019 Biennium State Aid and Targeted Grant Contract will further the interests of juvenile justice in this county and are in support of this resolution;

*Therefore Be It Resolved* that the Juvenile Board Chairman, Ralph H. Walton, Jr. be, and is hereby, authorized to sign this Resolution and execute the above referenced Contract Amendment as the act and deed of the Juvenile Board of HOOD County/Judicial District.

RALPH H. WALTON, JR.  
Printed Name of Juvenile Board Chair  
[Signature]  
Signature of Juvenile Board Chair  
July 28, 2018  
Date Signed

AMENDMENT THREE to the State Aid and Targeted Grant Contract 2018 - 2019 Biennium