NOTICE OF MEETING OF THE NAVARRO COUNTY JUVENILE BOARD

SEP 1 5 2025

(AGENDA)

September 19, 2025 (8:30 am)

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Notice is hereby given that a meeting of the Navarro County Juvenile Board will be held on Friday September 19, 2025 at 8:30 am in the Jury Room of the 13th District Court, at which time the following will be discussed, considered, or passed to-wit:

- I. Call meeting to order.
- II. Public Comments.
- III. Consideration and approval of August 25, 2025 Navarro County Juvenile Board Minutes.
- IV: Consideration and approval of the State Aid and Targeted Grants Contract and General Grant Requirements Grant A Funding TJJD;
- V. Consideration and approval of the Navarro County Juvenile Probation Budget for FY 25-26;
- VI: Consideration and approval of the following contracts between the Navarro County Juvenile Probation Department and the respective providers:

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1. Dr. Verl Childers, JR. PH. D. Service Agreement

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- 1. Contract for Residential Services, Rite of Passage, Inc. Daily Rate \$295/daily
- 2. <u>Bell County Juvenile Services</u>- Contract for Residential Juvenile Offender Services (Post-Adjudication Residential Program, IMPACT Academy) *Daily Rate \$325/daily*
- 3. <u>Grayson County Juvenile Services Residential Service Agreement</u> Post-Adjudication Secure Correctional Services & Pre-Adjudication Detention Services (Post-Adjudication Secure Correctional Services) *Daily Rate* \$300/daily
- 4. <u>Victoria County Juvenile Justice Center-</u> Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available *Daily Rate \$295/daily*
- 5. <u>Travis County Juvenile Probation Department</u>- Interlocal Cooperation Agreement, Post Adjudication Secure Correctional Facility Residential Treatment Services (Free & Final Placement before TJJD if the juvenile qualifies) Daily Rate \$0/daily
- 6. Harris County Juvenile Board on Behalf of the Harris County Juvenile Probation

 Department- Post Adjudication Secure Correctional Facility Residential Treatment

 Services (Free & Final Placement before TJJD if the juvenile qualifies) Daily Rate

 \$507.36/daily

- 7. <u>H.O.P.E. Academy</u>- Smith County Contract & Agreement for Secure Long-Term & Short-Term Residential Service of Juvenile Offenders (Post-Adjudication Residential Placement) *Daily Rate \$250/daily*
- 8. <u>Hays County Juvenile Center-</u> Contract and agreement for Long-Term Residential Services of Juvenile Offenders *Daily Rate \$350/daily*
- 9. <u>Youth Opportunity</u>- Contract and Agreement for secure short-term detention of juvenile offenders *Daily Rate \$275/daily*
- 10. <u>Atascosa County-</u> Contract and Agreement for secure long-term residential service of juvenile offenders *Daily Rate \$250/daily*

Detention Commen Pre-Adjudication:

- 1. Rite of Passage, Inc.- Contract for Secure Short-Term Detention Services for Lake Granbury Youth Services Daily Rate went up to \$295/daily
- 2. Rite of Passage, Inc. Contract for Secure Short-Term Detention Services for The Oaks Services Daily Rate went up to \$295/daily
- 3. <u>Tom Green County Juvenile Detention Center-</u> Contract for Detention Services (Pre-Adjudication) *Daily Rate \$200/daily*
- 4. <u>Grayson County Juvenile Services Residential Service Agreement</u> Post-Adjudication Secure Correctional Services & Pre-Adjudication Detention Services (Pre-Adjudication Detention Services) *Daily Rate went up to \$200/daily*
- 5. <u>Victoria County Juvenile Justice Center Detention Services</u>- Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available *Daily Rate \$200/daily*
- 6. <u>Bell County Juvenile Services</u>- Contract for Residential Juvenile Offender Services (Pre-Adjudication Detention) *Daily Rate went up to \$315/daily*
- 7. <u>Gregg County Juvenile Detention Contract Agreement</u>- Contract Agreements for Detention of Juvenile Offenders (Pre-Adjudication Detention) *Daily Rate went up to \$140/daily*
- 8. <u>Smith County</u>- Contract & Agreement for Secure Long-Term & Short-Term Residential Service of Juvenile Offenders (Detention Pre-Adjudication) *Daily Rate \$145/daily*
- 9. <u>Hays County Juvenile Center</u>- Contract and agreement for Short-Term Residential Services of Juvenile Offenders *Daily Rate \$325/daily*
- 10. Youth Opportunity- Contract and Agreement for secure short-term residential service of juvenile offenders *Daily Rate \$275/daily*

VII.

EXECUTIVE SESSION

The Navarro 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 in this agenda, in the order deemed appropriate and to the extent those items fall within the following definitions:

- (A) To discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;
- (B) To deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;
- (C) To deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee, or to hear complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;
- (D) To deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, pursuant to Section 551.076, Texas Government Code; and
- (E) To deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code

ADJOURNMENT OF EXECUTIVE SESSION

VIII. Consideration of action taken as a result of Executive Session pursuant to the Texas Government Code;

IX. Adjournment

Signed on the $\frac{13}{100}$ day of September 2025

Judge James Lagomarsino

Chairman / Navarro County Juvenile Board

*Public Comment – This section provides the public the opportunity to address the Navarro County Juvenile Board on any items on the Agenda. Members of the public wishing to participate must present a completed public participation form to the Secretary of the Board, or to his/her representative, at least 10 minutes prior to the beginning of the meeting.

*The Navarro County Juvenile Board reserves the right to consider and take action on the above agenda items in any particular order.

*The Navarro County Juvenile Board does not discuss specific cases or juveniles. Furthermore, the privacy and confidentiality shall be maintained at all times of all cases and juveniles. Any action taken by the Navarro County Juvenile Board shall not interfere with the actual duties of the judiciary or direct the judiciary how it shall rule.

*If you or your designee have a disability that requires special arrangements and you plan to attend this public meeting, please call 903-654-3020 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.

County Clerk, Navarro County, Texas