



**RANDALL COUNTY JUVENILE BOARD**

**Thursday, June 25, 2020 at 12:00 pm  
Youth Center of the High Plains  
9300 South Georgia, Amarillo, TX 79118**

Call the meeting to order.

1. Approval of minutes of February 20, 2020 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-adjudication treatment of children in accordance with the minimum professional standards for secure confinement, promulgated by the Texas Juvenile Justice Department.
4. Discuss and ratify budget amendments to Fund 022 – Juvenile Probation State Fund.
5. Discuss and ratify budget amendments to Fund 051 – Next Step Fund.
6. Discuss and act on YCHP Wellness Policy for USDA School Lunch Program.
7. Updates from the Chief Juvenile Probation Officer.
  - A. FY2021 Budget Developments
  - B. Capital Projects
  - C. COVID-19 Response Planning
8. Set next meeting date.

Adjourn.

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

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Agenda items may not necessarily be considered in the order listed on the agenda.  
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The Randall County Juvenile Board reserves the right to adjourn into executive session at anytime 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.

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Watch the Randall County Juvenile Board Meeting from your computer, tablet or smartphone as the meeting is live streamed on YouTube: [https://www.youtube.com/channel/UCA\\_TLZlqTzWTTarnZxQyQIQ](https://www.youtube.com/channel/UCA_TLZlqTzWTTarnZxQyQIQ).  
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**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS



*Susan B. Allen*

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