

**TEEN COURT ADVISORY BOARD MINUTES
MEETING OF FEBRUARY 17, 2011**

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Teen Court Advisory Board of the cities of Hurst, Euless and Bedford, Texas met at 6:00 p.m. at Bedford City Hall on the 17th day of February 2011, with the following members present:

HURST: Lois Campbell, Karen Spencer
EULESS: Kay Goad, Priscilla Cauley, Renu Sloan,
BEDFORD: Sharon Hines, Wilma Clemmons
TEEN REPRESENTATIVES:
Hurst Council Liaison –
Bedford Council Liaison – Ray Champney
Euless Council Liaison –
HEB Teen Court Coordinator – Mindy Eichorst
HEB Teen Court Assistant Coordinator – Linda Stone
Also present:
Hurst City Secretary –
Euless Staff Liaison – Teresa Alexander
Bedford Court Manager – Doug Campbell
Hurst Court Manager – Lisa Howard
HEB Teen Court Clerk—Cassey Amburn

CALL TO ORDER

Chairperson, Kay Goad, called the meeting to order at 6:00p.m. with a quorum of seven Board Members present.

APPROVAL OF MINUTES

- 1. Consider approval of the following Teen Court Advisory Board minutes:**
 - 2. a) January 6, 2011 regular meeting**

Minutes of the January 6, 2011 Board Meeting were reviewed. Kay Goad made a motion to accept the minutes and Lois Campbell seconded the motion. The motion passed unanimously.

OLD BUSINESS

- 2. Discuss and possibly take action regarding the Scholarship Banquet.**

The location for the Teen Court Scholarship Banquet will be at Texas Star Conference Centre located in Euless. The two dates that were presented to hold the banquet were Thursday, April 14 and Thursday, April 28. Lois Campbell made a motion for Thursday, April 28 as the date to hold the event and Sharon Hines seconded the motion. The motion passed unanimously. Priscilla Cauley, a Banquet

Subcommittee member, mentioned a speaker named Raul Magdaleno from Southern Methodist University, Dallas who was recommended to her. His speaking fee was \$1500.00 but after talking with Southern Methodist University, they would use \$1000.00 as a tax write-off and the fee for Mr. Magdaleno would be \$500.00. Renu Sloan, a Banquet Subcommittee member, mentioned a speaker named Clay Clark. She mentioned a little about his background and his speaking fee would be about \$1000.00 to \$1200.00. Mindy Eichorst, Teen Court Coordinator, mentioned a speaker named Dr. Roger Metcalfe, who works at the Tarrant County Medical Examiner's Office. He was mentioned because he had gone back to school at Texas Wesleyan School of Law and received his Juris Doctorate in 2009 all while working full time. Mindy Eichorst gave a little more about his background but did not have a speaking fee for him. Mindy Eichorst also mentioned Amy Sorlie, who is a Trinity High School graduate and went on to become a screenwriter in California and has a movie coming out this summer starring Halle Berry. She had recently visited some of the schools in the HEBISD to talk with the students.

The menu for the scholarship banquet was presented by Mindy Eichorst and it was either chicken asada at \$15.00 per person or combination chicken and steak fajitas at \$16.00 per person. The meal will be served buffet style for approximately 110 people. Lois Campbell motioned a vote for combination chicken and steak fajitas and Karen Spencer seconded the motion. The motion passed unanimously. Mindy Eichorst had a quote from Texas Star Centre for the rental of rooms and the catering for 110 people for \$2437.00 (using the higher per person amount for the chicken and steak fajitas).

Lois Campbell voted to give Teen Court Coordinator, Mindy Eichorst, a limit of no more than \$3500.00 to spend for the banquet and Karen Spencer seconded the motion. The motion passed unanimously.

Renu Sloan mentioned flowers for the banquet would be donated.

Lois Campbell motioned to approve Mr. Raul Magdaleno as our guest speaker for Thursday, April 28, for \$500.00 and Karen Spencer seconded the motion. The motion passed unanimously.

3. Announce the changed date for North Texas Teen Court Competition at Texas Wesleyan School of Law.

The date of the North Texas Teen Court Competition was changed from Saturday, April 9 to Saturday, April 2, 2011.

4. Update on the winter training for the teens in March.

The winter training is for both new volunteers and for the North Texas Teen Court Competition at Wesleyan. The training will be held at Bedford City Hall downstairs in the courtroom from 5:30p.m. to 8:30p.m.

NEW BUSINESS

5. Discuss information regarding the teen scholarship applications.

The subcommittee will be meeting after this regular advisory board meeting to discuss the applicants. There are a total of five applicants to discuss.

6. Set the date for the next Teen Court Advisory Board Meeting.

The next meeting was scheduled for Thursday, March 3, 2011.

REPORTS

Mindy Eichorst presented the Coordinator's Report and Financial Report for the month of January 2011.

ADJOURNMENT

Lois Campbell entered a motion for the meeting to be adjourned. Sharon Hines seconded the motion and all voted in favor. The meeting was adjourned at 6:30p.m.

Kay Goad, Chairperson