

**TEEN COURT ADVISORY BOARD MINUTES  
WORK SESSION OF OCTOBER 4, 2012**

**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 4th day of October 2012, with the following members present:**

HURST: Phoebe Soward, Jason Bess, Tim Beard

EULESS: Renu Sloan, Priscilla Cauley, Warren Wilson, Kay Goad

BEDFORD: Jeanne Owers, Dave Gebhart, Kathleen Toms

**TEEN REPRESENTATIVES:**

Hurst Council Liaison – Anna Holzer

Bedford Council Liaison – Sherri Olsen

Euless Council Liaison –

HEB Teen Court Coordinator – Mindy Eichorst

HEB Teen Court Assistant Coordinator –

Also present:

Hurst City Secretary – Rita Frick

Euless Staff Liaison – Teresa Alexander

Bedford Court Manager –

Hurst Court Manager –

HEB Teen Court Clerk—

**CALL TO ORDER**

Chairperson, Kay Goad, called the meeting to order at 6:05 p.m. with a quorum of six Board Members present.

**NEW BUSINESS**

**1. Discuss a mission statement for the Teen Court Advisory Board.**

There was a lot of discussion as to what a mission statement is and how long a mission statement should be. There were several versions of mission statements that were brought to the table and discussed. One mission statement finally provided the correct wording and was approved. The following board members voted to approve a new mission statement of: "Provide counsel to the Teen Court to guide and support students and parents, and positively connect with the community." The approved and voted on mission statement still needs to be taken to each cities' city attorney (Hurst, Euless, and Bedford) for approval of wording and then it also needs to be taken to the City of Hurst, City of Euless, and City of Bedford's city councils to get approval to change and add to the current By-Laws.

**2. Discuss any other suggestions for altering, amending, or repealing any other sections of the by-laws.**

There were several suggestions for changing the wording in the current By-Laws under Article 1 Section 1.02. The new Article 1 Section 1.02 would read as follows:

1.02 Number, Qualifications, and Tenure of Advisors. The number of Advisors shall be 9 (nine) regular members, at least 3 (three) of the Advisors being students and 6 (six) alternate members. In accordance with the InterLocal Agreement between the cities of Bedford, Euless, and Hurst, the Advisory Board shall appoint student advisors that have acquired no less than the equivalent of an 7<sup>th</sup> grade education. Each municipal entity (City of Bedford, City of Euless, and City of Hurst) will appoint two regular and two alternate members. Each non-student advisor shall serve for a term of two (2) years and each student advisor shall serve for a term of one (1) year.

There also was one more suggestion for a misspelling of a word on page six (6) of the By-Laws under the Certificate of Secretary to be corrected. Under the line that reads: Lois Campbell, Secretary, H.E.B. Teen Court Advisory Boat, change the word "Boat" to "Board."

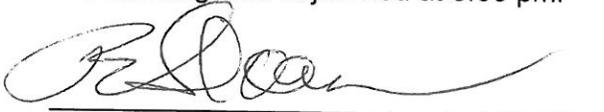
All of the Advisory Board members were in favor of these changes. The approval of wording and spelling changes still needs to be taken to each of the cities' city attorney (Hurst, Euless, and Bedford) for approval and then needs to be taken to the City of Hurst, City of Euless, and City of Bedford's city councils to get approval to change and add to the current By-Laws.

**3. Set the date for the next Teen Court Advisory Board Meeting.**

The next HEB Teen Court meeting will be held on Thursday, December 6, 2012 at 6:00 pm at Bedford City Hall, 2000 Forest Ridge Drive, upstairs conference room.

**ADJOURNMENT**

The meeting was adjourned at 8:00 pm.



**Renu Sloan, Vice Chairperson**