

**The Board  
of the  
Georgia Department of Juvenile Justice**

**3408 Covington Highway  
DJJ Board Room – 2<sup>nd</sup> Floor  
Decatur, Georgia 30032**

**Thursday, August 25, 2005  
11:00 a.m.**

**Agenda**

1. Call to Order
2. Pledge of Allegiance/Moment of Silence
3. Roll Call
4. Approval of Minutes:
  - July 27-28, 2005 Board Training Session
5. Commissioner's Report Albert Murray, Commissioner
6. Resolution for Board Approval:  
    Bond Sales Ed Cook, Director  
Office of Engineering & Construction
7. Budget Proposal for Board Approval Jeff Minor, Deputy Commissioner  
Office Fiscal and Administrative Services
8. Update: Board of Education Dr. Thomas O'Rourke, Assoc. Superintendent  
Office of Education
9. Executive Session
10. Chair's Comments J. Daniel Shuman, Board Chair
11. Adjourn