



DALLAS COUNTY JUVENILE BOARD
 Agenda
 Monday, May 21, 2018 at 5:00 PM
 Lyle B. Medlock Youth Treatment Center
 1566 E. Langdon Road, Dallas, TX 75241

FILED

2018 MAY 16 AM 8:17

JOHN F. WARREN
 COUNTY CLERK
 DALLAS COUNTY
 BY *Grace Coleman* DEPUTY

- I. Call to Order
- II. Approval of Minutes
 April 23, 2018
- III. Public Comment (Limited to 3 minutes per individual or organization)*
- IV. Discussion Items - Juvenile Department
 - A. Directors Report
 - B. JJAEP Update
- V. Action Items - Juvenile Department
 - C. Juvenile Board Budget Retreat
 - D. Juvenile Processing Office— Southern Methodist University Police Department and Richardson Police Department
 - E. Certification of Lyle B. Medlock Youth Treatment Center Post-Adjudication Secure Facility
 - F. Approval of the 2018 Lyle B. Medlock Policy and Procedures
 - G. Juvenile Justice Alternative Education Policy and Procedures
 - H. Juvenile Justice Alternative Education Student Code of Conduct
 - I. Amendment to the Youth Services Advisory Board (YSAB) Juror Fund Recommendation for Internal Programs for Fiscal Year 2018: Evening Reporting Center and The Incentives Project
 - J. Amendment to Youth Services Advisory Board (YSAB) Juror Fund Recommendation for FY2018 and Memorandum of Understanding for the following: Sheila Bailey Ministries
 - K. Juvenile Department Administration Policy and Procedures 2018 – Grievance System Procedures
- VI. Discussion Items – Academy for Academic Excellence (AAE)
 - L. Academy for Academic Excellence Charter School Update
- VII. Action Items – Academy for Academic Excellence
- VIII. Executive Session - Juvenile Department
 For Purposes Permitted by Chapter 551, Open Meetings, Texas Government Code, Section 551.071 Through Section 551.076

Subjects: - Contracts - Litigation: - Personnel: Security –

Notes:

Individuals Wishing to Speak During the Public Comment Period Must Register With the Director's Executive Administrative Coordinator, Ms. Claudia Avila (214.698.2224) By 4:00 p.m. on the Business Day Prior to The Date of The Board Meeting.

Agenda Items are assigned numerically and alphabetically for ease of reference only, and do not necessarily reflect the order of their consideration by the Board.

Cheryl Lee Shannon

Judge Cheryl Lee Shannon, 305th District Court
 Chairman, Dallas County Juvenile Board