

DALLAS COUNTY JUVENILE BOARD Agenda

Monday, August 18, 2025, 5:00 PM Henry Wade Juvenile Justice Center, 2nd Floor, RM. 203A-B 2600 Lone Star Drive, Dallas Texas 75212 JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Aug 13, 2025, 11:39 am

BY DEPUTY: Brandon J. Mathurin

I. Call to Order

II. Approval of Minutes

June 16, 2025

- III. Public Comment (Limited to 3 minutes per individual or organization) *
- IV. Discussion Items Juvenile Department
 - A. Director's Updates

V. <u>Consent Agenda</u>

- B. Juvenile Processing Offices: Grand Prairie Police Department Reagan Middle School, Grand Prairie Police Department Truman Middle School, Grand Prairie Police Department Adams Middle School, Grand Prairie Police Department Andrew Jackson Middle School, Grand Prairie Police Department Bill Arnold Middle School, Grand Prairie Police Department Fannin Middle School
- C. Approval of Contract Agreement between Dallas County Juvenile Department and Latino Art Project, LLC
- D. Approval of Contract Agreement Between Dallas County Juvenile Board on Behalf of the Dallas County Juvenile Department for its Evening Reporting Center and BIG THOUGHT, INC
- E. Youth Services Advisory Board (YSAB) Juror Fund Internal Program Recommendations for Fiscal Year 2026
- F. Approval of TJJD State Financial Assistance Contract 2026-2027 Biennium
- G. Approval of Contractual Agreements with Bell, Collin, Denton, Garza, Grayson, Lubbock and Smith County Juvenile Departments for Post-Adjudication Residential Treatment Services
- H. Annual Performance Review of Dallas County Juvenile Justice Alternative Education Program Required by Texas Juvenile Justice Department
- I. Juvenile Justice Alternative Education Program (JJAEP) Policies and Procedures 2025 2026

VI. Discussion Items – Academy for Academic Excellence (AAE) Charter School

J. AAE Charter School Update

VII. Consent Items – Academy for Academic Excellence (AAE) Charter School

K. Agreement for Educational Services between Dallas College and Dallas County Juvenile Department on behalf of the 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: Litigation: Personnel: Security: Contract:

Notes: *Individuals Wishing to Speak during the Public Comment Period Must Register with the Director's Executive Assistant, Ms. Charmaine Nichols (214-698-2215) or Charmaine.Nichols@dallascounty.org 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.

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