



DALLAS COUNTY JUVENILE BOARD

Agenda

Monday, August 25, 2014 ~ 5:00 p.m.

305th District Court/Referee Courtroom, Room A332 ~ 3rd Floor

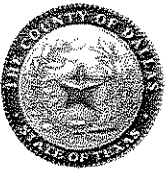
Henry Wade Juvenile Justice Center, 2600 Lone Star Drive, Dallas, Texas 75219

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COUNTY CLERK
DALLAS COUNTY

- I. Call to Order
- II. Tour of Facility
Dr. Jerome McNeil Juvenile Detention Center
Marzelle Hill Transition Center
- III. Approval of Minutes
Approval of Minutes July 28, 2014
- IV. Public Comment (Limited to 3 minutes per individual or organization)*
- V. Discussion Items - Juvenile Department
 - A. Director's Report
 - B. JJAEP Update
- VI. Action Items - Juvenile Department
 - C. Dr. Jerome McNeil Juvenile Detention Center Facility Certification
 - D. Dr. Jerome McNeil Juvenile Detention Center Policy & Procedures
 - E. Short Term Adolescent Residential Treatment (START)/Residential Drug Treatment (RDT) Policy & Procedures
 - F. Marzelle Hill Transition Center Facility Certification
 - G. Marzelle Hill Center Policy & Procedures
 - H. JJAEP Contract with Diagnostic Assessment Services
 - I. Interlocal Agreement – Parkland for JJAEP Nursing Services
 - J. Residential Continuation of Services Contracts Renewals
 - K. Non-Residential Continuation of Services Contract Renewals
 - L. FY2014 Dental Service Inter-local Agreement
 - M. JJAEP Budget Amendment #1
 - N. Juvenile Processing Office Designation – Southern Methodist University Police Department
 - O. Juvenile Processing Office Designation – Dallas County Schools Police Department
 - P. Juvenile Processing Office Designation – Cedar Hill Independent School District Police Department
 - Q. Juvenile Processing Office Designation – Dallas County Truancy and Class C Enforcement Center
 - R. Juvenile Processing Office Designation – Duncanville Reed Middle School
 - S. Juvenile Processing Office Designation – Duncanville Byrd Middle School
 - T. Juvenile Processing Office Designation – Duncanville Kennemer Middle School
 - U. Juvenile Processing Office Designation – Duncanville High School
 - V. Juvenile Processing Office Designation – Glenn Heights Police Department
 - W. Juvenile Processing Office Designation – Duncanville Police Department
 - X. Any subsequent action deemed necessary as a result of IX -
- VII. Discussion Items – Academy for Academic Excellence Charter School (AAE)
 - Y. AAE School Update
- VIII. Action Items – AAE Charter School
 - Z. Renewal of Memorandum Of Understanding (MOU) for Sheriff Coverage
 - AA. AAE School Contract for Novanet
 - BB. AAE School Contract for Special Education Services Contract with DAS
 - CC. AAE School Contract for CSCOPE
 - DD. AAE School Contract for Odysseyware
 - EE. AAE Budget Amendment 1
 - FF. Dallas County Schools Amendment 2



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IX. 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 : Texas Government Code, Section 551.071-Consultation with attorney to seek or receive legal advice regarding pending litigation, a settlement offer, or on a matter which the duty of the attorney to the Dallas County Juvenile Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: Governmental liability concerning Community Service Restitution (CSR).

Personnel :

Security :

Notes:

**Individuals Wishing to Speak During the Public Comment Period Must Register With the Director's Coordinator, Ms. Na'thella Wilson (214/698-2215) 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