



AGENDA
DALLAS COUNTY JUVENILE BOARD

Monday, December 15, 2014

12:00 p.m.

305th District Court Master/Referee Courtroom, Room A332 – 3rd Floor
Henry Wade Juvenile Justice Center, 2600 Lone Star Dr., Dallas, TX 75212

FILED

2014 DEC 11 AM 9:05


COUNTY CLERK
DALLAS COUNTY

- I. Call to Order
- II. Approval of Minutes
November 24, 2014
- III. Public Comment (Limited to 3 minutes per individual or organization)*
- IV. Discussion Items-Juvenile Department
 - A. Director's Report
- V. Action Items - Juvenile Department
 - B. Texas A&M University Health Science Center (TAMHSC) Baylor College of Dentistry Memorandum Of Understanding (MOU) Dental Renewal Contract
 - C. Youth Village Policy and Procedures Approval 2014-2015
- VI. Discussion Items - Charter School
- VII. Action Items - Charter School
 - D. Academy for Academic Excellence Charter School Charter Renewal Application
- 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 Security Personnel Contracts

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.



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