



**AGENDA**  
**DALLAS COUNTY JUVENILE BOARD**  
 Monday, November 24, 2014 5:00 p.m.  
 Youth Village 1508 E. B. Langdon Rd Dallas, Texas 75241  
 972-225-9750

**FILED**

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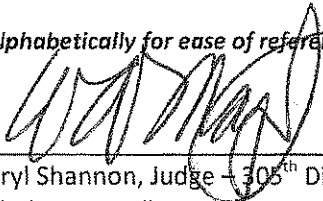
COUNTY CLERK  
 DALLAS COUNTY

- I. Call to Order
- II. Approval of Minutes  
September 22, 2014 and October 27, 2014
- III. Tour of Youth Village
- IV. Public Comment (Limited to 3 minutes per individual or organization)\*
- V. Discussion Items-Juvenile Department
  - A. Director's Report
  - B. Juvenile Justice Alternative Education Program (JJAEP) Update
- VI. Action Items - Juvenile Department
  - C. Texas A&M Dental
  - D. TechShare Juvenile Resource Addendum #2
  - E. December Juvenile Board Meeting and Location (if deemed necessary)
  - F. Juvenile Board 2015 Meeting Schedule and Calendar
  - G. Youth Village Policy and Procedures Review
  - H. Youth Village Certification
  - I. FFT Professional Service Contract Renewal with Dr. Stephanie McVea and Contract Amendment of Licensure of FFT provider
  - J. Juvenile Processing Office for Methodist Desoto and Duncanville Police Department
  - K. Gulf Coast Trades Contract Renewal
  - L. Jewish Family Services Contract Renewal
  - M. Youth Service Advisory Board Appointment and Reappointments
  - N. Youth Service Advisory Board Juror Funds for Fiscal Year 2015
  - O. Contract with Dallas Metrocare Services for In-Home Therapeutic Services
  - P. Ratification of Juvenile Department Reorganization – Administrative Legal Advisor
  - Q. Drug Court Professional Services Contract FY2015
- VII. Discussion Items - Charter School
  - R. Academy for Academy Excellence (AAE) Charter School Update
- VIII. Action Items - Charter School
  - S. Academy for Academic Excellence and Dallas County Juvenile Facilities Statement of Agreement
  - T. ESPED.com, Inc. Contract for 2014-2015 School Year
- IX. 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. Nathella 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.*

  
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 Cheryl Shannon, Judge – 305<sup>th</sup> District Court  
 Chairman, Dallas County Juvenile Board