



****REVISED****

AGENDA
DALLAS COUNTY JUVENILE BOARD
Monday, October 27, 2014
5:00 p.m.
Letot Center
10505 Denton Dr. Dallas, Texas 75220

FILED

2014 OCT 22 PM 1:43

COUNTY CLERK
DALLAS COUNTY

- I. Call to Order
- II. Tour of Facility – Letot Center
- III. Approval of Minutes
September 22, 2014
- IV. Public Comment (Limited to 3 minutes per individual or organization)*
- V. Discussion Items - Juvenile Department
 - A. Director's Report
 - B. JJAEP Update
 - C. Quarterly Reports – Facilities
- VI. Action Items - Juvenile Department
 - D. TJD Annual Financial Audit Amendment #5
 - E. Letot Certification
 - F. Letot Policy and Procedures
 - G. Ratification of Drug Court Grant
 - H. Rainbow Days MOU
 - I. Cardea Services MOA
 - J. Ratification of Dallas County Indigent Defense Plan
 - K. Processing Office – Grand Prairie Independent School District (ISD)
 - L. Non Residential Services Contract recommendation for RFP 2014-0676449
 - M. Texas Woman's University Inter-local Agreement
 - N. Ratification to Inter-local Agreement Amended with DCJJAEP and Parkland Nursing Services
 - O. DISD and Juvenile Justice Alternative Education Program Food Services Agreement
 - P. Amendment to FY2015 Contract with University of Texas Southwestern Medical Center at Dallas
- VII. Public Hearing Regarding Charter School First Financial Report
 - 1. Motion to Open Public Hearing
 - 2. Review of Charter School Financial Report
 - 3. Motion to Close Public Hearing
- VIII. Discussion Items – Academy for Academic Excellence Charter School (AAE)
 - Q. Charter School Update
 - R. Promotion Announcement – Ms. Monique Paige
- IX. Action Items – Academy for Academic Excellence Charter School (AAE)
 - S. Budget Amendment #2
 - T. DISD and Academy for Academic Excellence Food Service Agreement
 - U. AAE Annual financial Audit Amendment #5
 - V. Reauthorization of Academy for Academic Excellence (AAE) Charter School Purchase Policy
- X. 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.*

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