



AGENDA
DALLAS COUNTY JUVENILE BOARD
Monday, September 22, 2014
5:00 PM

305th District Court Master / Referee Courtroom, Rm. A332, 3714
Henry Wade Juvenile Justice Center, 2600 Lone Star Dr., Dallas, TX 75212

FILED

COUNTY CLERK
DALLAS COUNTY

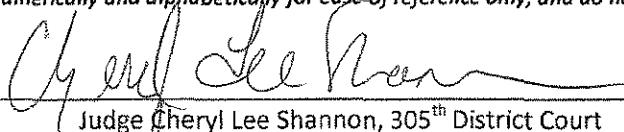
- I. Call to Order
- II. Approval of Minutes
August 25, 2014
- III. Public Comment (Limited to 3 minutes per individual or organization)*
- IV. Discussion Items-Juvenile Department
 - A. Director's Report
 - B. JJAEP Update
- V. Action Items - Juvenile Department
 - C. Memorandum Of Understanding (MOU) Hopes Door
 - D. Youth Service Advisory Board (YSAB) Junior Fund allocations for FY2015
 - E. FY2015 Training opportunities with Grant N Mental Health Services
 - F. Extension of FY2014 Juror Fund Allocations
 - G. Justice Benefits Inc. (JBI) Contract Renewal
 - H. Processing Office Dallas Police Department
 - I. PREA GRANT: Establishing a Zero Tolerance Culture for Sexual Assault
 - J. Approval of two to five % (2%- 5%) Salary Schedule of Executive Director
- VI. Discussion Items - Charter School
 - K. Charter School Update
- VII. Action Items - Charter School
 - L. EPS School Specialty
 - M. Dallas County Schools Amendment 2
- VIII. 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
- Personnel-Salary and/or merit increase
- Security

Notes:

**Individuals Wishing to Speak During the Public Comment Period Must Register With the Director's Coordinator, Mrs. Heather Davis (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