



DALLAS COUNTY JUVENILE BOARD

Agenda

Monday, May 20, 2019 at 5:00 PM

Lyle B. Medlock Youth Treatment Center
1566 E. Langdon Road, Dallas, TX 75241

FILED

2019 MAY 16 AM 9:14

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY *Grace Colon* DEPUTY

I. Call to Order

Tour of Medlock

II. Approval of Minutes

March 25, 2019

III. Public Comment (Limited to 3 minutes per individual or organization)*

IV. Discussion Items - Juvenile Department

- A. Directors Report
- B. JJAEP Update
- C. Juvenile Board Member Acknowledgment

V. Action Items - Juvenile Department

- D. Certification of Lyle B. Medlock Youth Treatment Center Post-Adjudication Secure Facility
- E. Approval of the 2019 Lyle B. Medlock Policy and Procedures
- F. Approval of Palo Pinto County Contract for Pre-adjudication Detention Services
- G. Approval of Contract Renewal with Functional Family Therapy Provider, LLC
- H. Approval of Interlocal Agreement for Nurse Family partnership Services between the Dallas County Hospital District and the Dallas County Juvenile Department
- I. Juvenile Processing Office– Dallas County Sheriff’s Department and Sachse Police Department
- J. Juvenile Justice Alternative Education Policy and Procedures 2019-2020
- K. Juvenile Justice Alternative Education Student Code of Conduct 2019-2020
- L. Request to release a Request for Proposals (RFP) for Non-residential Contract Services for FY2020
- M. Juvenile Board Budget Retreat

VI. Discussion Items – Academy for Academic Excellence (AAE)

- N. Academy for Academic Excellence Charter School Update
- O. Academy for Academic Excellence Annual Financial Report year ended August 31, 2018

VII. Action Items – Academy for Academic Excellence

- P. Academy for Academic Excellence Charter School Special Education Policies and Procedures for 2019-2020
- Q. Academy for Academic Excellence Charter School 2019 Summer School Plan
- R. Transportation Amendment #1 for School Year 2019-2020 with Dallas ISD

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: Security –

Notes:

Individuals wishing to speak during the public comment period must register with the Director’s Executive Administrative Coordinator, Ms. Claudia Avila (214.698.2224) 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 Lee Shannon

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