

## DALLAS COUNTY JUVENILE BOARD

Agenda

# FILED

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Monday, June 24, 2018 5:00 PM

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

- I. Call to Order
- II. <u>Approval of Minutes</u> May 20, 2019
- III. Public Comment (Limited to 3 minutes per individual or organization)\*

#### IV. Discussion Items - Juvenile Department

- A. Directors Report
- B. JJAEP Update

### V. Action Items - Juvenile Department

- C. Approval of Juvenile Department Budget FY2020
- D. Approval of Juvenile Justice Alternative Education Program Budget FY2020
- E. Juvenile Processing Offices Dallas County Community College District Police Department and Seagoville Police Department
- F. Juvenile Justice Alternative Education Program Memorandum of Understanding with Region 10 Education Service Center and 14 Independent School Districts
- G. Annual Performance Review of Dallas County Juvenile Justice Alternative Education Program Required by Texas Juvenile Justice Department
- VI. Discussion Items Academy for Academic Excellence (AAE) Charter School
  - H. Academy for Academic Excellence Update

### VII. Action Items – AAE Charter School

I. Approval of Academy for Academic Excellence Budget FY2020

### 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.

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