



DALLAS COUNTY JUVENILE BOARD

AGENDA

MONDAY, SEPTEMBER 23, 2019 ~ 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

FILED
2019 SEP 19 AM 10:54

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY: [Signature] DEPUTY

- I. Call to Order
- II. Approval of Minutes
July 22, 20919 (Amended)
August 26, 2019
- 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. Youth Services Advisory Board (YSAB) Juror Fund Recommendations for Internal and External Programs for Fiscal Year 2020
 - D. Renewal of the Clinical Affiliation Agreement with Texas Woman's University to Provide Dental Hygiene Services under the Supervision of Texas A&M University Health Science Center (TAMHSC) at the Dr. Jerome McNeil Jr. Detention Center's Dental Clinic
 - E. Substance Abuse Unit (SAU) – Application for Continuing Education Provider Approval for 2020
 - F. Continuation of the Positive Steps, Inc., Professional Services Agreement
 - G. Juvenile Processing Offices: Desoto Police Department, Glenn Heights Police Department
 - H. Approval of MOU between Dallas County Juvenile Department and Youth 180 for Evening Reporting Center
 - I. Approval of MOU between Dallas County Juvenile Department and Big Thought for Evening Reporting Center
 - J. Approval of MOU between Dallas County Juvenile Department and Inspire U for Evening Reporting Center
 - K. Approval of MOU between Dallas County Juvenile Department and Youth Advocate Programs, Inc. for Evening Reporting Center
- VI. Public Hearing for Academy for Academic Excellent (AAE) (Limited to 3 minutes per individual or organization)*
Topic: Charter School FIRST Rating Report
- VII. Discussion Items – Academy for Academic Excellence Charter School (AAE)
 - L. Academy for Academic Excellence Charter School Update
- VIII. Action Items – AAE Charter School
 - M. Approval of Contract Agreement between Persistence Development Foundation and the Dallas County School Board for and on behalf of the Dallas County Academy for Academic Excellence
 - N. Action Required for the Closing of the Campus 057-814-004
- IX. 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 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.*

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