



DALLAS COUNTY JUVENILE BOARD

Agenda

FILED

Monday, November 25, 2019 - 5:00 p.m.
Youth Village 1576 E. Langdon Rd. Dallas, Texas 75241

2019 NOV 20 AM 8:04
JOHN E. WARREN
COUNTY CLERK
DALLAS COUNTY
BY DM DEPUTY

- I. Call to Order
- II. Approval of Minutes
October 28, 2019
- III. Tour of Youth Village
- IV. Public Comment (Limited to 3 minutes per individual or organization)*
- V. Discussion Items-Juvenile Department
 - A. Director's Report
 - B. Juvenile Justice Alternative Education Program (JJAEP) Update
- VI. Action Items - Juvenile Department
 - C. Annual Juvenile Board Certification of Youth Village
 - D. 2019-2020 Youth Village Policy and Procedures Manual
 - E. Memorandum of Understanding between POETIC and Dallas County Juvenile Department
 - F. Approval of Cherokee County Contract for Pre-adjudication Detention Services
 - G. Professional Services Agreement between DCJD and Clare/Matrix for Matrix Model Core Training for Teens and Young Adults & 1-day Key Supervisor Training
 - H. Ratification of Techshare.Juvenile 2020 Resource Sharing Addendum - Tentative
 - I. Juvenile Processing Offices –Cedar Hill Marshall's Office, Mesquite Police Department, Methodist Health System Police Department, and Richardson Police Department
 - J. Memorandum of Understanding Renewal between Gulf Coast Trades Center, Workforce Development Grant and Dallas County Juvenile Department
 - K. December Juvenile Board Meeting and Location (if deemed necessary)
 - L. Juvenile Board 2020 Meeting Schedule and Calendar
- VII. Discussion Items - Charter School
 - M. Academy for Academic Excellence (AAE) Charter School Update
- VIII. Action Items - Charter School
 - N. Implementation of Senate Bill 11: School Safety and Security Committee
 - O. Approval of Improvement Plan Goals for the Academy for Academic Excellence
 - P. Approval of Contract Agreement between Herrera & Associates and the Dallas County School Board for and on behalf of the Dallas County Academy for Academic Excellence
- IX. Executive Session - Juvenile Department
For Purposes Permitted by Chapter 551, Open Meetings, Texas Government Code, Section 551.071 through Section 551.076
Subjects: Security Personnel: Contracts:

Notes: *Individuals Wishing to Speak During the Public Comment Period Must Register With the Director's Executive Coordinator, Ms. Claudia Avila at (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