

DALLAS COUNTY JUVENILE BOARD Agenda Monday, October 26, 2020 ~ 5:00 PM Microsoft Teams Meeting Public Call in Number 469-208-1731 I.D. 350 316 81#

FILED

2020 OCT 21 AM 8:29

- I. Call to Order
- II. <u>Tour of Facility</u>
- III. <u>Approval of Minutes</u> August 24, 2020

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

V. Discussion Items - Juvenile Department

A. Director's Updates

VI. <u>Consent Agenda - Juvenile Department</u>

- B. Approval of the Anderson County Contract for Post-adjudication Services at the Letot Residential Treatment Center
- C. Approval of the Red River County Contract for Post-adjudication Services at the Letot Residential Treatment Center
- D. Approval to Amend Certain Existing Pre-Adjudication Detention Services Contracts
- E. Approval to Revise Certain Existing Pre-Adjudication Detention Services Contracts
- F. Approval of the Anderson County Contract for Pre-Adjudication Detention Services
- G. Approval of the Red River County Contract for Pre-Adjudication Detention Services
- H. Approval of the Wise County Contract for Pre-Adjudication Detention Services
- I. Approval of the Bowie County Contract for Pre-Adjudication Detention Services
- J. Juvenile Processing Offices Dallas Sheriff's Office, DISD Police Department, Duncanville ISD Police Department, Duncanville Police Department, and JJAEP
- K. Approval of MOU Renewal between Gulf Coast Trades Center, Workforce Development Grant and the DCJD for FY2021
- L. TechShare.Juvenile 2021 Resource Sharing Addendum
- M. December Juvenile Board Meeting and Location (if deemed necessary)
- N. Juvenile Board 2021 Meeting Schedule and Calendar.
- O. Reclassification and Restructure of Detention Post-Adjudication Programs

VII Action Items - Juvenile Department

- P. Certification of Dallas County Youth Village
- Q. Certification of the Lyle B. Medlock Treatment Facility
- R. Any subsequent action deemed necessary as a result of XI Personnel: Employee #55649

VIII. <u>Public Hearing for Academy for Academic Excellent (AAE) (Limited to 3 minutes per individual or organization)</u>* Topic: Charter School FIRST Rating Report

IX. <u>Discussion Items – Academy for Academic Excellence Charter School (AAE)</u> S. Academy for Academic Excellence Charter School Updates

X. Consent Items – AAE Charter School

T. Renewal of Annual School Board Liability Insurance for the Academy of Academic Excellence

XI. Executive Session - Juvenile Department

For Purposes	Permitted by Chapter 5	551, Open Meetings,	Texas Government Code, Section	551.071 Through Section 551.076
Subjects:	Contracts :	Litigation :	Personnel: Employee #55649	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

udge Cheryl Lee Shannon, 305th District Cour Chairman, Dallas County Juvenile Board