DALLAS COUNTY JUVENILE BOARD
Agenda
Monday, January 27, 2020, 5:00 p.m.
305th District Court Master / Referee Courtroom, Rm. A332, 3rd Floor
Henry Wade Juvenile Justice Center, 2600 Lone Star Dr., Dallas

FILED
2020 JAN 23 PM 1:23
JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY DM DEPUTY

AMENDED

I. **Call to Order**

II. **Approval of Minutes** November 25, 2019

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

IV. **Discussion Items - Juvenile Department**
- A. Director's Reports
- B. Juvenile Justice Alternative Education Program (JJAEP) Update

V. **Action Items - Juvenile Department**
- C. Election of Juvenile Board Chairman
- D. Election of Juvenile Board Vice-Chairman
- E. Reauthorization of Dallas County Juvenile Department Purchasing Policy
- F. Approval to Conduct 20th Annual Conference on the Treatment of Juveniles with Sexual Behavior Problems – April 16-17, 2020
- G. Professional Services Agreement between Dallas County Juvenile Department and Thomas F. Leversee, LCSW 20th Annual Conference on the Treatment of Youth with Sexual Behavior Problems
- H. Approval of Johnson County Contract for Post-adjudication Placement at the Letot Resident Treatment Center
- I. Approval of Contract Agreement between Sanamos Wellness Solution and the Dallas County Juvenile Department
- J. Ratification Professional Services Agreement between Dallas County Juvenile Department and Sheila B. Gladstone
- K. Juvenile Processing Offices – Cockrell Hill Police Department and Dallas County Hospital District Police Department
- L. Ratification of Interlocal Agreement between Texans Can Academies Charter Schools and the Dallas County Juvenile Justice Alternative Education Program
- M. Youth Services Advisory Board (YSAB) Re-Appointments
- N. Any subsequent action deemed necessary as a result of IX – Personnel: Employee #55649

VI. **Public Hearing for Academy for Academic Excellence (AAE)**
Discussion of Texas Academic Performance Report (TAPR)
1. Motion to Open Public Hearing
2. Discussion and Request for Public comments
3. Motion to close Public Hearing

VII. **Discussion Items – Academy for Academic Excellence (AAE) Charter School**
- O. AAE Charter School Update

VIII. **Action Items – AAE Charter School**
- P. Reauthorization of Academy Academic Excellence (AAE) Charter School Purchasing Policy
- Q. Acceptance of Annual Financial Audit

IX. **Executive Session - Juvenile Department**
For Purposes Permitted by Chapter 551, Open Meetings, Texas Government Code, Section 551.071 through Section 551.076
Subjects: Litigation Security Personnel: Employee #55649 Contacts:

Notes:
Individuals Wishing to Speak During the Public Comment Period Must Register With the Director's Executive 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 Shannon

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