



## DALLAS COUNTY JUVENILE BOARD

### Agenda

Monday, May 18, 2020 at 5:00 PM

Microsoft Teams Meeting

Public Call in Number 469-208-1731 I.D. 350 316 81#

**FILED**

*By Stephanie Granberry at 8:28 am, May 13, 2020*

- I. **Call to Order**
- II. **Approval of Minutes**  
January 27, 2020
- III. **Public Comment (Limited to 3 minutes per individual or organization)\***
- IV. **Discussion Items - Juvenile Department**
  - A. Directors Update
  - B. Certification of Lyle B. Medlock Treatment Center and Youth Village Post-Adjudication Facilities
- V. **Consent Agenda**
  - C. Appointment of Associate Judges and Referees / Masters and Administration of Oath
  - D. Fair Defense Act and Appointment of Defense Attorneys
  - E. Approval of the 2020 Lyle B. Medlock Policies and Procedures
  - F. Approval of the 2020 Youth Village Policies and Procedures
  - G. Approval of Grayson County Contract for Post-adjudication Placement at the Letot Residential Treatment Center
  - H. Ratification of the Kaufman County Contract for Post-adjudication Services at Letot RTC
  - I. Approval of Contract Renewal with Functional Family Therapy Provider, LLC
  - J. Ratification of Criminal Justice Division (CJD) FY2021 Continuation Grant Funding Applications for Mental Health Court, Family Violence Intervention Program, and Residential Drug Treatment Program
  - K. Ratification of Criminal Justice Division (CJD) FY2021 New Program Grant Funding Applications for Evening Reporting Center
  - L. Juvenile Department Administration Policy and Procedures Revisions 2020
  - M. 2020-2021 School Calendar for the Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
  - N. Juvenile Justice Alternative Education Program (JJAEP) Student Code of Conduct 2020-2021
  - O. Juvenile Justice Alternative Education Program (JJAEP) Policies and Procedures 2020-2021
  - P. Juvenile Justice Alternative Education Program Memorandum of Understanding with Region 10 Education Service Center and 14 Independent School Districts
  - Q. 2020 Revision of the of Probation Services Division Policy and Procedures
- VI. **Action Items - Juvenile Department**
  - R. Juvenile Processing Offices – Sunnyvale Police Department
  - S. Youth Service Advisory Board (YSAB) Juror Fund Recommendation for Fiscal Year 2020 for the Summer CSR Project and General CSR Events
  - T. Juvenile Board Budget Retreat
- VII. **Discussion Items – Academy for Academic Excellence (AAE)**
  - U. Academy for Academic Excellence Charter School Update
- VIII. **Consent Agenda – Academy for Academic Excellence**
  - V. 2020-2021 School Calendar for the Academy for Academic Excellence
  - W. Academy for Academic Excellence Special Education Policies and Procedures for 2020-2021
  - X. Approval of Notice of Grant Award (NOGA) for 2019-2021 School Safety and Security Grant

**IX Action Items - Academy for Academic Excellence**

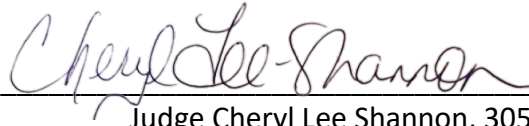
Y. Approval of Texas Education Agency COVID 19 Requirements for the Academy for Academic Excellence

**IX. Executive Session - Juvenile Department**

For Purposes Permitted by Chapter 551, Open Meetings, Texas Government Code, Section 551.071 Through Section 551.076 Subjects: - **Contracts** - **Litigation:** - **Personnel:** **Security –**

**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.***



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