



DALLAS COUNTY JUVENILE BOARD
Agenda
Monday, January 25, 2021, 5:00 p.m.
MICROSOFT TEAMS MEETING

John F. Warren
County Clerk
Dallas County Texas

PUBLIC CALL IN NUMBER 469-208-1731 I.D. 350 316 81#

FILED
By DaVonate Martin at 8:18 am, Jan 20, 2021

- I. **Call to Order**
- II. **Approval of Minutes** October 26, 2020
- III. **Public Comment (Limited to 3 minutes per individual or organization)***
- IV. **Discussion Items - Juvenile Department**
 - A. Director's Update
- V. **Action Items - Juvenile Department**
 - B. Election of Juvenile Board Chairman
 - C. Election of Juvenile Board Vice-Chairman
- VI. **Consent Items - Juvenile Department**
 - D. Approval to Pay the Association of Psychology Postdoctoral and Internship Centers (APPIC) for Membership to establish a Doctoral Internship
 - E. Approval of Contract Agreement between Behavioral Tech, LLC (BTECH) and the Dallas County Juvenile Department training
 - F. Approval to Revise the Ellis County Pre-Adjudication Detention Services Contract
 - G. Approval to Amend the Palo Pinto County Pre-Adjudication Detention Services Contract
 - H. Approval of the Titus, Camp, Morris, and Marion Counties; Limestone and Freestone Counties Contracts for Pre-Adjudication Detention Services
 - I. Approval of the Titus, Camp, Morris, and Marion Counties Contract for Post-adjudication Services at the Letot Residential Treatment Center
 - J. Juvenile Processing Offices – Carrollton Police Department, Garland Police Department, Rowlett Police Department, and Hutchins Police Department
 - K. Request to Release Requests for Proposals for Non-Residential and Residential Services Contracts for FY2022
 - L. Approval of Contract Amendment between Dallas County Juvenile Department and Noble Software Group, LLC for access to Noble View on the Noble Assessment System Platform
 - M. Youth Services Advisory Board (YSAB) Appointments
- VII. **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
- VIII. **Discussion Items – Academy for Academic Excellence (AAE) Charter School**
 - N. AAE Charter School Update
- IX. **Consent Items - Juvenile Department**
 - O. Approval of Improvement Plan Goals for the Academy for Academic Excellence
- X. **Action Items – AAE Charter School**
 - P. Acceptance of Annual Financial Audit
 - Q. TEA Waiver approval for two scheduled Asynchronous days
- XI. **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: 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.

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