



DALLAS COUNTY JUVENILE BOARD

Agenda

Monday, May 24, 2021 at 5:00 PM

Microsoft Teams Meeting

Public Call in Number 469-208-1731 I.D. 892 178 552#

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: May 18, 2021, 12:49 pm
BY DEPUTY:
Davonate Martin

I. Call to Order

II. Tour of Facilities

III. Approval of Minutes

March 22, 2021

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

V. Discussion Items - Juvenile Department

A. Directors Update

VI. Consent Agenda

- B. Approval of Memorandum of Understanding between the Dallas County Juvenile Department and Nomi Network
- C. Juvenile Processing Offices – Dallas Independent School District Police Department and DFW Airport Department of Public Safety
- D. Fair Defense Act and Appointment of Defense Attorneys
- E. 2021 Revision of the Probation Services Division Policy and Procedures
- F. Approval of the 2021 Lyle B. Medlock Treatment Center Policies and Procedures Manual
- G. Certification of the Lyle B. Medlock Treatment Center
- H. Approval of the 2021 Dallas County Youth Village Policies and Procedures Manual
- I. Certification of the Dallas County Youth Village Post-Adjudication Facilities
- J. Approval of Contract Renewal with Functional Family Therapy Provider, LLC
- K. Approval to Pay Fees to Establish a Doctoral Psychology Internship
- L. 2021-2022 School Calendar for the Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
- M. Juvenile Justice Alternative Education Program (JJAEP) Student Code of Conduct 2021-2022
- N. Juvenile Justice Alternative Education Program (JJAEP) Policies and Procedures 2021-2022
- O. Approval of Texas Education Agency Requirements for the Dallas County Juvenile Justice Alternative Education Program for TEXAS Essential Knowledge and Skills Certification

VII. Action Items - Juvenile Department

P. Juvenile Board Budget Retreat – Saturday, June 12, 2021

VIII. Discussion Items – Academy for Academic Excellence (AAE)

Q. Academy for Academic Excellence Charter School Update

IX. Consent Agenda – Academy for Academic Excellence

- R. 2021-2022 School Calendar for the Academy for Academic Excellence
- S. Approval of Texas Education Agency Requirements for the Academy for Academic Excellence for TEXAS Essential Knowledge and Skills Certification

X. 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 Assistant, Ms. Charmaine Nichols (214.698.2215) 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