



DALLAS COUNTY JUVENILE BOARD

Agenda

Monday, June 28, 2021 5:00 PM

Microsoft Teams Meeting

Public Call in Number 469-208-1731 I.D. 450 152 499#

Training Room 203A, Second Floor

Henry Wade Juvenile Justice Center

2600 Lone Star Drive, Dallas Texas 75212

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Jun 22, 2021, 12:01 pm

BY DEPUTY:

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I. Call to Order

II. Tour of Facilities

III. Approval of Minutes

May 24, 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 Destruction of Records Policy

C. Approval of the 2021 Policies and Procedures Manual for the Letot Residential Treatment Center

D. Approval of the 2021 Policies and Procedures Manual for the Letot Center

E. Certification of the Letot Residential Treatment Center Post-Adjudication Non-Secure Facility

F. Certification of the Letot Center

G. Juvenile Processing Offices – Seagoville Police Department, University Park Police Department, UT Southwestern Medical Center Police Department

H. Approval of Juvenile Justice Alternative Education Program Memorandum of Understanding with Region 10 Education Service Center and 14 Independent School Districts

VII. Action Items - Juvenile Department

I. Approval of Juvenile Department Budget FY2022

J. Approval of Juvenile Justice Alternative Education Program Budget FY2022

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

K. Academy for Academic Excellence Update

IX. Consent Items – AAE Charter School

L. Approval of the Agreement between Edgenuity and Academy for Academic Excellence

M. Approval of the Academy for Academic Excellence Policies and Procedures 2021-2022

X. Action Items – AAE Charter School

N. Approval of Academy for Academic Excellence Budget FY2022

XI. 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