



DALLAS COUNTY JUVENILE BOARD
AGENDA
MONDAY, OCTOBER 25, 2021 ~ 5:00 PM
HENRY WADE JUVENILE JUSTICE CENTER, 2ND FLOOR, RM. 203A
2600 LONE STAR DR., DALLAS, TX 75212

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Oct 19, 2021, 2:56 pm
BY DEPUTY:
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- I. **Call to Order**
- II. **Approval of Minutes**
August 23, 2021
- III. **Public Comment (Limited to 3 minutes per individual or organization)***
- IV. **Discussion Items - Juvenile Department**
 - A. Director's Updates
 - B. South Dallas Employment Project (SDEP)
 - C. Presentation of Juvenile Department 2020 Annual Report
- V. **Public Hearing for Academy for Academic Excellent (AAE) (Limited to 3 minutes per individual or organization)***
Topic: Charter School FIRST Rating Report
- VI. **Discussion Items – Academy for Academic Excellence Charter School (AAE)**
 - D. Academy for Academic Excellence Charter School Updates
- VII. **Consent Items – AAE Charter School**
 - E. Approval of Texas COVID Learning Acceleration Supports (TCLAS) Award
- VIII. **Consent Agenda - Juvenile Department**
 - F. Approval of Indigent Defense Plan 2021
 - G. Juvenile Processing Offices – Cedar Hill Marshal's Office, Cockrell Hill Police Department, City of Combine Municipal Court and Police Department, Grand Prairie Police Department, Irving Police Department, Lancaster ISD Police Department, Lancaster Police Department, Mesquite Police Department, Methodist Health System Police Department, and Wilmer Police Department
 - H. Ratification of the Interim Interagency Cooperation Contract with Texas A&M University Health Science Center on behalf of its College of Dentistry
 - I. Approval of the Limestone County and Freestone County Contracts for Post-Adjudication Services at the Letot Residential Treatment Center
 - J. Ratification of The Refuge for DMST Professional Services Agreement for Residential Treatment Services
 - K. TechShare.Juvenile 2022 Resource Sharing Addendum
 - L. Juvenile Board 2022 Meeting Schedule and Calendar
- IX. **Action Items - Juvenile Department**
 - M. December Juvenile Board Meeting and Location (if deemed necessary)
 - N. Any subsequent action deemed necessary as a result of X – Personnel: Employee #55649

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: Employee #55649** **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