

# DALLAS COUNTY JUVENILE BOARD Agenda Monday, May 23, 2022 at 5:00 PM HENRY WADE JUVENILE JUSTICE CENTER, 2<sup>ND</sup> FLOOR, RM. 203A 2600 LONE STAR DR., DALLAS, TX 75212

- I. Call to Order
- II. <u>Approval of Minutes</u> March 28, 2022

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: May 19, 2022, 1:41 pm BY DEPUTY:

Kim Cartwright

- III. Public Comment (Limited to 3 minutes per individual or organization)\*
- IV. <u>Discussion Items Juvenile Department</u> A. Directors Update

### V. Consent Agenda

- B. Juvenile Processing Offices Addison Police Department, Farmers Branch Police Department, and Sunnyvale Police Department
- C. 2022 Revision of the Probation Services Division Policy and Procedures
- D. Ratification of the Denton County Contract for Post-Adjudication Services at the Letot Residential Treatment Center
- E. Ratification of the Andrews County Contract for Post-Adjudication Services at the Letot Residential Treatment Center
- F. Approval of the Cass County Contract for Pre-Adjudication Detention Services
- G. Approval of the Nacogdoches County Contract for Pre-Adjudication Detention Services
- H. Approval of the Nacogdoches County Contract for Post-Adjudication Services at the Letot Residential Treatment Center
- I. Ratification of the Williamson County Contract for Post-Adjudication Services at the Letot Residential Treatment Center
- J. Approval of the 2022 Lyle B. Medlock Treatment Center Policies and Procedures Manual
- K. Certification of the Lyle B. Medlock Treatment Center
- L. Approval of the 2022 Dallas County Youth Village Policies and Procedures Manual
- M. Certification of the Dallas County Youth Village Post-Adjudication Facilities
- N. Juvenile Justice Alternative Education Program (JJAEP) Student Code of Conduct 2022-2023
- O. Juvenile Justice Alternative Education Program (JJAEP) Policies and Procedures 2022-2023

### VI. Action Items - Juvenile Department

- P. Juvenile Board Budget Retreat Saturday, June 11, 2022
- Q. Youth Services Advisory Board (YSAB) Re-Appointment: Angela Luckey
- R. Youth Services Advisory Board (YSAB) Re-Appointment: Brittany Nicole Manning
- S. Youth Services Advisory Board (YSAB) Re-Appointment: Sylvia Orozco-Joseph

### VII. Discussion Items – Academy for Academic Excellence (AAE)

T. Academy for Academic Excellence Charter School Update

## VIII. Consent Agenda – Academy for Academic Excellence

U. Approval of Texas Education Agency Requirements for the Academy for Academic Excellence for TEXAS Essential Knowledge and Skills Certification

## IX. <u>Executive Session - Juvenile Department</u>

For Purposes Pern	nitted 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.