



DALLAS COUNTY JUVENILE BOARD

Agenda

Monday, June 27, 2022, 5:00 PM

Henry Wade Juvenile Justice Center, 2nd Floor, RM. 203A
2600 Lone Star Drive, Dallas Texas 75212

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Jun 22, 2022, 2:15 pm

BY DEPUTY:
DaVonate Martin

I. Call to Order

II. Approval of Minutes

May 23, 2022

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

IV. Discussion Items - Juvenile Department

A. Directors Update

V. Consent Agenda

- B. Appointment of Associate Judges and Referees/Masters and Administration of Oath
- C. Approval of the 2022 Policies and Procedures Manual for the Letot Residential Treatment Center
- D. Approval of the 2022 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. Ratification of the Tarrant County Contract for Pre-Adjudication Detention Services
- H. Approval of Contract Renewal between DCJD and Functional Family Therapy, LLC
- I. Interlocal Agreement between Crandall Independent School District and JJAEP
- J. Interlocal Agreement with La Academia de Estrellas Charter School and JJAEP
- K. Approval of Juvenile Justice Alternative Education Program Memorandum of Understanding with Region 10 Education Service Center and 14 Independent School Districts

VI. Action Items - Juvenile Department

- L. Approval of Juvenile Department Budget FY2023
- M. Approval of Juvenile Justice Alternative Education Program Budget FY2023

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

N. Academy for Academic Excellence Update

VIII. Consent Items – AAE Charter School

- O. Approval of the Academy for Academic Excellence Special Education Policies and Procedures for 2022-2023
- P. Approval of the Academy for Academic Excellence Policies and Procedures 2022-2023
- Q. Amendment No. 2 to the Memorandum of Understanding between Austin Classical Guitar and the Dallas County Juvenile Department on behalf of the Academy for Academic Excellence
- R. Amendment to the Agreement for Educational Services between Dallas College and Dallas County Juvenile Department on behalf of the Academy for Academic Excellence for Construction Courses
- S. Amendment to the Agreement for Educational Services between Dallas College and Dallas County Juvenile Department on behalf of the Academy for Academic Excellence for Welding Courses


IX. Action Items – AAE Charter School

T. Approval of Academy for Academic Excellence Budget FY2023

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