



DALLAS COUNTY JUVENILE BOARD

Agenda

Monday, May 15, 2023, at 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: May 12, 2023, 11:32 am

BY DEPUTY:
Kim Cartwright

I. Call to Order

II. Executive Session - Juvenile Department

For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071 through Section 551.076 Subjects: **Contracts: Litigation (Pending or Contemplated):** Claim - Legal Advice and Consultation for Juvenile Director Darryl Beatty/Juvenile Department and Juvenile Board Members with Consulting Attorney and Legal Advisor regarding Commissioners Court Order No. 2023-0574 **Personnel: Security:**

III. Approval of Minutes

March 27, 2023

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

V. Consent Agenda – Juvenile Department

- A. Juvenile Processing Offices – Dallas ISD Police Department and DFW Airport Department of Public Safety
- B. 2023 Revision of the Probation Services Division Policy and Procedures
- C. Approval of Professional Services Agreement between Dallas County Juvenile Board for and on behalf of the Dallas County Juvenile Department and Decision Points Authors, LLC
- D. Ratification of Professional Services Agreement between Dallas County and Michele Galietta, PhD, for Dialectical Behavioral Therapy Training and Consultation
- E. Approval of Clinical Externship Hosting Agreement between Functional Family Therapy, LLC, and Dallas County Juvenile Board for and on behalf of the Dallas County Juvenile Department
- F. Approval of the 2023 Lyle B. Medlock Treatment Center Policies and Procedures Manual
- G. Certification of the Lyle B. Medlock Treatment Facility
- H. Approval of the 2023 Dallas County Youth Village Policies and Procedures Manual
- I. Certification of the Dallas County Youth Village Post-Adjudication Facility
- J. Juvenile Justice Alternative Education Program (JJAEP) Student Code of Conduct 2023-2024
- K. Juvenile Justice Alternative Education Program (JJAEP) Policies and Procedures 2023-2024

VI. Action Items - Juvenile Department

- L. Juvenile Board Budget Retreat – Saturday, June 10, 2023
- M. Election of Vice-Chairman of the Juvenile Board
- N. Any subsequent action deemed necessary as a result of II. - Litigation (Pending or Contemplated): Claim Concerning Commissioners Court Order No. 2023-0574

VII. Discussion Items - Juvenile Department

- O. Directors Update

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

- P. Academy for Academic Excellence Charter School Update

IX. Consent Agenda – Academy for Academic Excellence

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

Notes: Individuals Wishing to Speak During the Public Comment Period Must Register with the Director's Executive Assistant, Ms. Charmaine Nichols (214.698.2215 or Charmaine.Nichols@dallascounty.org) 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