



## DALLAS COUNTY JUVENILE BOARD

### Agenda

Monday, June 12, 2023, 5:00 PM

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

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

FILED: Jun 07, 2023, 11:51 am

BY DEPUTY:  
Rasheeda Horn

#### 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 for Juvenile Director Darryl Beatty/Juvenile Department and Juvenile Board Members with Attorney's and Legal Advisor regarding Commissioners Court Order No. 2023-0574 and DC 23-0724-A **Personnel: Security:**

#### III. Approval of Minutes

May 15, 2023

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

#### V. Consent Agenda

- A. Approval of the Victoria Juvenile Justice Center, Post-Adjudication Program Contract
- B. Juvenile Processing Offices – Seagoville Police Department and University Park Police Department
- C. Approval of the 2023 Policies and Procedures Manual for the Letot Residential Treatment Center
- D. Approval of the 2023 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. Approval of Memorandum of Understanding with Dallas Children's Advocacy Center to Participate in Multi-Disciplinary Treatment Team
- H. Memorandum of Understanding between Academy for Academic Excellence and Juvenile Justice Alternative Education Program
- I. 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

- J. Approval of Juvenile Department Budget FY2024
- K. Approval of Juvenile Justice Alternative Education Program Budget FY2024
- L. Any subsequent action deemed necessary as a result of II. - Litigation (Pending or Contemplated): Claim Concerning Commissioners Court Order No. 2023-0574 and DC 23-0724-A

#### VII. Discussion Items - Juvenile Department

- M. Directors Update
- N. Evident Change Report – Next Steps

#### VIII. Consent Items – AAE Charter School

- O. Approval of the Academy for Academic Excellence Special Education Policies and Procedures for 2023-2024
- P. Approval of the Academy for Academic Excellence Policies and Procedures 2023-2024
- Q. Amendment No. 3 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 on the Academy for Academic Excellence for Construction Courses
- S. Second 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



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**IX. Action Items – AAE Charter School**

T. Approval of Academy for Academic Excellence Budget FY2024

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

U. Academy for Academic Excellence Update

**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](mailto: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.**

A handwritten signature in purple ink, reading "Cheryl Lee Shannon", is positioned above a horizontal line.

Judge Cheryl Lee Shannon, 305<sup>th</sup> District Court  
Chairman, Dallas County Juvenile Board