



**DALLAS COUNTY JUVENILE BOARD**  
**AGENDA**  
**MONDAY, OCTOBER 23, 2023, ~ 5:00 PM**  
**HENRY WADE JUVENILE JUSTICE CENTER, 2<sup>ND</sup> FLOOR, RM. 203A**  
**2600 LONE STAR DR., DALLAS, TX 75212**

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

**FILED: Oct 17, 2023, 9:53 am**

BY DEPUTY:  
Kim Cartwright

- I. **Call to Order**
- II. **Approval of Minutes**  
August 21, 2023
- III. **Public Comment (Limited to 3 minutes per individual or organization) \***
- IV. **Public Hearing for Academy for Academic Excellent (AAE) (Limited to 3 minutes per individual or organization) \***  
Topic: Charter School FIRST Rating Report
- V. **Discussion Items – Academy for Academic Excellence Charter School (AAE)**
  - A. Academy for Academic Excellence Charter School Updates
- VI. **Tour of Facility**
- VII. **Discussion Items - Juvenile Department**
  - B. Director's Updates
  - C. Presentation of Juvenile Department 2022 Annual Report
- VIII. **Consent Agenda - Juvenile Department**
  - D. 2023 Annual Review of the Dallas County Juvenile Department Policy and Procedures Manual for the Dr. Jerome McNeil Jr. Detention Center's Pre and Post-Adjudication Programs
  - E. Approval of the 2023 Annual Policies & Procedures Manual for the Marzelle C. Hill Transition Center
  - F. Certification of Pre and Post-Adjudication Programs of the Dr. Jerome McNeil Jr. Juvenile Detention Center
  - G. Certification of the Marzelle Hill Transition Center
  - H. Juvenile Processing Offices – Cedar Hill Marshal's Office, Cockrell Hill Police Department, City of Combine Municipal Court and Police Department, Highland Park Police Department, Lancaster ISD Police Department, Lancaster Police Department, Methodist Health Systems Police Department
  - I. Approval of Indigent Defense Plan 2023
  - J. Approval of Contract Agreement between Dallas County Juvenile Board on Behalf of the Dallas County Juvenile Department for the Evening Reporting Center and Herrera & Associates
  - K. Approval of Contract Agreement between Dallas County Juvenile Board on Behalf of the Dallas County Juvenile Department for the Evening Reporting Center and BIG THOUGHT, LLC
  - L. Juvenile Board 2024 Meeting Schedule and Calendar
  - M. Approval of Memorandum of Understanding for Big Thought Youth Services Advisory Board (YSAB) Funded Program
  - N. Texas Juvenile Justice Department State Financial Assistance Additional Funded Positions



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**IX. Action Items - Juvenile Department**

O. December Juvenile Board Meeting and Location (if deemed necessary)

**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) 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 that reads "Cheryl Lee Shannon".

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