



DALLAS COUNTY JUVENILE BOARD

Agenda

Monday, May 20, 2024, 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 15, 2024, 1:24 pm

BY DEPUTY:
Rasheeda Horn

- I. **Call to Order**
- II. **Approval of Minutes**
March 25, 2024
- III. **Public Comment (Limited to 3 minutes per individual or organization) ***
- IV. **Consent Agenda – Juvenile Department**
 - A. Juvenile Processing Offices – Methodist Health Systems Police Department
 - B. Approval of Contract Amendment with Herrera and Associates (Positive Passage Program)
 - C. Approval of the TJJD State Financial Assistance Additional Funded Positions
 - D. Youth Services Advisory Board (YSAB) Juror Fund Internal Program Reallocation of Funds
 - E. Approval of the 2024 Lyle B. Medlock Treatment Center Policies and Procedures Manual
 - F. Certification of the Lyle B. Medlock Treatment Facility
 - G. Approval of the 2024 Dallas County Youth Village Policies and Procedures Manual
 - H. Certification of the Dallas County Youth Village Post-Adjudication Facility
 - I. Juvenile Justice Alternative Education Program (JJAEP) Student Code of Conduct 2024-2025
 - J. Juvenile Justice Alternative Education Program (JJAEP) Policies and Procedures 2024-2025
- V. **Action Items - Juvenile Department**
 - K. Juvenile Board Budget Retreat – Saturday, June 8, 2024
 - L. Amended Language Regarding 1.43 and 1.64 of the Juvenile Department Administration Policy and Procedures Revisions 2024
- VI. **Discussion Items - Juvenile Department**
 - M. Directors Update
- VII. **Discussion Items – Academy for Academic Excellence (AAE)**
 - N. Academy for Academic Excellence Charter School Update
- VIII. **Consent Agenda – Academy for Academic Excellence**
 - O. Approval of Texas Education Agency Requirements for the Academy for Academic Excellence for TEXAS Essential Knowledge and Skills Certification
 - P. Contract Agreement between Dallas County Juvenile Department on Behalf of the Academy for Academic Excellence and Austin Classical Guitar
 - Q. Decision on Senate Bill 763, the Texas School Chaplains Act
- IX. **Executive Session - Juvenile Department**

For Purposes Permitted by Chapter 551, Open Meetings, Texas Government Code, and Section 551.071 through Section 551.076 Subjects: **Contacts** **Personnel** **Security: School Security** **Litigation**

Notes: *Individuals Wishing to Speak during the Public Comment Period Must Register with 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