



AMENDED

DALLAS COUNTY JUVENILE BOARD

Agenda

Monday, June 10, 2024, 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 06, 2024, 4:07 pm

BY DEPUTY:
Kim Cartwright

I. **Call to Order**

II. **Approval of Minutes**
May 20, 2024

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

IV. **Consent Agenda**

- A. Juvenile Processing Offices – Irving Police Department and Irving Police Department Substation
- B. Approval of the 2024 Policies and Procedures Manual for Probation Services
- C. Approval of the 2024 Policies and Procedures Manual for the Letot Residential Treatment Center
- D. Approval of the 2024 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 Juvenile Justice Alternative Education Program Memorandum of Understanding with Region 10 Education Service Center and 14 Independent School Districts

V. **Action Items - Juvenile Department**

- H. Approval of Juvenile Justice Alternative Education Program Budget FY2025

VI. **Discussion Items - Juvenile Department**

- I. Directors Update

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

- J. Approval of Academy for Academic Excellence Budget FY2025

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

- K. Academy for Academic Excellence Update

IX. **Discussion Item – Office of Budget and Evaluation – Juvenile Department**

- L. Dallas County Juvenile Department Overtime and Compensatory Time Analysis

X. **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): 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 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