

DALLAS COUNTY JUVENILE BOARD

Agenda

Monday, March 24, 2025, 5:00 p.m. HENRY WADE JUVENILE JUSTICE CENTER, 2ND FLOOR, RM. 203A-B 2600 LONE STAR DR., DALLAS, TX 75212

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Mar 19, 2025, 9:09 am

BY DEPUTY: Brandon J. Mathurin

I. Call to Order

II. Approval of Minutes January 27, 2025

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

IV. Discussion Items - Juvenile Department

A. Director's Update

V. Consent Items - Juvenile Department

- B. Juvenile Processing Offices A+ Charter School Police Department Inspired Vision Campus, A+ Charter School Police Department Secondary School Campus, Carrollton Police Department, Dallas College Police Department Cedar Valley Campus, Dallas College Police Department Eastfield Mesquite Campus, Dallas College Police Department Eastfield Pleasant Grove Campus, Dallas College Police Department Northlake Campus, Dallas College Police Department Richland Campus, Garland Police Department, Rowlett Police Department, Sachse Police Department, Seagoville Police Department, and UT Southwestern Medical Center Police Department
- C. Ratification of Professional Services Agreement between Dallas County Juvenile Board on Behalf of the Dallas County Juvenile Department for the Diversion Male Court and Durrand Hill
- D. Approval of Amendment No. One Professional Services Agreement Between Dallas County Juvenile Board on Behalf of the Dallas County Juvenile Department and Dr. Michelle Galietta
- E. Approval to Conduct 25th Annual Conference on the Treatment of Juveniles with Sexual Behavior Problems: May 2025
- F. Approval of Professional Agreement Between Dallas County Juvenile Department and Tyffani Monford Dent, PsyD 25th Annual Conference on the Treatment of Juveniles with Sexual Behavior Problems
- G. Approval of Professional Agreement Between Dallas County Juvenile Department and Apryl Alexander, PsyD -25th Annual Conference on the Treatment of Juveniles with Sexual Behavior Problems
- H. Approval of Professional Agreement Between Dallas County Juvenile Department and Michael Seto, PhD -25th Annual Conference on the Treatment of Juveniles with Sexual Behavior Problems
- I. Approval of Professional Agreement Between Dallas County Juvenile Department and Melissa Grady, PhD -25th Annual Conference on the Treatment of Juveniles with Sexual Behavior Problems
- J. Ratification of Public Safety Office (PSO) FY2026 Grant Applications for Mental Health Court; Residential Drug Treatment Program; and Girls Who Code Program
- K. Ratification of Public Safety Office (PSO) FY2026 Grant Application for Assessment, Stabilization, and Advancement Program for Trafficked Girls (ASAP)
- L. Juvenile Department Administration Policy and Procedures Revisions 2025
- M. 2025 2026 School Calendar for the Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)



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VI. <u>Discussion Items - Academy for Academic Excellence (AAE) Charter School</u>

N. AAE Charter School Update

VII. Consent Items – AAE Charter School

- O. 2025 2026 School Calendar for the Academy for Academic Excellence
- P. 2025 Summer School Plan for the Academy for Academic Excellence

VIII. <u>Executive Session - Juvenile Department</u>

For Purposes Permitted by Chapter 551, Open Meetings, Texas Government Code, and Section 551.071 through

Section 551.076

Subjects: **Contacts**

Personnel

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 Shannon, 305th District Court Chairman, Dallas County Juvenile Board