

DALLAS COUNTY JUVENILE BOARD Agenda

Monday, May 19, 2025, at 5:00 PM
Lyle B. Medlock Youth Treatment Center Cafeteria
1566 E. Langdon Rd., Dallas, TX 75241

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: May 15, 2025, 11:40 am

BY DEPUTY: Brandon J. Mathurin

I. Call to Order

Tour Lyle B. Medlock Youth Treatment Center and Dallas County Youth Village

II. Public Hearing for Academy for Academic Excellence (AAE)

Topic: Discussion of Texas Academic Performance Report (TAPR)

- 1. Motion to Open Public Hearing
- 2. Discussion and Request for Public comments
- 3. Motion to close Public Hearing

III. Discussion Items – Academy for Academic Excellence (AAE)

A. Academy for Academic Excellence Charter School Update

IV. Consent Agenda – Academy for Academic Excellence

B. Approval of Texas Education Agency Requirements for the Academy for Academic Excellence for TEXAS Essential Knowledge and Skills Certification

V. Approval of Minutes

March 24, 2025

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

VII. Consent Agenda – Juvenile Department

- C. Approval of the 2025 Lyle B. Medlock Treatment Center Policies and Procedures Manual
- D. Certification of the Lyle B. Medlock Treatment Facility
- E. Approval of the 2025 Dallas County Youth Village Policies and Procedures Manual
- F. Certification of the Dallas County Youth Village Post-Adjudication Facility
- G. Approval of the Requests for Proposals Solicitations for New Non-Residential and Residential Treatment Services Contracts for FY2026, as written
- H. Juvenile Justice Alternative Education Program (JJAEP) Student Code of Conduct 2025-2026

VIII. <u>Action Items - Juvenile Department</u>

I. Juvenile Board Budget Retreat – Saturday, June 7, 2025

IX. Discussion Items - Juvenile Department

J. Directors Update

X. <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: 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