



DALLAS COUNTY JUVENILE BOARD

AGENDA

MONDAY, OCTOBER 27, 2025, ~ 5:00 PM

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: Oct 20, 2025, 8:35 am

BY DEPUTY:
Brandon J. Mathurin

- I. **Call to Order**
- II. **Tour of Facility**
- III. **Approval of Minutes**
August 18, 2025
October 10, 2025
- IV. **Public Comment (Limited to 3 minutes per individual or organization) ***
- V. **Discussion Items - Juvenile Department**
 - A. Director's Updates
- VI. **Consent Agenda - Juvenile Department**
 - B. 2025 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
 - C. Certification of Pre and Post-Adjudication Programs of the Dr. Jerome McNeil Jr. Juvenile Detention Center
 - D. Juvenile Processing Offices – Cedar Hill Marshal's Office, City of Combine Municipal Court & Police Department, Cockrell Hill Police Department, Dallas Police Department, Dallas Independent School District Police Department, Desoto Police Department, Highland Park Department of Public Safety, Hutchins Police Department, Lancaster ISD Police Department, Lancaster Police Department, Methodist Health Systems Police Department
 - E. Juvenile Board 2026 Meeting Schedule and Calendar
 - F. Approval of Alternate Referral Plan
 - G. Approval of Renewal Contract Agreement between Dallas County Juvenile Department for Medlock Residential Treatment Center and Big Thought
 - H. Approval of External Research Agreement between Dallas County Juvenile Board on Behalf of the Dallas County Juvenile Department and Mi'Anjel Jack
 - I. Approval of Tarrant County, 100th Judicial District and Fort Bend Counties for Post-adjudication Placement at the Letot Residential Treatment Center
 - J. Youth Services Advisory Board (YSAB) Juror Fund Internal Program Recommendations for Fiscal Year 2026
 - K. Approval of Youth Services Advisory Board (YSAB) Appointment
 - L. Juvenile Department Position Reclassification for FY2026
- VII. **Action Items - Juvenile Department**
 - M. December Juvenile Board Meeting and Location (if deemed necessary)
- VIII. **Public Hearing for Academy for Academic Excellence (AAE)**

Topic: Charter School FIRST Rating Report

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



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

N. Academy for Academic Excellence Charter School Updates

X. Consent Agenda – Academy for Academic Excellence Charter School (AAE)

- O. Approval of Improvement Plan Goals for the Academy for Academic Excellence
- P. Approval of House Bill 2 Implementation: Teacher Retention Allotment and Support Staff Retention Allotment
- Q. Approval of Texas Education Agency Waiver from Emergency Operation Plan Requirement
- R. Senate Bill 12 Requirements
- S. Approval of Amendment No. One Agreement between Dallas County Juvenile Board on Behalf of the Dallas County Juvenile Department and the Academy for Academic Excellence and CodeStream Studios LLC.

XI. 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@dallascountry.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, reading "Cheryl Lee Shannon", is positioned above a horizontal line.

Judge Cheryl Lee Shannon, 305th District Court
Chairman, Dallas County Juvenile Board