

**ORIGINAL**



**POSTED**  
**JUN 14 2024**  
**COUNTY CLERK**  
**ELLIS COUNTY, TEXAS**

**ELLIS COUNTY JUVENILE BOARD**

*Hon. Todd Little, Ellis County Judge*  
*Hon. Bob Carroll, 40<sup>th</sup> District Court*  
*Hon. William Wallace, 378<sup>th</sup> District Court*  
*Hon. Cindy Ermatinger, 443<sup>rd</sup> District Court*  
*Hon. Jim Chapman, County Court at Law No. 1*  
*Hon. Gene Calvert, County Court at Law No. 2*  
*Hon. Joe Gallo, County Court at Law No. 3*

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**AGENDA**  
**ELLIS COUNTY JUVENILE BOARD MEETING**  
**June 19, 2024**

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Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, June 19, 2024, at 4:30 p.m. in the 378<sup>th</sup> District Court Room, located at 109 South Jackson Street, Waxahachie, Texas.

The following matters will be discussed, considered, accepted, approved, acted upon, and/or passed during the meeting:

- I. CALL MEETING TO ORDER
- II. PUBLIC COMMENTS
- III. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS
  - A. Monthly Department Expenditures Report
    - a. May 2024
  - B. Monthly Juvenile Supervision Fund
    - a. May 2024
  - C. Monthly JJAEP Funds
    - a. May 2024

- IV. RESIDENTIAL PLACEMENTS
  - A. May 2024
  
- V. MONITORING REPORT
  - A. Probation – May 2024
  - B. JJAEP – May 2024
  
- VI. UPDATE ON ANY NON-COMPLIANCE USE OF THE ELLIS COUNTY JUVENILE SHORT-TERM HOLDOVER FACILITY, AS A TEMPORARY DETENTION FACILITY
  
- VII. PRESENTATION AND ACCEPTANCE OF THE JUVENILE SERVICES BUDGET FOR FY 2025
  
- VIII. DISCUSSION ON THE STATUS OF MEDICAL SERVICES BEING PROVIDED, TO ELLIS COUNTY JUVENILE DETENTION FACILITY, BY HOPE CLINIC
  
- IX. DISCUSSION AND APPROVAL OF THE IMAGINE LEARNING (EDGENUITY) CONTRACT FOR THE EDUCATION PLATFORM IN THE JJAEP DURING THE 2024-2025 SCHOOL YEAR
  
- X. DISCUSSION AND APPROVAL OF THE IMPACT COMMUNITIES CONTRACT FOR THE JJAEP DURING THE 2024-2025 SCHOOL YEAR
  
- XI. DISCUSSION AND APPROVAL OF THE ELLIS COUNTY JUVENILE SERVICES DETENTION EDUCATION MEMORANDUM OF UNDERSTANDING (MOU) WITH WAXAHACHIE INDEPENDENT SCHOOL DISTRICT FOR THE 2024-2025 SCHOOL YEAR
  
- XII. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)
  - A. Review and Discussion of End of year Report for 2023-2024 School Year
  - B. Update on the Status of MOU for 2024-2025 School Year
  - C. School Safety Conference June 22<sup>nd</sup> – 26<sup>th</sup> in San Antonio, Texas
  - D. JJAEP State Conference in July 9<sup>th</sup> – 12<sup>th</sup> in Austin, Texas
  
- XIII. MINUTES FROM PRIOR MEETINGS:
  - A. Regular Meeting held MAY 22, 2024

XIV. RECESS TO CONVENE TO EXECUTIVE SESSION:

➤ EXECUTIVE SESSION

THE ELLIS COUNTY JUVENILE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED IN THIS AGENDA, IN THE ORDER DEEMED APPROPRIATE, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE CHAPTER 551, OR TO SEEK THE ADVICE OF ITS ATTORNEY AND / OR OTHER ATTORNEYS REPRESENTING THE JUVENILE BOARD ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE JUVENILE BOARD UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH TEXAS GOVERNMENT CODE CHAPTER 551 OR AS OTHERWISE MAYBE PERMITTED UNDER CHAPTER 551.

➤ ADJOURNMENT OF EXECUTIVE SESSION

XV. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XVI. ADJOURNMENT OF MEETING

SIGNED ON: 13 June, 2024.

  
JUDGE WILLIAM WALLACE, CO-CHAIR

  
JUDGE CINDY ERMATINGER, CO-CHAIR

- *Public comment - members of the public will have the opportunity to make their comments at the time the agenda item is being addressed. members of the public wishing to participate must present a written public participation request to the secretary of the board, or his/her representative.*
- *The Ellis County Juvenile Board reserves the right to consider and take action on the above agenda items in any particular order.*
- *If you or your designee have a disability that requires special arrangements and you plan to attend this public meeting, please call 972-825-5060 within 48 hours of the meeting. reasonable accommodations will be made to meet your needs at the meeting.*