

**ORIGINAL**



**POSTED**  
AUG 22 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**  
**August 28, 2024**

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Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, August 28, 2024 at 12:00 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. UPDATE ON ANY NON-COMPLIANCE USE OF THE ELLIS COUNTY JUVENILE SHORT-TERM HOLDOVER FACILITY, AS A TEMPORARY DETENTION FACILITY
- IV. STATUS UPDATE ON THE CONVERSION OF THE SHORT-TERM HOLDOVER FACILITY TO A LONG-TERM DETENTION FACILITY
- V. REVIEW AND APPROVAL OF THE PRE-ADJUDICATION CONTRACT WITH NUECES COUNTY FOR JUVENILE DETENTION SERVICES
- VI. REVIEW AND APPROVAL OF THE PRE-ADJUDICATION CONTRACT WITH TOM GREEN COUNTY FOR JUVENILE DETENTION SERVICES

- VII.** REVIEW AND APPROVAL OF THE INTERLOCAL COOPERATION AGREEMENT WITH DENTON COUNTY FOR JUVENILE PRE-ADJUDICATION DETENTION SERVICES
- VIII.** REVIEW AND APPROVAL OF THE PRE-ADJUDICATION CONTRACT WITH VAN ZANDT COUNTY FOR JUVENILE DETENTION SERVICES
- IX.** REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH YOUTH OPPORTUNITY INVESTMENTS (ROCKDALE YOUTH ACADEMY) FOR SECURE SHORT-TERM DETENTION OF JUVENILE OFFENDERS
- X.** REVIEW AND APPROVAL OF THE INTERLOCAL AGREEMENT (CONTRACT) WITH NUECES COUNTY FOR POST-ADJUDICATION SERVICES OF JUVENILE OFFENDERS
- XI.** REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH YOUTH OPPORTUNITY INVESTMENTS (ROCKDALE YOUTH ACADEMY) FOR SECURE LONG-TERM RESIDENTIAL SERVICES OF JUVENILE OFFENDERS
- XII.** REVIEW AND APPROVAL OF THE SERVICE CONTRACT WITH DENTON COUNTY FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILES
- XIII.** REVIEW AND APPROVAL OF THE CONTRACT WITH PEGASUS SCHOOLS INC. FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR
- XIV.** REVIEW AND APPROVAL OF THE CONTRACT WITH GULF COAST TRADES CENTER FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILES
- XV.** REVIEW AND APPROVAL OF THE CONTRACT WITH GRAYSON COUNTY FOR BOTH PRE-ADJUDICATION DETENTION SERVICES AND POST-ADJUDICATION SECURE CORRECTIONAL SERVICES FOR JUVENILES
- XVI.** REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH GARZA COUNTY FOR PRE-ADJUDICATION DETENTION SERVICES AND POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS
- XVII.** DISCUSSION AND APPROVAL OF THE CONTRACT FOR JUVENILE OFFENDER SERVICES, WITH BELL COUNTY, FOR PRE-ADJUDICATION DETENTION AND POST-ADJUDICATION RESIDENTIAL PROGRAM.

**XVIII.** DISCUSSION AND APPROVAL OF THE CONTRACT WITH IMAGINE LEARNING LLC FOR EDUCATIONAL SERVICES IN THE JUVENILE JUSTICE EDUCATION PROGRAM (JJAEP)

**XIX.** DISCUSSION AND APPROVAL OF THE RESOLUTION FOR EXTRACURRICULAR ACTIVITIES AT THE JUVENILE JUSTICE EDUCATION PROGRAM (JJAEP) PROVIDED BY THE TEXAS A&M AGRILIFE 4-H PROGRAM

**XX.** MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)

A. Monthly Newsletter – September 2024

B. Current enrollment – Update on 1<sup>st</sup> day of school

C. Update on the JJAEP MOU for the 2024-2025 School Year

**XXI.** 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

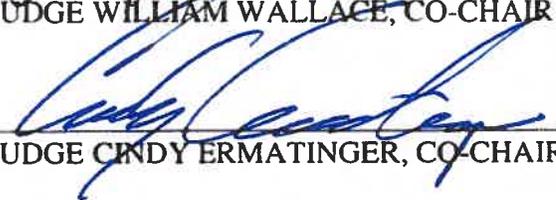
**XXII. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S):**

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**XXIII. ADJOURNMENT OF MEETING**

SIGNED ON:           AUG 22 2024          , 2024.

  
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JUDGE WILLIAM WALLACE, CO-CHAIR

  
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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.***