

**ORIGINAL**



**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. Grace Pandithurai, 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*

**AGENDA**  
**ELLIS COUNTY JUVENILE BOARD MEETING**  
**January 22, 2025**

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, January 22, 2025 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:**  
 Persons may address the Juvenile Board on any issue. This is the appropriate time for citizens to address the Board on any concerns whether on this agenda or not. In accordance with the Texas Open Meetings Act the Board may not respond, comment or deliberate on such matters at this time. If the matter you comment on is on the agenda for today Board members may address it at the time the agenda item is called. Speakers must observe the 3 minute rule.
- III. UPDATE ON ANY NON-COMPLIANCE USE OF THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION / HOLD-OVER FACILITY**

- IV. STATUS UPDATE OF THE AGREEMENT WITH ARCHITEXAS FOR A DRAFT PROPOSAL OF THE BUILDING RENOVATIONS FOR THE LONG-TERM DETENTION FACILITY
  
- V. 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
  
- VI. DISCUSSION AND APPROVAL OF THE AGREEMENT WITH HOPE HEALTH CLINIC FOR MEDICAL SERVICES BEING PROVIDED TO ELLIS COUNTY DETAINED JUVENILES
  
- VII. DISCUSSION AND APPROVAL OF THE JUVENILE PROCESSING CENTER LOCATED AT THE GRAND PRAIRIE POLICE DEPARTMENT
  
- VIII. MINUTES FROM PRIOR MEETINGS:
  - A. Regular Meeting held December 18, 2024
  
- IX. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS
  - A. Monthly Department Expenditures Report
    - December 2024
  - B. Monthly Juvenile Supervision Funds
    - December 2024
  - C. Monthly JJAEP Funds
    - December 2024
      - Mandatory
      - Discretionary
    - Lunch Billing for Semester 1 of 2024 School Year
  
- X. DISCUSSION AND UPDATE ON COST AND PLACEMENT OF JUVENILES IN POST-ADJUDICATION - RESIDENTIAL PLACEMENT

A. December 2024

**XI. DISCUSSION AND REVIEW OF MONTHLY MONITORING REPORT**

A. Probation

- December 2024

B. Detention

- December 2024

C. JJAEP

- December 2024

**XII. DISCUSSION AND APPROVAL OF THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) MOU WITH LOCAL SCHOOL DISTRICTS FOR THE 2025-2026 SCHOOL YEAR**

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

- A. Monthly Newsletter – February 2024
- B. Mid-Year Report

**XIV. REVIEW AND APPROVAL OF THE UPDATED DRESS CODE POLICY FOR JUVENILE SERVICES**

**XV. 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

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XVI. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S):

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XVII. ADJOURNMENT OF MEETING

SIGNED ON: JAN 15 2025, 2025.



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JUDGE WILLIAM WALLACE, 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.***