

ORIGINAL



POSTED

FEB 21 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

ELLIS COUNTY JUVENILE BOARD

- Hon. Todd Little, Ellis County Judge*
- Hon. Bob Carroll, 40th District Court*
- Hon. William Wallace, 378th District Court*
- Hon. Grace Pandithurai, 443rd 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
FEBRUARY 26, 2025

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, February 26, 2025 at 12:00 p.m. in the 378th 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. DISCUSSION AND APPROVAL OF THE INSPECTION FOR THE ELLIS COUNTY JUVENILE PRE-ADJUDICATION DETENTION FACILITY
- V. STATUS UPDATE OF TASK 1 COMPLETION WITH ARCHITEXAS FOR THE BUILDING RENOVATIONS FOR THE ELLIS COUNTY JUVENILE PRE-ADJUDICATION DETENTION FACILITY
- VI. DISCUSSION AND APPROVAL TO PROCEED WITH BIDS FOR THE RENOVATIONS OF THE ELLIS COUNTY JUVENILE PRE-ADJUDICATION DETENTION FACILITY
- VII. REVIEW AND APPROVAL OF THE CONTRACT WITH COLLIN COUNTY FOR PRE-ADJUDICATION DETENTION SERVICES
- VIII. DISCUSSION, NOMINATION, AND VOTE TO APPROVE ADDITION OF A NEW CO-CHAIR OF THE ELLIS COUNTY JUVENILE BOARD
- IX. MINUTES FROM PRIOR MEETINGS:
 - A. Regular Meeting held January 22, 2025
 - B. Regular Meeting held December 18, 2024
- X. PRESENTATION OF THE ANNUAL INDEPENDENT EXTERNAL AUDIT, COMPLETED BY PATTILLO, BROWN AND HILL, L.L.P, FOR THE YEAR ENDED AUGUST 31, 2024
- XI. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS
 - A. Monthly Department Expenditures Report
 - January 2025
 - B. Monthly Juvenile Supervision Funds
 - January 2025
 - C. Monthly JJAEP Funds
 - January 2025
 - Mandatory
 - Discretionary
 - Lunch Billing for Semester 1 of 2024 School Year

XII. DISCUSSION AND UPDATE ON COST AND PLACEMENT OF JUVENILES IN POST-ADJUDICATION - RESIDENTIAL PLACEMENT

A. January 2025

XIII. DISCUSSION AND REVIEW OF MONTHLY MONITORING REPORT

A. Probation

- January 2025

B. Detention

- January 2025

C. JJAEP

- January 2025

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

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

A. Announcement of the JJAEP Administrator

B. Monthly Newsletter – March 2025

C. Mid-Year Report

XVI. 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**

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

XVIII. ADJOURNMENT OF MEETING

SIGNED ON: FEB 21 2025



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.*